

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

Selectboard Meeting Minutes

Meeting Location: Town Offices **Date:** January 3, 2014

Meeting Opened: 9:15 am **Meeting Adjourned:** 10:30am

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

Documents signed or reviewed:

Google Earth Tax Map Project: 2014 Contract for Services between the Town of Harrisville and KEL Sustainability Group to Maintain and Update the Google Earth Zoning Files, to include; Permits, Boundaries, and Mapping held for further review.

Invoice received from KEL for proposed Agreement Service in the amount of \$4,387.50 for services provided on December 20, 2014. Final version of the Google Earth and Metadata Files has been submitted.

KEL Invoice for mileage held for review.

Goldier Associates - Scope of Services and Cost estimate for 2014 Services for the Harrisville Landfill in the amount of \$500.00 has been approved.

Health Trust –Further review for notification of the last part of 2011-2012 surpluses to be returned to qualifying members in 2014. Harrisville will receive \$1,171.58.

Primex – Worker’s Compensation Coverage contributions from January 1, 2014 through January 15, 2015, in the amount of \$703.94 has been approved.

Unemployment Compensation Program - Has been approved for January 1, 2014 through January 1, 2015 in the amount of \$500.00

Department Items:

Conservation Committee – Reviewed Draft Agenda for the meeting scheduled for January 2, 2014

-Email correspondence dated December 14, 2013 from John Cucchi regarding his property located on 164 Skatutakee Road.

Emergency Management – Notice of 2014 NH Emergency Preparedness Conference scheduled for January 10th, emailed to Andrew Maneval.

Library – Reviewed Meeting Minutes for December 18, 2013, Trustees submitted a request for a small increase for the Librarian.

Planning Board – Meeting Minutes for November 13, 2013

Submitted Meeting Minutes for December 11, 2013

Recycling Center – Phyllis has inquired to as if there will be a Public Hearing in January regarding the Decals, Selectmen have set January 23rd 2013 at 6:00pm. This will need to be posted – but confer with Seth on language for posting.

Wells Memorial School – January 2, 2014 the School Board will hold a Budget Work Session for the 2014-2015 year.

Zoning Board – Meeting Minutes for December 18, 2013 submitted.

Other business:

A discussion to acquire a plumber and electrician to maintain Town Buildings as part of 2014 budget is needed. Meals and Rooms monies received from the N.H. Department of Treasury in the amount of \$42,816.90

Upcoming Meetings:

January 3rd -- Reports and member listing for the 2013 Town Report needs to be turned in.

January 20th – Martin Luther King Day, Selectmen’s Office closed

February 6th – 2014 Budget Hearing

March 11th – 2014 Town Meeting

