

SELECTMEN'S MEETING

April 09, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Priscilla Walter, Max Nunnemaker, Dennis Dellagrecia, Bud French, Jason Walter, Patricia Jones, Dana Hennessy, Barbara Fraser, Barbara Roland, Barry Tolman, Karen Tolman, Lauri Smith, Mike Tarr, Tom Newcombe

The meeting was called to order by David Upton at 3:00 PM.

Tom Newcombe presented with a Building Permit Application for replacing a non-conforming structure on his non-conforming water front property at Granite Lake. Tom reported that this project requires a DES permit which has not yet been approved. The project is intended to increase in size and move the location of an existing garage.

The Board was unsure regarding some of the setback issues and agreed to do more research before making a decision. They agreed to notify Tom Newcomb right away if a referral to the ZBA is recommended.

Mike Tarr came before the Board to discuss his concern regarding a \$100 limit for spending without presentation of a purchase request to the Selectmen.

David explained the need for all departments to stay well within their Budgets and a more orderly process for purchasing will help to assure that.

Rumor of the week:

Rumor has it that Edie had knowledge of a Grant Awarded for the EMD Identification project but withheld it until after the close of last year's budget and thus caused all funding to be returned to the general fund.

The truth is, an application was filed in 2013 for the grant but it was not awarded in 2013.

On January 21, 2014 a grant was approved by the NH Dept. of Safety – Homeland Security & Emergency Management and Dennis Dellagrecia was directly informed by that agency.

Dennis then (on January 23, 2014) informed Edie that the grant had been awarded for this year and required matching funds.

Edie helped Dennis to draft a Warrant Article to include the terms outlined in the grant.

The article was approved at Town Meeting and the paperwork is now being completed to collect the funds. Note: Grant applications do not come with a guarantee. The process varies but is always long, tedious and sometimes disappointing.

Susan made a motion to approve acceptance of the Emergency Management Performance Grant through NH Dept. of Safety, Homeland Security & Emergency Management. Said Grant outline and approved in article #21 of the 2014 Town Warrant.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve signing the Emergency Operations concurrence form.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve an intent to cut filed by Dennis Dellagrecia.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Bud French then came forward with Jason Walter to request a review of the purchase request process.

David again explained the need for all departments to manage their budgets, reviewed the purchase request form and noted that a process for emergency purchases require notifying the Administrative Assistant and she will contact a Selectmen for emergency approval.

Susan opened the discussion regarding Memorial Day flowers noting that a maximum of \$200.00 was included in the budget. Susan indicated that she will donate planters for the flowers.

David made a motion to expend \$200 for geraniums and that Susan work with the Cemetery Board on the arrangements.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

The contract from Jeff Ingram for the Town Hall project was reviewed. The GMP came in at \$339,393.00.

David made a motion to approve the contract as presented.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval for both April 2, 2014 and April 9, 2014 as presented.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion accept the release of mowing responsibility as offered by Heidi Tompkins and Betsy Jane on behalf of the Betsy Jane Trust.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for the Public and Non-Public session of March 26, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the letter to the Trustees of Trust Funds requesting a transfer of funds in the amount of \$25,405. for the purchase of a 2014 Ford for use as a police cruiser.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a purchase request for the 2014 QuickBooks update.

Maury seconded the motion.

The motion then carried by a vote of 3-0. (PO # 14491)

David made a motion to approve the renewal submitted by Property Liability Trust for the Town's property and liability insurance.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Brief recess for nature call and to make document copies.

Kathy Schillemat came before the Board to report on a meeting of the Conservation Commission. Kathy indicated that she had agreed to be the temporary chair.

Kathy reported that the commission will be reorganizing and wished to present Rick Church for the appointment by the Select Board to the Conservation Commission.

Maury made a motion to approve the appointment of Rick Church.

David seconded the motion.

The motion then carried by a vote of 3-0.

Kathy continued, reporting that the Commission approved money for the Lake Host program and will be funding the attendance of one Nelson child to a conservation camp.

Commission members now include Kathy Schillemat, Marshall Davenson, Tom Newcombe, Rick Church, and Alternate Anne McBride and Susan Hansel agreed to be the Select Board liaison to the commission.

Maury made a motion to approve a Purchase Request from the Fire Department to purchase food for 4 remaining training events.

Susan seconded the motion.

The motion then carried by a vote of 3-0. (PO # 14492)

With nothing further, Maury made a motion to adjourn.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned at 5:26 PM.

April 09, 2014

David Upton, Chair

Maury Collins

Susan Hansel