SELECTMEN'S MINUTES FOR 12 SEPTEMBER 2016

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay.

Attendance taken and a quorum was declared.

Selectmen reviewed and signed check manifest for $13,866.60 and reviewed deposits for 9/12/16.

Chris Cote came in to update Board on status of ATV trails. To get State funding need to submit an approved map by 8 October showing at least 20 miles of trails. Working to get approval for Class 5 (Washington) and Class 6 (Lempster) roads in order that there is a complete loop. Selectmen asked that approval from other towns is given in writing.

Reviewed Trustees statements for August 2016.

Robert Allen updated board on his attendance at a status hearing at the Merrimack Superior Court last Friday with regards to the Fairpoint appeal. No one was given the opportunity to comment. Bob also was informed that the judge would only discuss cases through a lawyer. Clerk of court assured Bob that the Town will get the opportunity to present its case. Reviewed latest emails from Fairpoint.

Update on Marlow Hill reconstruction project. K A Stevens chosen contractor. Proposed meeting next week to see what items can be deleted or altered from the original bid to see if it can be brought within the amount of grant authorized. Discussed with Richard Verville last week on how to apply for extra funding if it becomes necessary.

NHMA Municipal Law Lecture Series – Selectmen to check their schedules and will forward paperwork to Planning Board in case they are interested in attending any.

Signed contract with Aaron's for catering for Plan Marlow.

Update on Plan Marlow. Marlow Alliance have informed us that they cannot meet with Doug Stewart prior to 24 September. They also do not have any information to contribute towards the PowerPoint presentation since they are on hold waiting until the USDA is asked to come and meet with the town. Selectboard would like the Marlow Alliance to come in and update them.

Reviewed email dated 8 September from Keith Pike, TD Bank ref remote deposit options. Will look into how to deal with cash and whether the machine will accept money orders before making a decision.

Signed new signature cards and resolution from TD Bank to include Pat Strickland as Deputy Treasurer.

Reviewed and signed August bank reconciliations for Mascoma.

Noted that next Community Development Block Grant Funding comes up January 2017.

Reviewed email dated 7 September from NHRS ref audit and note comment regarding HB 342. Will check what HB 342 says.

Reviewed email dated 7 September from NHRS ref working after retirement.

Reviewed email dated 9 September from NHRS ref Elected Officials.

Signed 911 Liaison form.

BA BC
TF

Reviewed email dated 9 September from Chris Northrop ref NH Planning and Land Use books. Planning Board would like 6 (including Bob) books only. Agreed to order 10 books.

Reviewed note enclosed with Fairpoint bill ref instituting a Broadband Cost Recovery Fee.

Discussed employing help to keep emergency exits etc. clear in the winter. Will draw up a proposed job description for a part time position with the town.

Fire Chief requested update of return of Forest Fire truck to the State. Waiting for confirmation from Matt Apgar on the required maintenance of the Federal surplus equipment.

Reviewed email dated 12 September requesting agendas are posted on the website the Friday before Monday's meeting. Discussed that often the agendas are not ready until Monday afternoon however we will make sure copies are available at the meeting

Reviewed email dated 12 September from Plodzik and Sanderson. Will schedule review of purchasing policy 9/26/2016. Approved draft report.

Confirmed Hazard Mitigation Plan update will be on 5 October, 7pm.

Selectmen signed Forest Fire bills.

Reviewed email dated 12 September ref permission to erect kiosk. State have agreed to send us a temporary agreement on Tuesday. Selectmen will sign and return. Completing Shoreland Protection Permit by Notification.

Will check status of Lewis Road.

Discussed expediting sale of property located at Map 407 Lot 035 on the market.

At 10:20 Barry Corriveau made a motion to enter a non-public session to discuss pending leading matters. Seconded by Thomas Fuschetto. Voted and approved. At 10:45 made a motion to come out private session. Voted and approved.