

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: February 9, 2012

Meeting Opened: 7:00 PM Meeting Adjourned:

Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input type="checkbox"/> present	<input checked="" type="checkbox"/> absent
Seth Kallman	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

John Cucchi met with the Select Board to review some items.

Jeff Pellerin from Bio Tech Pest Control came Tuesday to check on the rodent issues. There are squirrels and mice upstairs. He has included his findings and an estimate to get rid of them. The mice are chewing through the wood frame in the bulk head.

Documents signed or reviewed:

Vachon, Clukay, & Company Agreement of services provided to the Town of Harrisville

Department Items:

A quote from Silver Direct for the Town Reports

Review of bills

Correspondence for review:

Marl Harris Meeting Minutes for January 25, 2012
General email correspondence

Mainstay Technologies

NHMA - Legislative Bulletins #6
Legislative Bulletins #7

Communications regarding residents and other business:

Request for Proposals for Renewable Energy Projects

The Select Board needs to meet with the individuals who carry Health Insurance to discuss how the change affects them.

Email correspondence from Sheila Germain from the NH Municipal Bond Bank regarding estimated debt schedules and rates.

Sue Silver from CRB will be here on the 15th of February to set up the scanners for check scans. We need to have a designated computer.

Email correspondence between the Board of Selectmen and CRB concerning Bridge loans and rates.

Cutwater Asset Monthly Market Review for December 2011.

LGC notification of a Public Hearing regarding the rate setting for Health Trust Coverage.

Center hill Barns proposals for the Salt and Sand Shed.

Notification from Kristen (from Primex Health) that she has transferred to the Interlocal Trust that will continue to provide the Harvard Pilgrim Insurance.

Draft of the Warrant Article for the 2012 Town Meeting referencing Bridge repairs.

Upcoming Meetings:

February 15th – Susan Silver from CRB will be here to set the scanners for both the Selectmen and the Town Clerk's office.

February 15th - The deadline for all Town Report items

February 16th – Budget Hearing to be held at 6:30 PM, at the Harrisville Town Offices

February 23rd – LGC will hold a Public Hearing to discuss the Rate Scheduled for Health Insurance

February 23rd – Energy Committee meeting scheduled for 6PM

February 29th – Dubois and King will meet with the Select Board to discuss the South Road Bridge, at 7PM

March 13th – Town Meeting at the Wells Memorial School