

BOARD OF SELECTMEN MEETING
MARCH 19, 2019

PRESENT: David Lage, Chairman, John Veaser, Bernard Hamill, Carlotta Pini

The meeting was called to order at 6:00 p.m. at the Town Office.

Policy Facility: Selectman Veaser recommended obtaining an updated price for the original building 2 option. Chief Carpenter recommended doing a town survey with two question: 1) should it be a standalone police facility behind the current Town Office and 2) should it include a safety facility (fire/police) behind the Town Office. Deadline of two weeks to return. Need to look at current lease agreement for terms. The Board discussed if a Facility Committee should be appointed and agreed to wait until the mailers come back to decide. Social media will be used to advise that a postcard mailer will be sent out and to return. Get estimate of what the building 2 option would cost.

A sixth full time police officer is expected to start on April 8, 2019 and will attend the academy. Offer is expected to be done by the end of this week.

Bert Hamill was welcomed as Selectmen to fill a one year term. David was elected Chairman.

Assignment of Department liaisons: Police Department – David, Fire Department – John, Recreation/Pool – John, Town Office – David, Highway Department – David, Planning Board ex officio member – Bert, Heritage Commission – Bert, Conservation Commission – Bert.

The Board held a discussion with Chief Carpenter on police station planning.

Appointment for vacant positions: Cemetery Trustees and Board of Assessors have vacant positions. Planning Board needs alternates. Discussed if the write in candidates should be contacted to see if they are interested or advertise for letters of interest.

Finance Advisory Committee: Marc Fortier is volunteering.

Board of Selectmen goals for 2019 – Develop short term and long term. Schedule a meeting to visit Old Town Hall for repairs. Scheduled for April 29 at 5:30 p.m.

Jim Coffey is requesting permission to contact counsel about Matthew Way.

Warwick Mills has more wood chips than before at the loading area. On hold.

Fire truck and command vehicle were put out to auction and they sold for \$1,400 and \$600. Board approved to sell the vehicles.

Tim Merino – Concerned with pickup spot for children on Perry Road (school Issue) and condition of Collins Road. Road is being graded and stoned. The Board asked Tim to look into paving Smithville Road. He needs a copy of the agreement.

Approved waiver of demo permit for the Fire Department burn if abatement certification is received.

Receipt of payment for the landfill closure – Carlotta confirmed State has received the paperwork. David requested she contact the State for the status of payment.

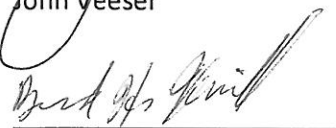
At 7:45 p.m. Selectman Veaser made a motion to enter into a nonpublic session under RSA 91-A:3 II (c). Selectman Lage seconded the motion and it passed unanimously. At 8:30 p.m. Selectman Veaser made a motion to return to public session. Selectman Lage seconded the motion and it passed unanimously. Selectman Lage made a motion to seal the minutes of the nonpublic session. Selectman Veaser seconded the motion and it passed unanimously.

Minutes approved by:

BOARD OF SELECTMEN


David S. Lage, Chairman


John Veaser


Bernard Hamill