SELECTMEN'S MEETING

May 1, 2012

Executive Board Attending: Warren Hammack, Maury Collins, David Upton, Edie Drinkwater, Admin. Assist.

Others Attending Dennis Dellagreca, Susan Hansel, Edith Notman, Maureen Lord, Barry Tolman, Richard Pratt

At 7:11 a motion to open the meeting was made by Maury, seconded by David and carried by unanimous vote.

Maury asked Susan Hansel about what was available for possible funding of a project on the Old Brick Schoolhouse.

Susan noted that right now there is very little grant money available in the State. Susan went on to suggest that perhaps a committee be formed to find a location for the MRB to be housed.

Susan said she felt that there may be some support for the idea of moving the MRB and archives into the basement of the library.

Warren noted that some of the funds held by the library are very specific in their use. Warren said he would support an independent group to look to look into the preservation of the Old Brick Schoolhouse.

David then reported that he had spoken with Jamie Dow at the DRA and understands the process of the Special Town Meeting that was mentioned at the previous Selectmen's meeting. This would involve posting the meeting in the newspaper and at the normal sites in Town. It had been further suggested that a Town mailing take place as well.

Warren then reported on his conversation with Inspector DiGangi from the Dept. of Labor. He stated that the Town will be held to the deadline of September 30, 2012 to complete the Health and Safety renovations. Warren inquired what sort of fines would be imposed if it wasn't finished but was told that many factors determine the amount of the fines. The Dept. of Labor feels that an agreement had been made with the Town and accepted.

Maureen Lord then asked if the Town Hall could be used for the Town Office during the renovations.

Maury answered this with a review from the search committee. He said they found pros and cons with each location they looked at. The Town Hall has several bookings during the time needed, one house has some questionable wiring that may not handle the computers. So far a space in Harrisville seems to be the best solution. There is an elevator for wheelchair access, bathrooms and parking. Nothing is final yet but a decision will be made soon so that Terri can let the State know the location and be ready to do the computer hook up she needs.

Susan Hansel mentioned that the Monadnock Folklore Society may be agreeable to holding their dances elsewhere so the Town Offices can move in. Maury said more information will be gathered but at this time Harrisville is the best option.

Next came a request from Mike Iselin for a building permit. Mike was scheduled to appear but did not come in. Edie presented the information that was available but there were questions due to the fact that the land is in conservation easement and the drawing did not indicate if the building (a Barn) would have a second floor. All agreed that Mike should be contacted for more

information and resubmit the request.

Maury asked if a final location is selected by his search committee does the Board approve him to make a commitment for the space. Maury noted that Warren will be out of Town for the next week.

Warren suggested waiting until the final review of Plans with David Drasba tomorrow evening when a timeline could be discussed.

Warren then made a motion to go ahead with an agreement for office space (In his Absence). Maury seconded and a unanimous vote carried the motion.

Next Maury suggested that the Board appoint Dennis Dellagreca to study the property cards and files to determine the accuracy of the assessing information.

Dennis discussed his thoughts on the vast differences in how rates for current use and conservation easement are calculated. Edie reported on her work with Joanne Tramontozzi from the Dept. of Revenue. After first working unsuccessfully with the assessing company she called the DRA. While the initial problems had been clearly outlined an extensive review of the files uncovered additional issues. Corrections are now in process.

Discussion continued on this topic for some time. Maury then made a formal motion to appoint Dennis to work on this issue. Warren seconded and the motion then carried by a 3-0 vote.

Next David made a motion to Affirm the Town Buildings Committee as a Public Body. Maury seconded and a 3-0 vote carried the motion.

Warren reviewed, again, his conversation with Inspector DiGangi indicating the need to meet the extended deadline for the Health and Safety renovation.

David outlined the Board must now begin to pull together total costs and to prepare for the Special Town meeting. Everyone agreed.

Warren will miss the meeting next week but suggested scheduling the interviews for Sexton during that time anyway. It was agreed to schedule the appointment beginning a 6:00 PM on May 8, 2012 prior to the regular business meeting.

David also suggested changing the meeting time to Tuesdays at 5:00 PM. A notice of this suggestion will go to Gordon Peery to encourage feed back from residents before the change is confirmed.

Next all paperwork was read, reviewed, and signed. David made a motion to approve the Bills and Manifest. Maury Seconded The motion carried by a vote of 3-0

David made a motion to approve the April 24, 2012 minutes. Maury Seconded The motion carried by a vote of 3-0

David made a motion to approve the April 26, 2012 minutes. Maury Seconded The motion carried by a vote of 3-0

David made a motion to approve the April 30, 2012 minutes. Maury Seconded The motion carried by a vote of 3-0 Next David made a motion to adjourn. Maury Seconded The motion carried by a vote of 3-0

Meeting Adjourned 8:58 PM.

May 1, 2012

Warren Hammack, Chair

Maury Collins

David Upton