

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: May 8, 2014

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

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

Met with Sherri Sims and Ned Hulbert of Planning Board to approve roster of staggered terms for Board Members. Approved list will be provided Town Clerk for preparation of Oaths of Office.

Met with Allan Saari to hear his proposals for reduction in Town spending. Allan asked that the Board re-open a conversation with Nelson Selectboard about means by which Nelson would compensate the Town of Harrisville for providing access to the Recycling Center and transfer station to Nelson residents. Charles agreed that it might be beneficial long-term to come to some agreement with Nelson, but that ultimately the decisions are going to be based on Town Meeting actions within both towns. Allan then raised again his opinion that Harrisville should follow the lead of towns like Gilsum and Sullivan who have chosen to purchase police coverage from the Cheshire County Sheriff's Department. Jay stated that he understood the Sheriff is not interested in signing on towns with active Police Departments, and Charles stated that he did not believe there was any depth of support for eliminating our own Police Department. Selectmen invited Allan to pursue a petitioned Warrant Article in advance of next year's budget hearing if he was committed to the idea.

Documents signed or reviewed:

Selectmen signed a Tax Collector's Warrant for 2014 Property Tax Levy in the amount of \$1,689,848.

Reviewed Weekly Financials and noted Treasurer's intent to transfer funds from Sweep Money Market to Operating Checkbook. Reviewed past weeks payroll record.

Approved Selectmen Meeting Minutes from May 1, 2014.

Signed an Authorization to Transfer \$65.00 from the Towns General Fund to the Cemetery Maintenance Trust account, addressed to Trustees of the Trust Fund.

Signed Oath of Offices for Sarah Heffron to serve on the Agricultural Commission as a member for a 2 year term and for Charles Owusu to serve on the ZBA as a member for a 1 year term. Also signed list of nine members of the Harrisville Agricultural Commission terms to be appointed to staggered terms.

Selectmen signed letter denying a Religious Exemption for New England Wellness & Educational Inc. (Map-60 Lot-15) for tax year 2014.

Selectmen received report that town property at 119 Main Street has a well or culver with no cover on it; for the safety of neighborhood children this needs to be covered. Town Highway Garage is asked to investigate and correct the situation.

Reviewed Bills . Approved all but Dynamic Drilling and Blasting for payment. Will approve Dynamic Drilling and Blasting's invoice after Angela identifies non-lapsing warrant article from about five years ago where funds were raised for maintenance the Town owned Rail bed.

Department Items:

Assessing – NH DRA Compliance with Applicable State Statues and Rules

Conservation Commission- submitted Agenda for Wednesday May 7, 2014 meeting, Email correspondence between John Cucchi and Winston Sims. Email correspondence between Keith Pancake, Winston Sims, and Rick Van De Poll regarding a proposed wetlands project. Selectmen see no need for a project such as proposed to the Conservation Commission.

Health Officer – Correspondence from Donlin Foreman, Board President of the Children's Center, addressed to the Selectboard, concerning the meeting held with Charles Michal and Health Inspector David Belknap. Mr. Foreman confirms that the Children's Center is in communication with the NH Dept of Health and Human Services to obtain their input on matters raised. Mr. Foreman's correspondence to be shared with David Belknap.

HDC – Submitted Meeting Minutes from May 7th, next HDC meeting will be on May 20th at 6pm.

Planning Board – Submitted Planning Board Recommendations for staggered terms for members.

Recycling Center - Correspondence from Golder regarding the Harrisville Landfill Data Submittal, noting basic reporting will continue indefinitely at a low level on capped landfill. Selectmen signed a letter to Recycling Center manager Phyllis Tarr providing direction and guidance regarding operation of the Recycling Center. Selectmen approved a new per trip fee of \$90 for the loading and transfer in personal vehicles of metal recyclables to area scrapyards.

Town Clerk- Donna has requesting new blinds for the town clerk's office, to replace broken blinds. Charles will followup with Donna.

Other business:

Town of Henniker – SB370 Reimbursing Towns affected by Merrimack River Flood Control Compact. Jay will ask Angela to assist in preparing a letter supporting the Town of Henniker's request.

LGC Health Trust – 2014 Flu Vaccine Program Application Package – no action taken.

Upcoming Meetings:

May 15th – Safety Committee Meeting at 9:00am

May 26th – Memorial Day Selectmen's office will be closed