

Select Board Meeting Minutes

Meeting Location: Town Offices **Date:** December 17th, 2015

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
Andrew Maneval	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Documents Signed and Reviewed:

The Selectmen reviewed financials for the week ending December 19th, 2015 and signed cash disbursements totaling \$14,297.51.

All State Asphalt – The Select Board will contact All State Asphalt regarding the proposal for NH 2016 Chip Seal on Hancock Road.

The Select Board signed the Notice of Intent to Cut Wood or Timber for Eric Whittal (Map-30 Lot-8).

Department Items:

Conservation Commission – The Select Board received the proposed agenda for January 6th, 2015.

Planning Board – The Selectmen received the Draft Meeting Minutes for December 9th, 2015.

Trustees of the Trust Fund – The Select Board signed the Authorization to Transfer Funds in the amount of \$5,910.00 from the Police Equipment Reserve Fund to the General Fund as part of Warrant Article 6 from the March 2015 Town Meeting.

Highway Garage:

Road Agent Wes Tarr met with the Select Board and reported that progress on the Highway Garage is progressing according to schedule. Mr. Tarr reported that the highway department expects to begin the move into the new building in January.

The Select Board will consider some type of a celebration in the new building if it can be done without cost or inconvenience to the schedule of the Highway Department.

Other Business:

The Selectmen received and discussed a letter dated December 17th, 2015 from John and Anne Cucchi regarding their intent to explore the idea of bulk water withdrawal from their land that abuts the Harrisville/Dublin road in Harrisville with the intent to sell the water in and outside of Harrisville. The Selectmen discussed Warrant Article 6 from the 2012 Town Meeting in which the community had expressed its desire that no water be withdrawn from Harrisville's water resources for sale outside of Harrisville. The Board wrote a letter in response to the Cucchi's inviting them to a future Select Board meeting.

The Selectmen received the deed for the property conveyed to the Town and acknowledge that Silver Lake Seaver Farm Trust will file the deed with the county.

The Select Board intends to hold a work session over the course of Thursday, December 7th, 2015 to establish the 2015 Town Budget.

Upcoming Meetings:

December 24th – Christmas Eve

December 25th – Christmas Day (office closed)