



Approved Minutes
Selectmen Meeting June 19, 2016

Present: Selectmen Louise Lavoie, Charles Moser, Bernie O'Grady
Road Agent Dave Morrison

Called to order: 7:30 PM

Motion to enter nonpublic session 7:30 PM by Louise, seconded by Charles all in favor
unanimous.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Entered nonpublic session at 7:30 PM

Motion to leave nonpublic session and return to public session by Charles, seconded by Bernie.

Motion: PASSED.

Public session reconvened at 8:00 PM.

Motion made to seal these minutes? If so, motion made by Charles, seconded by Bernie, because it is determined that divulgence of this information likely would...

Affect adversely the reputation of any person other than a member of this board.

Render a proposed action ineffective.

Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: Bernie, yes; Charlie yes, Louise yes

Motion: PASSED

New Business:

Budget line item 6019-05 Equipment maintenance budget is running hot at 107% YTD.
Grader repairs need to be scheduled

- Front wheel drive quote for parts \$1075, labor TBD
- Gear in front TBD

Budget line item 6019-07 - Tires to be used for rear tires for grader

Reviewed Highway budget line items to determine affordability of grader repairs

6018-32 aggregate potential line to offset equipment maintenance; need to determine if we encumber balance for next year. Minimum expense for vendor to crush aggregate is \$15K.

6018-12 Consulting engineer. \$500 most likely not using this year was put in budget as placeholder.

6018-15 Culverts \$2400 will have left over after replacement of Black Brook Rd and Pratt Pond Rd.

6018-24 hired equipment potential to rent roller for reclaim Briggs Rd. ~\$1200.

Reviewed Paved Road budget for 2017

Budget line 6018-13 \$123,000

Warrant Article \$50,000

Total \$173,000

2016 encumbered \$ TBD

Dave to confirm quotes for shimming and chip sealing to see how far the budget will take us from Jackson Rd at Townsend Rd to town line at Brookline Rd.

Determine cost for Briggs Rd reclaim with grader and roller, erosion control and schedule.

Bernie motion to adjourn 9:10 PM, seconded by Charles, all in favor unanimous.

Minutes recorded by Louise Lavoie.