



Selectmen Meeting 6/14/2016

Approved Minutes

**Present:** Selectmen Bernie O'Grady, Charlie Moser and Louise Lavoie; Kathy Wile, Brenda Wiley, members of the public.

**Called to Order:** Meeting called to order at 7:30 PM by Louise Lavoie.

**Approvals:**

- It was noted that the accounts payable and payroll manifests were signed.
- Minutes of the 5/24, 6/3, 6/7, 6/9 meetings were reviewed, no corrections. Charlie moved to accept minutes of the 5/24, 6/3, 6/7 and 6/9 selectmen meetings as written. Seconded by Bernie, 3 votes to accept the minutes as written.
- Reports of Timber Cuts – Bernie noted 2 of the reports did not contain the matrix used to establish value, to be submitted by the forester, and asked what formula the assessor used to establish value. Kathy did not have an answer, but said Cheryl will return Monday June 27<sup>th</sup>. It was decided to hold off on signing those missing that page, but to go ahead and sign the one complete package.
- Intents to cut were reviewed – 2 adjoining lots, one owner. Signed by all 3 selectmen.
- Appointment papers for a firefighter signed by selectmen, and it was noted that the increased recruiting efforts seemed to be paying off.

**New Business:**

- Zoning Board resignation – noted that Bill Rendle had resigned as chair/member of the ZBA, which Louise moved they accept. Charlie seconded, 3 votes to accept the resignation. There was a letter of reply prepared, which Kathy was instructed to email to Bill as well as send a printed copy through regular US mail. Charlie suggested revising the letter to exclude the more personal opinion parts, and send that revised letter to the distribution list Bill had distributed his letter of resignation to.
- NRPC Electricity Aggregate – this is an opportunity for the town to join other towns and schools (including Mason School) in an aggregate to purchase electricity. After brief discussion, Charlie moved, Louise seconded, all three voted to sign the Memorandum of Understanding to join the electricity aggregate

**Old Business:**

- Groundwater test results on the Manns' property adjacent to the highway department were discussed. ChemServe test results along with state acceptable levels had been received, and Kathy was instructed to send all of that information along to the Mann's.
- IT improvement plan was discussed, in that Brady has been travelling extensively and consequently unable to weigh in. Selectmen discussed developing an RFP for the wiring, and give it to Brady for review before sending it out. Louise will develop that.

**Informational Items:**

- There was a letter from MES with an attached inventory list of computers, monitors and keyboards available to be donated to the town from the school. It was agreed to accept a couple of the larger monitors to have as spares – Brenda will follow up on that.
- A second letter from Superintendent McCormick indicated that the school is expecting to return around \$70,000 to the town once their fiscal year is closed out. It was suggested Kathy send a letter of thanks to Jim and the school for their frugality while providing a quality program, and include a question regarding projected number of students moving on to Milford and potential cost increase there for next year.
- A letter had been received from EverSource, stating there will be a new contact person – Michael Stanek - for the town during the tree trimming program.
- The town had received a check from the Wolf Rockers Square Dance Club to help with special projects or maintenance at the Town Hall. Selectmen signed a letter thanking them.
- There was a notice from the Merrimack planning board regarding a communication tower that was proposed for that town. It was sent as a courtesy to area towns.
- There was a copy of the Celebrate 250 Committee meeting minutes for Bernie's records; other selectmen having already received a copy. There will be an electronic file on the selectmen's computer to store future minutes.

**Public Forum:**

- Harry Spear said he felt that there has been a lot of finger pointing and blaming going on around town over the last week or so. He said it is upsetting that everyone cannot come together as a town and move forward. Dotsie Millbrandt added it sounded like a good message to give the Presidential candidates as well.
- Dotsie said Wolf had sent her to take notes for him; he was the darling of the hospital floor, and receiving treatments before being released.

**Adjourned:**

Motion to adjourn was made by Louise, seconded by Charlie, three votes to adjourn were made at 8:17 PM

Next regularly scheduled meeting is scheduled for Tuesday June 28, 2016 at 7:30 PM at the Mann House.

Respectfully Submitted,  
Kathy Wile