

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: March 12, 2015

Meeting Opened: 7:00 pm Meeting Adjourned: 9:20 pm

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

Jay and Charles welcomed Andrew Maneval to the board, as the newly elected Selectmen. A general discussion of Selectmen duties and typical procedures for managing Town Affairs took place.

Selectmen with Rosemary Cifrino, Welfare Director, who requested approval for three month of back rent support for a town resident who had fallen behind on their rent due to lack of winter work. Selectmen approved payments of \$2,850 with \$1900 to be paid immediately. Selectmen directed the Administrative Assistant to pay the Welfare Director's 2015 stipend this fiscal quarter.

Selectmen made plans to convene at 3 pm Thursday the 19th to discuss next steps on the new Highway Garage.

Documents signed or reviewed:

Selectmen signed a Maintenance Agreement with Powers Generator for an annual service plan.

Selectmen reviewed the Weekly Financials, including payrolls and the check manifest.

Selectmen have seen a copy of the "affidavit of receipt of service" indicating the "Case Name" of John Cucchi vs. Town of Harrisville Zoning Board., which purports to make service on Charles Sorenson of certain legal papers. Selectmen discussed the underlying matter and will be consulting with the Town's attorney.

Selectmen signed an agreement with RS Fireworks of Londonderry NH for the 2015 Fireworks to be held on July 3rd as part of Old Home Days, with a rain date of July 10th.

Department Items:

Town Clerk – Following the Town Meeting, the Selectmen signed Oath of Offices for the following individuals:

Laureen Blanchard to serve a one year term as Tax Collector
Robert Collinsworth to serve a one year term as Deputy Tax Collector
Patty Massey to serve a one year term as Deputy Town Clerk
Bonnie Willette to serve a one year term as Deputy Treasurer
Michael Wilder to serve a one year term as Building Inspector
Rosemary Cifrino to serve a one year term as Welfare Director
Charles Owusu to serve as an Alternate on the Zoning Board of Adjustments for a three year term
Curtis Taylor to serve as an Alternate on the Zoning Board of Adjustments for a three year term
Karen Coteleses to serve as an Alternate Library Trustee for a one year term
Alton Chamberlain to serve as ADA Coordinator for a term of one year
Laura Appel to serve on the Conservation Committee as a member for a term of 3 years
Noel Greiner to serve as a member of the Historic District Commission for a term of 3 years
Sherry Sims to serve as a member of the Planning Board for a term of 3 years
Eric Swope to serve on the Agriculture Commission for a term of 3 years
Deirdre Oliver to serve on the Agriculture Commission for a term of 3 years
Jeannie Eastman to serve on the Agriculture Commission for a term of 3 years
Anne Havill to serve as a Alternate to the Planning Board for a term of 3 years

Recycling Selectmen recommended that Phyllis Tarr consider working with Planet Aid to place bins at the Recycling Center. The town will receive .05 cents per pound

Other Business:

Selectmen postponed consideration of the following items to a future meeting.

Primex agreements (Contribution Assurance Program for 2016-2017 Property & Liability and 2016-2018 Workers Compensation Program).

Golder Associates – Scope of Services and Cost Estimate for 2015 Services for the Harrisville Landfill

Review of the Cheshire County –Executive Committee Proposed 2015 Budget

Upcoming Meetings:

March 30th –Town Audit will begin