

Selectboard Meeting Minutes

Meeting Location: Town Offices **Date:** January 29, 2015

Meeting Opened: 6:00 pm **Meeting Adjourned:** 8:30 pm

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

Selectboard conducted a public hearing on the proposed Warrant Article which will authorize the Selectboard to borrow for a new Town Highway Barn. About 8 members of the public were present. The presentation will be posted on the Town website for public viewing. Following the close of the Public Hearing the Selectmen voted to put the project out for budget pricing.

Barbara Watkins expressed concern that debris from logging operations on private property may be left 'under the snow'. Jay believes we will not have a problem with the logging operation.

Seth and Donna Clark discussed the continuing issues with air quality at town offices. Chabott Oil was called out to review the furnace a second time. Consensus is growing that there is a crack or pinhole in the heat exchanger, allowing exhaust to escape. Selectmen are pursuing repairs and/or replacement of the furnace.

Noel Greiner submitted a letter requesting the Selectboard arrange police presence at the next Planning Board and Zoning Board meetings that John Cucchi attends. Selectmen informed Noel that the Board had as of last week sent John and Anne Cucchi a letter outlining the Board's concern about conduct at public meetings. The respective Board chairs (Planning and Zoning) have not brought this matter up, and until they do the Selectboard has no reason to take action.

Seth, Wes and Gus have come up with a working budget of about \$270,000 for the reconstruction of Hancock Road from Main Street to the reconstructed Skatutakee Road bridge. Selectmen will include this in the 2014 budget.

Selectmen discussed the 2014 budget. Seth will not be available prior to the budget hearing. Jay and Charles will finalize the budget prior to the 9th. A work session is planned for Monday, February 2nd at 9 AM. Department heads are invited but not required to attend. Angela should provide the current Trustee of the Trust funds report.

Documents signed or reviewed:

Weekly Financials. Town Treasurer reports moving money from sweep account to checking.

Department Items:

Library Trustees – submitted meeting minutes for January 21, 2015.

Selectmen – Department Heads want to meet with the Select Board to discuss their budgets for 2015. They would like a daytime meeting rather than going to the Select Board Meetings on Thursday evening (and no Wednesday or Tuesdays).

Town Clerk – submitted for the Selectmen's signature Oath of Offices for Jack Calhoun and John Colony to serve as members on the Recreation Committee until March 10, 2015. Submitted notification of Shoreland Application for 124 Silver Road.

ZBA – submitted meeting minutes for January 21, 2015.

Communication with Town residents and other Business:

Quick Books; response received from Sandy Bibace will be held for action at future meeting.

South Road Bridge Project correspondence received from NH DES and Robert Durfee from Dubois & King held for action at future meeting.

Upcoming Meetings:

February 9th – 2015 Budget Hearing at 6pm

March 10th – Town Meeting