

Board of Selectmen's Meeting Minutes
Monday, January 9, 2012 6:30pm Town Hall

Chr. Cosmas locovozzi called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chairman Cosmas locovozzi, Selectmen Jack O'Reilly, Rick Stern (*attended Planning Brd meeting until 7:05pm*); John Klanchesser, Ralph Este, Carrie Tamik and Administrative Assistant Beatrice Marconi.

Minute Approval: *S. O'Reilly moved to approve the minutes of December 12, 2011. Seconded by Chr. locovozzi. Motion passed 2-0 on a roll call.*

Manifest Approval: *S. O'Reilly moved to approve the manifest of Jan 10, 2012 in the amounts of \$60,224.89; \$60,848.20 and \$28,510.18. Chr. locovozzi seconded. Motion passed 2-0 on a roll call.*

SeaCare Health Services request for 2012 Funding: Carrie Tamik presented the Board with information from SeaCare as a new Regional Association Charitable Donation Request. Ideally, she would like the Selectmen to consider a \$1,500 contribution. Although the Board could not make any promises at this time, they did say in reviewing the 2012 budget requests, they would make every effort to pledge something.

Fox Point Residence: The Board felt by establishing a capital reserve and placing it in a warrant article to go before the voters, they could get a feel on which direction the majority of the town would like them to peruse. Renovate, demolish, rebuild or replace. They suggested \$15,000

Selectmen's Office Door Locking System: Tabled until proposal comes in.

Payroll Assistance: The Board will be funding approximately \$4,400 for needed assistance in 2012.

Road Naming behind gas station along Spaulding at the end of Nimble Hill Road: *S. O'Reilly moved to name the roadway 'Mitchell Lane'. Chr. locovozzi seconded. Motion passed 2-0 on a roll call vote.*

Fire Truck Lease: The Board will ask the Municipal Treasurer her thoughts on looking into any possibility or advantage of altering the existing fire truck lease to pay it off early with the fire vehicle cap res. then re-funding that with the normal payment amount in an effort to save money. The purpose of the capital reserve will be reviewed. S. Stern (*7:05pm*) stated that altering an existing lease may not be able to be done.

Maps for the Highway Garage: S. Stern would like the Highway Garage to have maps at their location depicting gas lines or hydrants, roads, etc. so that when there is an issue, the staff can view the site exactly and be made aware of surrounding issues. Chr. locovozzi stated that extra existing maps at the fire and police stations may be helpful to meet this need. S. Stern and spear head this project and proceed.

Tree on Little Bay Road: Road Agent Len Thomas can proceed with its removal.

Mott Pond Drainage: Chr. locovozzi stated the project will be about \$70,000 considering the town may have to deal with the water line. \$40,000 will be place in 2012 drainage acct under land mgmt. The town has approximately \$ 30,000 in the existing cap reserve. Engineering is approximately \$15,000.

Stone School: The Board agreed to create a capital reserve for the Stone School's future and to fund it for \$ 15,000 this year to be proactive as something someday will happen there. Bldg Inspector Stowell will be asked to take a look at the roof.

Budget Workshop/next Meeting: Monday, January 16 at 6:30. The Board plans to concentrate on the 2012 budget.

Health Plan-Deductible-Regarding Retirees: The AA was asked to contact NH Retirement for information regarding the health plan process for retirees.

Coleman Drive: John Klanchesser echoed his concerns about the pavement cracks near his residence and was fearful that the plowing this winter would damage the newly finished road. Chr. Locovozzi will take a look at it or will ask Bourassa to look at it. He also asked if the swale under his driveway was maintained by the Town or his responsibility. Chr. Locovozzi stated if it falls in the town's maintenance R.O.W., then the town would. He stated he's been clearing it but rocks would serve a better purpose than sand. Cos will look at that too.

At 7:35, S. O'Reilly moved to adjourn. Seconded by S. Stern. Motion passed 3-0 on a roll call vote.

Respectfully Submitted,

Beatrice Marconi
Administrative Assistant