

# Selectboard Meeting Minutes

Meeting Location: Town Offices                      Date: November 29, 2012

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Meeting Opened: 7:00 PM                      Meeting Adjourned: 9:00 PM

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Selectmen present: Jay Jacobs, Chair, Charles Michal, Seth Kallman.

Signed cash disbursement checks totaling \$265,025.34. Voucher included \$250,000 school payment.

Selectman noted that the NH LGC has a model draft of Welfare Guidelines for Local Communities. Angela should obtain a copy for our review as possible adoption for Harrisville.

Selectmen signed letter confirming religious property tax exemption and PILT for New England Wellness.

Don Scott submitted final Wetlands Permit Application for planned culvert work on Prospect Street. Signatures required by Conservation Commission, and Town Clerk, as well as one Selectman.

Approved November 6<sup>th</sup> and November 16<sup>th</sup> Selectboard minutes of the SelectBoard.

Received copies of meeting minutes of the Zoning Board of Adjustment for November 20<sup>th</sup> and October 17<sup>th</sup>.

Received the final Audit Report for fiscal year ending December 31, 2011.

Received NH DRA 2012 property tax rate determination. Total tax rate is \$14.75 per thousand.

Selectmen received written report from Recycling Center Manager Phyllis Tarr concerning Russell White of 336 Breed Road. Mr. White reportedly disputed the regulations for using the Recycling Center. Selectmen will send Mr. White a letter on the subject. Jay will get input from Police Chief Driscoll on appropriate wording for regulation signage to be placed at the Recycling Center concerning required use of decals.

Conservation Commission Chair Winston Sims met with Selectmen to invite us to an NRI committee meeting. He offered to set up a special date that would be convenient for the Board. He also noted that the Monadnock Conservancy could overlay the topographical data on tax maps and to better indicated the presence of steep slopes on individual parcels. Selectmen agreed that this could be useful information. He also reported an award of \$4999 from the State Conservation Committee through the 2013 Conservation License Plate program.

The Board approved a job description for a part-time employee to attend public meetings of the Harrisville Zoning Board of Adjustment, the Historic District Commission and Harrisville Planning Board and perform the duties of a Recording Secretary. The position will be compensated hourly at a rate of \$ 17 per hour, with no benefits.

Road Agent Wes Tarr came in. Selectmen expressed sympathy for Wes's recent hand injury. Wes reported storing 1000 cy of mixed salt/sand for the winter in the new salt shed. Jay noted that the Road Equipment Capital reserve fund is approximately \$250,000. Charles stated that the draft CIP from the 2010 anticipated replacing the Town's road grader within 5 years. The current grader was purchased in 1989. Selectmen and Wes discussed placing \$70,000 in the Capital Reserve fund for 2013 in anticipation of replacing this equipment.

Selectmen agreed that December 16th was a good date for the Christmas party for Town employees, volunteers and others.

Selectmen set February 7th 2013 at 6 pm as the date and time for the 2013 Budget Hearing. Angela should prepare a draft budget worksheet by the Selectmen's meeting of 27th of December. March 12th, 2013 will be the Town Meeting date.