

Selectboard Meeting Minutes

Meeting Location: Town Offices **Date:** March 19, 2015

Meeting Opened: 7:00 pm **Meeting Adjourned:** 9:15 pm

Jay Jacobs, Chair	<input type="checkbox"/> present	<input checked="" 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

Documents signed or reviewed:

Selectmen reviewed weekly financials, to include checks, revenues, payroll summaries and primary cash account balances, as well as year-to-date expenditures against budget. Selectmen noted higher than anticipated phone charges.

Reviewed the NH DOT – Road Inventory Collection Form and noted the May 29th deadline to submit changes to the NH DOT.

No action taken on Primex Agreements – (Contribution Assurance Program for 2016-2017, Property & Liability 2016-2018, Workers Compensation Program) documents held for review at future meetings.

Department Items:

Town Clerk – Submitted Official Minutes for Town Meeting of March 10, 2015. Selectmen will soon prepare Authorizations for transfer to Trust Funds from General Fund monies voted at Town Meeting.

Assessing – Selectmen signed the Application for Current Use for Richard Jordan located at 516 NH Route 137 (Map-10 Lot-2)

Common Threads – Deadline for April/May issue is March 24, 2015

Conservation Commission – Noted receipt of copies of correspondence from John Cucchi to Winston Sims and of Meeting Minutes for January 7, 2015, February 4, 2015 and March 4, 2015.

Planning Board – Notice of Voluntary Merger for Thomas & Nancy Chabott located at 295 & 297 Seaver Road (Map- 72 Lot-1 & Map-72- Lot-02). Lot 2 will no longer exist. Assessor Lynn Cook is directed to correct tax map records. Selectmen noted receipt of copies of Meeting Minutes for February 11, 2015, February 25, 2015 and March 11, 2015.

Recycling Center – Andrew will discuss Golder Associates Scope of Services / Cost Estimate for 2015 Services for the Harrisville Landfill with Seth and bring recommendation to the Selectboard.

Other Business:

NH Dam Bureau – Notice received that Seaver Dam Draw down is April 16th; road closure signs will also be placed prior to the first week in May. The road will be closed the first week in May until further notice. Selectmen request Angela post this at the Post Office and in the Town Hall.

Doug Viles communicated his concern about trees hanging above the Solar Panels. He would like the Selectmen to look into this and suggested the trees be trimmed or remove. Selectmen ask that Wes Tarr to obtain services of a qualified person to remove the tree in question.

Selectmen continued the meeting until Tuesday March 24th at 8:30 AM.

Upcoming Meetings:

March 30th –Town Audit will begin

April 16th – Seaver Dam drawn down

May 4th – Seaver Road Closed

July 3rd – Fireworks!!!