

**Board of Selectmen
August 24, 2005**

Present: Paul S. Morrill, Chairperson; Mark P. Duffy; Robin L. Frost, Town Administrator; and Toni Bodah, Secretary.

Also present at this time was Police Chief Tim Merrill.

The posted meeting was called to order at 6:30 p.m. by Mr. Morrill. **Mr. Morrill moved to enter Non Public Session under RSA 91:A-3, II (a). Mr. Duffy seconded the motion. Roll call vote: Mr. Duffy – ‘aye’; Mr. Morrill – ‘aye’. Motion passed 2-0 and the Board entered Non Public Session.**

The Board returned to public session at 7:04 p.m. At this time, no members of the public were present.

1. Appointments – None scheduled.

2. Old Business

a) Cartographics Mapping Project – Ms. Frost estimated that 80 members of the public attended the public hearings regarding the new tax maps. Cartographics will be in to debrief the Board of Selectmen. We expect final maps in approximately 30 days. We are still waiting for overlay proposals, which information will be needed for budget discussions.

b) Scales & Software – Ms. Frost and Warren Winn have several appointments to visit other transfer stations after Labor Day. We need to address the overall layout of the facility prior to moving forward with scales.

c) Wastewater Treatment Facility Gates – Ms. Frost advised that Skip Knights is responsible for opening/closing the gates on Mondays. Either Skip or Mike Soucy assume this duty over the weekend. Art Hoffman of Woodard & Curran addresses this issue during the remainder of the week.

3. New Business – None forthcoming.

4. Correspondence

a) Steve McDonough Resignation – Mr. Morrill moved to accept the resignation of Steven McDonough as Deputy Code Enforcement Officer. Mr. Duffy seconded the motion, which passed 2-0.

5. Unscheduled Matters/Public Comment – None forthcoming.

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6. Administrative Matters

a) Liaison Reports – None forthcoming.

b) Administrator's Update

--The Heritage Commission has met with Paul Gosselin of Salmon Falls Architecture, who has agreed to design a new museum building. Mr. Gosselin is also looking at the second story plans for the Public Safety Building. Ms. Frost expects to meet with Mr. Gosselin within the next week or so. A meeting should probably be scheduled to include a member of the Board of Selectmen, as well as Todd Nason and/or Pat Brackett. Ms. Frost is waiting for pricing from All Ways Accessible for installation of the required lift at the PSB.

--Nothing new from the architects regarding the Town Hall renovations until they receive prices from individual contractors.

--Estimates to move equipment from the McMullin property range from \$19,300 to \$31,050. Still waiting for estimates for landscaping. Ms. Frost will contact Crowell's to authorize commencement of equipment removal as convenient for him.

--Ms. Frost continues to pursue draft budgets from individual department heads.

Discussion followed regarding the potential position of Town Planner for the 2006 budget.

c) Building Permit Releases – **Mr. Morrill moved to approve building permit releases for Croteau on Nottingham Road, Lingaitis on Vachon drive, Kinnon on Cardinal Street, Grover on Cherry Hill Drive, and Giannusa on Edward Drive. Mr. Duffy seconded the motion, which passed 2-0.**

d) Heritage Commission Appointment – The Heritage Commission has recommended the reappointment of Connie Twombly as alternate member. **Mr. Duffy moved to appoint Connie Twombly as alternate member of the Heritage Commission, for a term through March 2008. Mr. Morrill seconded the motion, which passed 2-0.**

e) Minutes – **Mr. Morrill moved to approve the minutes of August 10, 2005, as presented. Mr. Duffy seconded the motion, which passed 2-0.**

Mr. Morrill moved to enter Non Public Session under RSA 91-A:3, II (a). Mr. Duffy seconded the motion. Roll call vote: Mr. Duffy – 'aye'; Mr. Morrill – 'aye. Motion passed 2-0 and Board entered Non Public Session at 7:43 p.m.

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The Board returned to public session at 8:05 p.m., at which time, there being no further business, the meeting adjourned.

Respectfully submitted,
Toni Bodah, Secretary

Approval of Minutes

Paul S. Morrill, Chairperson

Mark P. Duffy

John J. Blackwood