

**Board of Selectmen
February 22, 2017**

Present: Richard C. Edwards, Chairperson; Kenneth S. Paul; Connie Twombly; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Mr. Edwards called the posted meeting to order at 7:00p.m. and led all present in the Pledge of Allegiance. Those present included: Donna Martin (videographer); Tom Beeler, *The Granite State News*; and Ed Noble.

1. Appointments – None scheduled.

2. Unscheduled Matters/Public Comment – None forthcoming.

3. Unfinished Business

a) Liaison to Clearview Community TV Board – Fred Guldbrandsen has expressed interest in serving as the Board's liaison to the board of Clearview Community TV. **Mr. Paul moved to appoint Fred Guldbrandsen as the Board's liaison to the Clearview Community TV Board. Ms. Twombly seconded the motion, which passed 3-0.**

4. New Business

a) Redemption of Map 184, Lot 53 – Town Counsel's office will be representing the Town at a closing involving property located at 1954 Wakefield Road, scheduled for February 23, 2017. **Ms. Twombly moved to execute the deed transferring the referenced property back to the previous owners. Mr. Paul seconded the motion, which passed 3 -0.**

b) Redemption of Map 58, Lot 43 – Ms. Williams advised that the Town received full payment from the former owner to redeem property located at 239 David Drive. **Ms. Twombly moved to execute the deed transferring the referenced property back to the previous owner. Mr. Paul seconded the motion.** Ms. Williams confirmed that the Town did collect all of the outstanding debt. No penalty was assessed since the property was the individual's primary residence at the time of deeding. **The motion then passed 3-0.**

5. Proposed Capital Reserve Expenditures – None scheduled.

6. Correspondence

a) Teresa Williams' Letter of Resignation – Ms. Twombly read aloud Ms. Williams' letter. The Board wished Ms. Williams all the best in her new adventure!

Discussion followed regarding the 3 positions available. Applications received for the position of Town Administrator will be scanned to the Board members for review over the weekend. It was agreed that the Board would meet at 4 p.m. on Monday, February 27, to establish an interview schedule.

Since Lino Avellani will be on the Board after March 17, he will be invited to participate in that meeting. Exactly who will be involved in the actual interview process will be determined at the February 27 meeting.

Applications for Transfer Station and General Foreman will be scanned to Ken Paul.

7. Unscheduled Matters/Public Comment #2 – None forthcoming.

8. Administrative Matters

a) Town Administrator's Update

--The Board previously approved the purchase and trade of trailers for the Highway Division. Ms. Williams presented a title for the old trailer, as well as a title application for the new trailer, both of which were signed by Mr. Edwards.

--Ms. Williams presented the L-Chip Project Agreement relating to the window project listed on the March ballot. Mr. Becker has agreed to handle the annual Stewardship Agreement. Mr. Edwards executed the Project Agreement as presented.

--Somehow a brief discussion ensued regarding the condition of Town roads during the recent storm.

--Ms. Williams provided an update regarding 2 pieces of legislation. HB 170 (relating to posting of meeting notices) has been amended to indicate the meeting notice must be posted in 2 public places, one of which may be the town's website. However, once a town has posted such a notice on its website, it must continue to do so. HB 413 would restore a 15% contribution by NHRS for certain groups. This bill still has a long way to go. HB 182 relates to SB2 towns and would allow these towns to adopt changes to this process similar to those used by charter towns.

--Ms. Williams displayed banners that will be displayed on poles in various areas of town. Wayne Robinson is working to obtain the necessary license from the utility company, which process must occur on an annual basis. Wayne has received a number of swivel poles for possible display of American flags. The Board will consider this once the banner project is complete.

b) Selectmen's Letter of Appreciation – No action taken (yet).

c) Treasurer's Monthly Reports – Reviewed as presented.

d) Building Permit Releases – None forthcoming.

e) Petition and Pole License – Mr. Paul moved to approve the petition and pole license on Brackett Road, as presented. Ms. Twombly seconded the motion, which passed 3-0.

f) Payment Manifests – Mr. Paul moved to approve PR #5 in the amount of \$85,850.86. Ms. Twombly seconded the motion, which passed 3-0.

Ms. Twombly moved to approve AP #6 in the amount of \$170,633.43. Mr. Paul seconded the motion, which passed 3-0.

g) Minutes – Ms. Twombly moved to approve the minutes of February 8, 2017, as presented. Mr. Paul seconded the motion, which passed 3-0.

Mr. Paul moved to allow the Director of Public Works to post Town roads as he deems necessary, thereby allowing the Director to dictate travel on Town roads. Mr. Edwards noted that convenience stores are allowed to get deliveries when the roads are posted; however, other businesses do not get the same privilege. Ms. Williams noted that last year various businesses contacted and received permission from the Road Agent to receive deliveries during certain hours. **Ms. Twombly seconded the motion.** Mr. Paul stated that posted signs should include clear language and good contact information. **The motion then passed 3-0.** Mr. Edwards does not believe this is a fair practice to the working man.

There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,
Toni Bodah, Secretary

Approval of Minutes:

Richard C. Edwards, Chairperson

Kenneth S. Paul

Connie Twombly