



Selectmen Meeting 11/7/2016

Approved Minutes

Present: Selectmen Bernie O'Grady, Charlie Moser and Louise Lavoie; Kathy Wile, Barbara Devore

Called to Order: The meeting was called to order at 7:31 PM by Louise Lavoie.

Non-Public Session: The Board moved to non-public session by reason of RSA 91-A:3, II(b).

Return to public session at 8:24 PM, unanimous roll call vote to seal the minutes until the hiring process is complete.

Approvals:

- It was noted that the accounts payable and payroll manifests were signed.
- Minutes of the October 25, 2016 meeting were reviewed, Charlie moved to accept the minutes of October 25, 2016 as written. Bernie seconds, 3 votes to accept minutes as written.
- Minutes of the November 1, 2016 meeting to begin budget planning were reviewed. Charlie moved to accept as written, Louise seconded, 3 votes to accept minutes as written.
- Minutes of the November 4, 2016 were briefly reviewed, Bernie moved to accept those minutes as written. Motion seconded by Charlie, 3 votes to accept the minutes as written

New Business:

- A Timber Yield certificate for the Conservation Commission cut on Mitchell Hill Rd was looked over, signed by all 3 selectmen. No tax levied on the cut.
- Appointment papers for temporary election officials were to be signed – 2 additional ballot clerks (Sandy LeClair and Connie Lacasse), and 3 additional supervisors of the checklist (Jeannine Phalon, Kathy Chapman and Dotty Minior) would be participating as part of the election team. These were signed; appointees will be sworn in by the moderator day of the Election.

Old Business:

- IT at Mann House – Microtime contract for the new wiring project was ready to be signed. Selectmen had reviewed it online, signed by Louise. Kathy will contact Microtime to get the work set up before the end of December.

Informational Items:

- Regarding the ambulance calls reported by fire Chief Greenwood – further email indicated that the Town is billed the same for all ambulance calls, whether or not there is transport to a facility or not. Further question was if all the FD calls involved the ambulance – Kathy will review that email conversation and forward to the selectmen.
- A copy of the mid-term review from Police Training Academy for Officer Fortin had been received from Kevin, giving great comments about Officer Fortin's performance.

- NHMA sent a notice regarding their Annual Meeting to be held Nov 17, 2016 at 2:45 at the Radisson Hotel in Manchester as part of the annual conference. None of the selectmen are able to attend this year.

Public Forum:

- Town report dedication was also discussed, along with the school dedication.

Adjourned:

Motion to adjourn was made by Charlie, seconded by Bernie, three votes to adjourn were made at 8:53 PM.

Next regularly scheduled meeting is scheduled for **Tuesday November 22, 2016 at 7:30 PM** at the Mann House. Next Meeting for preliminary budget numbers is Tuesday, November 15, 2016 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile