

**Town of Harrisville, NH
Board of Selectmen**

Selectboard Meeting Minutes

Meeting Location: Town Offices **Date:** February 5, 2015

Meeting Opened: 7:00 pm **Meeting Adjourned:** at 8:30 PM to work session 9 AM Friday.

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

Trustees of the Trust Funds responded to Selectboard questions and recommends a new Warrant Article clarifying that 2007 renaming of Recreational Land Fund did not remove original purposes. Trustees submitted a copy of their Meeting Minutes from August 12, 2014.

Budget Preparation:

Additional budget requests were received and will be reviewed. Mike Wilder would like to see Code Enforcement increased by \$800 to allow for payments to a Deputy Inspector. Recreation Committee wants a \$4,000 budget which includes \$2,000 to replenish sand on Sunset Beach. Selectmen will continue with preparation for Budget Hearing Friday morning.

Friday Selectmen met to finalize budget and decide on Warrant articles. Charles Sorensen came in to discuss Trust Funds.

Other Business:

Conservation Committee submitted copy of their agenda for February 4, 2015.

Fire Department has obtained a quote for installation of Low Temp Detection Systems from Monadnock Security. Selectmen approve the expenditure of \$698. Chief Wayne Derosia should coordinate with the vendor the timing of the installation.

Recycling Center – Phyllis has submitted a quote for a new Glass Crusher which will be the basis for a Warrant Article City of Keene Hazardous Waste Collection. About 75% of the cost will be drawn from Trust Funds. Selectmen have received a proposal to replace the defective ridge vent at the Recycling Center. Guyer Roofing will do the work.

ZBA posted a meeting Agenda for February 18, 2015

Health Trust – Breach of personal information notification to everyone enrolled in Anthem Insurance.

Quick Books; response received from Sandy Bibace. Charles will arrange to meet with Sandy after preparations for Town Meeting are complete.

South Road Bridge Project -- The NH DOT has notified the Town that they will reimburse Harrisville \$89,726.74 for expenses to date on the new South Road Bridge project. The State is not reimbursing the town for the temporary bridge. Correspondence received from NH DES and Robert Durfee from Dubois & King held for future action.

Upcoming Meetings:

February 19th – 2015 Public Hearing at 6pm hosted by David Crane regarding tree cutting on Hemlock Hill, NH Rte. 137, Sargent Camp Road, and Keltic Way

March 10th – Town Meeting