

SELECTMEN'S MINUTES

April 16, 2018

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

Chairman Beane called the meeting to order at 5:00 pm.

Manifests & Invoices:

The manifests for Apr 9th and Apr 16th 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 \$86,103.72 in the WGSB checking account and \$140,496.49 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor. * Treasurer Presby will check into interest rates for a \$600,000 Tax Anticipation Note for the next meeting.

Meeting Minutes:

Minutes for the Apr 2nd meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Tom Smith updated the Board on Highway Dept matters. The highway crew is busy grading roads, although the road bans remain in place at this time. Tom presented a quote of \$20,175 from Pike Industries to grind up the pavement on Pettyboro Rd. This is \$2,500 less than the All States Asphalt quote and includes traffic control. After a brief discussion of the two proposals, the Selectmen signed the Pike Industries quotation. The Board signed HP Fairfield's \$5,300 rental agreement for a roadside mower for two weeks in July, and approved a purchase order for Presby Construction for \$18,500 for winter sand. Bruce spoke to the salesman from Tensar International regarding the geogrid road stabilization material discussed at last week's meeting. Tom will follow up with Lisbon as they reportedly have a sample roll of it. The topic of using magnesium chloride vs calcium chloride for dust control was also discussed, as well as the idea of using smaller crushed material in place of winter sand. The Town still needs to clean up areas on the Mulkigian and Mitton properties that were used during construction of the Mountain Meadows Road Bridge last year. The highway budget to date was reviewed. * It was mentioned that Deputy Town Clerk/Tax Collector Beth Carignan recently completed ElectionNet training and will attend an upcoming Vital Records training. * The Selectmen signed an oath of office paper for Michael Belanger to serve as a Planning Board member. * Clark reminded the Selectmen that her office will be closed two days this week while she attends a HealthTrust Benefits Administrator Workshop and NH Dept of Labor Training. * The Board reviewed and signed three timber tax warrants and certifications. * The Cemetery Committee will hold a meeting to approve and sign the 2018 mowing contract

with Locke's Lawn Care. Beane will reach out to Littleton Monument Company to schedule \$4,000 of cemetery stone repairs this year as approved at Town Meeting.

Permits and Applications:

The following were approved:

- Pistol Permit
- Intent to Cut for Under the Mountain LLC for Map 223 Lot 001
- Accessory Zoning Permit for a carport and pole shed for Eleanor Rayburn & Paul Rayburn for Map 216 Lot 128
- Request for Use of the Town Hall by Amber Goodwin-Aldrich

Correspondence:

The following were received:

- NHMA Legislative Bulletin #16 and #17
- Grafton County Farm & Forestry Day on June 23rd from 10 am - 2 pm
- Mountain of Demos on May 24th at the Mount Sunapee Resort - Tom Smith and Scott Stuart will attend
- Lyman Community Group's Mar 2018 minutes. They will also be planning some Farm to Fire Pizza nights again this year

Old Business:

The Planning Board & Zoning Board Coordinator advertisement will be published in the Apr 18th & Apr 25th Littleton Courier, the Caledonian Record, at the Town Hall and on the Town website. * Packets of information were prepared for this evening's School Tax Rate Stabilization & Quality Education Committee organizational meeting.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Moscicki, all in favor by roll call vote. Resumed public session. Trudell made a motion to seal the minutes of the non-public session, 2nd by Moscicki, all in favor following a roll call vote.

Public Matters:

The Selectmen recessed their regular business at 7:00 pm to hold an organizational meeting for the School Tax Rate Stabilization and Quality Education Committee. At the conclusion of that meeting, they reconvened the Selectmen's meeting at 8:40 pm.

New Business:

The Selectmen reviewed the 2018 expense budget to date and found everything to be in line for the first quarter of the year. They also reviewed and signed the MS-232 Report of Appropriations Voted and MS-60A Auditor Option and Schedule.

Trudell motioned to adjourn the meeting at 8:50 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, April 30th, at 5:30 pm.