

## SELECTMEN'S MINUTES

February 11, 2019

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

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

### Manifests & Invoices:

The manifest for Feb 11<sup>th</sup> was authorized and new invoices for future payment were reviewed and initialed.

### Meeting Minutes:

Minutes for the Jan 14<sup>th</sup> and Jan 30<sup>th</sup> meetings were reviewed. Moscicki motioned to approve the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### Committee/Department Reports & Needs:

Road Agent Tom Smith updated the Board on highway department matters and reviewed the final 2019 proposed highway budget. Amounts to be added to highway-related capital reserve funds are \$45,000 for Road Material and \$5,000 for Bridge Replacement. No money will be added to the Highway Equipment fund as having money to crush ledge pack is the priority this year. Tom reported that road crewman Ed Parker is fitting in well and will be due for his three-month review shortly. \* The Board approved vacation time for Donna Clark. \* The first quarter 2019 Safety Committee meeting will be held Feb 14<sup>th</sup> at noon. \* The Selectmen reviewed and signed three timber tax warrants and certifications. \* The Town Offices will be closed Monday, Feb 18<sup>th</sup>, in observance of Presidents' Day. \* A brief discussion of the Feb 4<sup>th</sup> School Committee meeting took place. Some members wanted to move forward with a petition warrant article to change the apportionment formula so the process could continue on to the state appeals board should the warrant article fail to pass. Trudell believed the effort needed was not worth it at this time and others agreed. The Selectmen want to gather more information from the state regarding the end result of such action. There was also talk of dissolving the School Committee but the Selectman think that a subcommittee could be formed without dissolving the main Committee. Tim Carignan agreed to gather names of other members still interested in taking part.

### Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(a) to present an annual employee review, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Moscicki, all in favor following a roll call vote.

### Correspondence:

The following were received:

- NHMA Legislative Bulletin #07
- Lyman Community Group's Jan 2019 meeting minutes

- Primex training Contracts: Be Careful What You Sign on Feb 21<sup>st</sup> in Concord

**Old Business:**

Beane and Clark will participate in the Feb 13<sup>th</sup> NH Municipal Association's Outdoor Wood Boiler webinar. \* The Carpet Connection quoted \$1,000 to nail down the old Town Hall floor and put down the plywood subflooring before installing vinyl planking. The Selectmen agreed to this proposal as it is similar to the amount Charlie Hochmuth would have charged and it will make Carpet Connection entirely responsible for the success of the project. Work will begin on Feb 25<sup>th</sup>. \* The auditors have completed the field work portion of the annual town audit. \* Final preparations were made for the Selectmen's presentation at tomorrow evening's Annual Budget Hearing.

Trudell motioned to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 25<sup>th</sup>, at 6:00 pm.

Approved:

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