

SELECTMEN'S MINUTES FOR 3 OCTOBER 2016

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

Attendance taken and a quorum was declared.

Reviewed and signed check manifest for \$62,645.05 and deposits.

Judy Boivin came in for a progress report on the speed limit at Aaron's, back ground checks, new employee job description and ATV's.

Reviewed and accepted letter from Loretta Loring alerting us of her upcoming retirement as Ambulance Chief as of March 31, 2017.

Approved Jones Hall Historic Assessment report and authorized payment of final invoice to Jim Williams.

Dave Brown came in to discuss staffing at Transfer Station.

Reviewed information on NHMA Annual Conference, will also copy to Planning Board.

Discussed best time to meet with Lou Beam, will suggest a 5:30pm on a Thursday.

Reviewed NH Community Profile for 2016.

Reviewed letter dated September 27 from Devine Millimet which is the most recent correspondence received regarding the Fairpoint lawsuit. Reviewing Fairpoint summons and correspondence from Superior Court and preparing to draft reply by next week's meeting.

Reviewed email dated September 28 ref 'Weatherization' workshops.

Processed and signed NH Medicaid paperwork for Comstar Billing, resulting from their transition to Trizetto, their new clearing house.

Reviewed emails dated September 28 from Walter Huston ref Safety Committee Meetings to be held the first Tuesday of every month, the first will be on Tuesday, October 4 at 3:30pm as well as a report on the school building inspection that took place on September 28 and corrections that have to be made.

Upon receiving confirmation from the Fire Department that 8 Air Packs need to be recertified, approved a purchase order for \$575.00.

Reviewed email from Erin Darrow ref Sand Pond Culvert Project close out documentation regarding a notice that was required to be posted. Will discuss with State Hazard Mitigation Officer.

Reviewed letter dated September 30 from HealthTrust, adding gender identity to the list of what cannot be discriminated against.

Reviewed email dated 3 October from NHDOT regarding request to lower speed limit in extended village district. Will look into feasibility of a traffic study, as recommended.

Agreed to proceed with pre-buy oil contract with Discount Oil.

Reviewed September Ambulance billing.

Reviewed letter dated September 30 summarizing audit findings from Plodzik & Sanderson.

Reviewed letter dated September 29 from John and Gail Wrigley ref OHRV use at Sand Pond. Will check with Primex regarding insurance liability on OHRV's using Class V roads and clarify if ATV's are treated differently.

Reviewed letter dated September 29 from The Community Kitchen requesting 2017 funding. Filed for 2017 Budget meeting.

Bob Allen met with K. A. Stevens, reviewed list of what could be cut out of contract to bring within budget. K. A. Stevens proposed Town buy the materials. Road construction starting with culvert replacement to start week beginning 10 October. Discussed payment timetable.

Review Town policies, tabled to next week.

Reviewed email dated 19 September from Jim Strickland ref ATV crossings, filed for further review.

Discuss Doug Stewarts proposed designs for the store and public safety building, tabled to next week along with printouts.

Motion made at 9:30pm by Barry Corriveau to enter a nonpublic session, seconded by Bob Allen in accordance with RSA 91 – A: 3, II (a). Roll call vote to enter nonpublic session: Corriveau – Yes, Allen – Yes, Fuschetto - Yes. Motion made at 10:30 to leave nonpublic session and return to public session by Barry Corriveau, seconded by Bob Allen. Voted to seal minutes indefinitely.

Meeting adjourned at 10:30pm.