

## SELECTMEN'S MINUTES

December 11, 2017

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Donna Clark-AA, Celine Presby-Treasurer

Chairman Trudell called the meeting to order at 6:00 pm.

### Manifests & Invoices:

The manifests for Dec 4<sup>th</sup> and Dec 11<sup>th</sup> were authorized and new invoices for future payment were reviewed and initialed.

### Treasurer's Report:

The Treasurer's Report was read showing a balance of \$164,895.01 in the WGSB checking account and \$290,347.92 the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### Meeting Minutes:

Minutes for the Nov 27<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

Based on the Selectmen's Dec 8<sup>th</sup> onsite meeting with Road Agent Tom Smith and Engineer Jenn McCourt at the town pit regarding renewal of the NHDES Alteration of Terrain Permit, an excavator operator was hired to slope the top of the quarry and make a berm along the edge to replace the tree stumps that were previously in place. He will also pull the gravel back to make a 5 ft step on top as suggested by the state. The abutting property owner on the east side of the quarry was also contacted about a slight encroachment into a buffer area caused by last year's blasting. \* Thank you notes were prepared for the Mulkigian and Mitton families acknowledging their cooperation and patience in allowing the town to use their property during the installation of the Mountain Meadows Road Bridge. Repairs to any damage will be made in the spring. \* As usual, the Town Offices will be closed for the holidays and vacation from Dec 22<sup>nd</sup> through Jan 2<sup>nd</sup>. Notice will be posted in the Littleton Courier, at the Town Hall and on the town website.

### Permits and Applications:

The following was approved:

- Current Use Application for George Heineke & Candace Belcher, Trustees of the Heineke Belcher Family Trust, for Map 222 Lot 001

### Correspondence:

The following was received

- Eversource - Northern Pass Hosting Job & Supplier Fairs Dec 13<sup>th</sup> & Jan 10<sup>th</sup>

**Old Business:**

The Selectmen reviewed and signed 2018 Wage & Benefit Statements for part time employees and elected officials. \* Beane and Clark reported on the Nov 28<sup>th</sup> Current Use Workshop they attended. \* The Board looked over information in preparation for a discussion of current school costs and options, the existing cost sharing formula, and withdrawing from a cooperative school district with David Simpson and others at the next Selectmen's meeting.

**New Business:**

The Board reviewed and signed the 2017 Equalization Municipal Assessment Data Certificate. \* The Board reviewed and Trudell signed Plodzik & Sanderson's letter of engagement for \$9,850 for the 2017 annual audit. The date to begin the field work has not been set. \* The budget to date was reviewed and the Selectmen do not anticipate over-expending the budget, although the Town received prior permission to do so in light of added expenses for the Mountain Meadows Road Bridge project.

Beane motioned to adjourn the meeting at 7:45 pm, 2<sup>nd</sup> by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Dec 18<sup>th</sup>, at 6:00 pm.

Approved:

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