

SELECTMEN'S MEETING

July 14, 2014

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

Others Attending: Dean Huber, Jeffrey Walter, Jason Walter, Warren Hammack, Ron Levy, Simone Lagace, Carol Raynor, Winston O. French, Sara Sandberg, Eric Sandberg, Barbara Roland, Robert Roland, Dennis Dellagrecia, Maureen Lord, Wally Francis

The meeting was opened by Chair David Upton at 4:00 PM.

David made a motion to approve the minutes of the July 9, 2014 meeting of the Select Board. Susan seconded the motion.

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

Eric Sandberg, representing the Monadnock Folklore Society, came before the Board to present an overview of a donation that is being offered for use in the Town Hall.

The donation includes a new sound system and storage unit, lights, and floor refinishing.

David made a motion to approve the items offered and accept the donation at no cost to the Town.

Maury seconded the motion.

During a brief discussion Susan asked if there was a possibility that an additional matching storage unit for chairs would also be considered. This will be researched.

Upon a call for vote the motion carried 3-0.

Bud French came before the Board to discuss his position as Acting Fire Chief.

David reviewed the minutes of the July 9, 2014 meeting where a unanimous vote approved the extension of the term as Acting Fire Chief.

David offered Bud the opportunity to move into Non-Public session if he wished.

Bud clearly stated that he wanted to remain in Public Session.

David reviewed a list of administrative items that the Board had agreed needed more work.

Bud countered noting that the Town Vote indicated that the Fire Department would be in charge of its own operation.

Maury pointed out that he would like to move forward but wants better management of documentations and paperwork.

The review continued and Bud explained that they are still getting used to the payroll procedure.

Bud reviewed the status of the Fire Department noting equipment maintenance, review of work, training & education, morale, and the new rescue vehicle that is due for delivery this summer.

Maury made a motion to appoint Bud as Fire Chief with the condition that he continues to work to meet the administrative requirements.

Susan seconded the motion.

The motion then carried by a vote of 2-1.

The Board, along with Bud French and Jason Walter, agreed to meet for a work session to organize the administrative details for providing any necessary paperwork or communications to the Selectmen. This will be held on July 22, 2014 at 7:00 PM

Susan reported that the manifest for July 16, 2014 was complete and moved approval.

Maury seconded the motion.

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

Dean Huber came to discuss the Request for Bids for the electrical upgrade at the Safety Building. Dean requested clarification of some of the project requirements as presented by the electrical engineer.

David made a motion to approve a Purchase Request from Mike Tarr for the purchase of winter sand.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 147141

David made a motion to approve a Purchase Request from Mike Tarr for the purchase of hot mix for road patching.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR #147142

David made a motion to approve a contract with CAI Technologies for mapping maintenance and updating for the coming year for \$1800.00

Maury seconded the motion.

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

Maury asked the Board to consider his request to sponsor a "Coffee House" entertainment in the Town Hall as an Old Home Day activity.

David made a motion to approve the "Coffee House" entertainment with Maury as MC for the event.

Susan seconded the motion.

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

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 6:03 PM.

July 14, 2014

David Upton, Chair

Maury Collins

Susan Hansel