

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: February 20, 2014

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Meeting Opened: 7:00 PM Meeting Adjourned: 9:40 PM

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

Selectmen met with Welfare Officer Rosemary Cifrino in Executive Session to discuss a welfare application.

Selectmen met with Chief Buddy Driscoll and Chief Wayne Derosia who asked if there had been any 10% raises granted in the 2014 budget. Selectmen stated that no Town employee was scheduled to receive a 10% raise this year.

Documents signed or reviewed:

Review Selectmen's Meeting Minutes for February 6, 2014; the minutes were approved.

Warrant Article advice received from NH DRA representative, from Shelley Gerlarneau. Two proposed warrant articles discussed at the Budget Hearing related to funding a future Highway Garage will be dropped this year, as the necessary pre-vote public hearings were not held. Selectmen plan to move from the floor an increase in the amount to be raised for Capital Reserve Funds at the Town meeting.

Reviewed draft MS-6 (Under Budget & Financial, 2014 DRA Reporting). Charles will finalize with Angela and Selectboard will sign for posting.

Selectmen ask that Administrative Assistant prepare a summary of all monies paid in 2013 to Dubois & King Engineers for design work on South Road Bridge, so that an approval for transfer from Trust Funds can be sent to the Trustees.

Department Items:

Fire Department: Chief Wayne Derosia reports that he no longer wants to do routine maintenance on vehicles. State Line and Valley Transportation are possible vendors. This is typically a once a year issue around March. State Line is servicing our highway department trucks.

Assessor –Lynn Cook has reported that at this time the Town has not received full services from Murdough Assessing. The Town has not and will pay the remaining balance until the matter is resolved. Furthermore, if Murdough Assessing continues to be unresponsive, the Town Attorney will be asked to suggest legal action against Murdough Assessing. A letter from NH DRA regarding the missing USPAP Standard 6 Report has been received and is on file.

Assessor prepared a report showing that raising the Tax Credit for Veterans to \$200.00 will likely total \$10,200 less tax revenue in 2014.

Conservation Commission –Email correspondence from Winston Sims to Planning Board, and Meeting Minutes for February 11, 2014.

Money requested in the amount of \$500.00 to print Conservation materials. The monies would come from the Conservation Fund.

Harrisville Library - Library Trustee Meeting Minutes for February 19, 2014

Planning Board – Submitted Meeting Minutes for January 29, 2014 and February 12, 2014

Wells Memorial School – Proposed 2014-2015 Budget Summary. It appears that the budget is down and projected tax rate down, primarily because of reduced number of students being tuitioned to Keene.

Power's Generator quote for preventive maintenance of the school Generator in the amount of \$1750.00.

Other business:

Robin Young called in a complaint regarding the Harrisville Children's Center. Ms. Young sent an email on February 14, 2014 regarding her past employment experiences and mentioning a number of health and labor practice concerns. Selectmen reviewed the correspondence and will have copies forwarded to the Health Officer and the Building Inspector. A letter will be sent to the Children's Center notifying them that a visit to the Center by the Selectmen and Health Officer will be requested in late March, after Town Meeting.

Robert Sturgis has resigned from the Planning Board, Conservation Commission, and the ZBA. With regret the Board of Selectmen accepted his resignation and a letter will be sent to Mr. Sturgis.

A letter received from NH DES regarding John Cucchi for the property located on Skatutakee Road advising him to submit a Shoreland Application retroactively for work done on the property. Letter will be placed on file.

Upcoming Meetings:

March 11<sup>th</sup> – 2014 Town Meeting will take place at the Wells Memorial School at 7pm; polling hours are from 11am until 8pm. A Police Officer is required to be present at the school throughout the day.

May 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> – Audit for 2013