

BOARD OF SELECTMEN MEETING  
SEPTEMBER 17, 2019

PRESENT: David Lage, Chairman, John Veaser, Bert Hamill, Scott Butcher

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

New Police Station: The Board reviewed the most recent draft of the Police Facility Fact Sheet and discussed the price estimates for the demolition of Building #2 and the construction of the new building on that site. Chairman Lage suggested that the Selectmen should decide what the appropriate time length of the bond should be and be prepared to tell the taxpayers what the tax impact will be. Selectman Hamill raised some concerns about the accuracy of the estimated cost of the project, potential cost overruns, and the amount of money being budgeted for contingencies at approximately 3% of the total cost. He felt a contingency amount of 10-15% of the total project cost was more realistic. Chairman Lage requested that Selectman Hamill bring justification to support his numbers to the next meeting. Selectman Veaser will make updates to the document based on the discussion.

Fire Department Paving: The Board discussed the area to be paved at the Fire Station and adjustments to the original plan that should address some concerns about parking and drainage away from the building.

CodeRED Agreement: Chairman Lage informed the Board members that he had been corresponding with the representative from ONSOLVE regarding the CodeRED agreement being automatically renewed for 3 years and the invoice received for \$3,840 for the first year of that renewal. The original contract did not include a non-appropriation clause that would enable to Selectmen to enter into the 3-year contract and Chairman Lage would like to terminate it in favor of similar service from the State of NH at no cost to the town.

Cemetery Labor: Cemetery Trustee Niemi requested that the Selectmen approve an hourly rate increase for laborers from \$12/hour to \$15/hour. Chairman Lage said that couldn't be done because the increase wasn't in the budget. Any increase would have to go through the budget process for next fiscal year and approved by the taxpayers.

At 6:30 p.m. Selectman Veaser made a motion to enter into a nonpublic session under RSA 91-A:3 II (a). Selectman Hamill seconded the motion and it passed unanimously. At 8:45 p.m. Selectman Veaser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veaser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

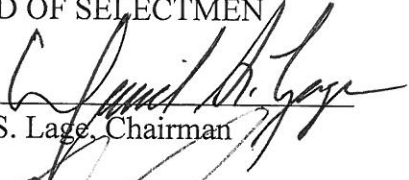
The meeting adjourned at 8:50 p.m.

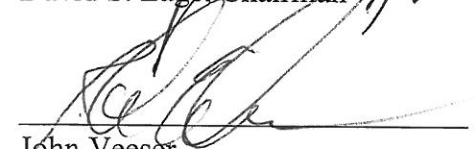
Respectfully submitted,

Scott Butcher

Minutes approved by:

BOARD OF SELECTMEN

  
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David S. Lage, Chairman

  
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John Veaser

  
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Bert Hamill