

**Board of Selectmen Meeting Minutes  
Monday, January 23, 2012 7:30pm Town Hall**

***Chr locovozzi called the meeting to order at 7:30pm followed by the Pledge of Allegiance.***

**Present:** Chairman Cosmas locovozzi, Selectmen Jack O'Reilly and Rick Stern and AA Bea Marconi.

**Minute Approval:** The minutes of January 16<sup>th</sup> were tabled.

**Manifest Approval:** *S O'Reilly moved to approve those dated 01/17/12 for \$4,142.87 and \$31,567.70; also dated 01-24-12 for \$87,980.85 and \$43,905.63. S. Stern seconded Roll Call 3-0 passed.*

**Warrant Article Reconsideration:** *S. O'Reilly moved to recommend \$50,000, rather than the \$60,000 initially voted to recommend for the Health Deductible Warrant Article. Also moved to recommend \$5,000 for the Recreation Area Maintenance Cap. Reserve rather than the \$10,000 requested. S. Stern seconded.* The Selectmen discussed keeping the Warrant Article requests level (as much as possible) with last year's request. These adjustments keep it within a \$6,000 level. ***On a roll call vote, the motion passed 3-0.*** The Board then discussed the information from the DRA regarding the creation of a user fee special revenue account for the Sewer Commission as a tool to raise funds for the future nitrate State and Federal mandates. Because of RSA public hearing requirements coupled with time constraints in working out the details with the Commission, the Selectmen will not be recommending its creation for this year.

**Office Assistance:** With the payroll person unable to arrange her schedule to meet our payroll, the Board will meet with another person in mind. AA to make arrangements for Rick or Jack or both to talk with.

**Grounds Care Proposal:** This item was tabled for the time being. Need more information regarding the fuel adjustment cut off amount. Next Agenda.

**Facility Use Requests:**

Seacoast Wind Ensemble	TH Audi	Feb 2	6:30-9:30pm	Approved - Deposit Waived and Fee Waived
Rockingham Plan Comm	TH DeRochmont Rm	Feb 10	10-2pm	Approved
SeaCoast Mothers Assn	OTH –	Feb 11	10:00am – 1:00	Approved – Deposit Waived and Fee Waived
GS Cookie Sale at Walmart	March 10	1-4:00pm	Approved with Walmart Approval	

**Door Locking System – Selectmen's Office:** The DM Burns proposal for an electronic door buzz system was tabled as the Board felt keeping the door closed would lessen the office traffic.

**Moderator Memo re: Additional funds requested for the Supervisors of the Check List:** In a note from Moderator Ruth Fletcher she asks for additional funds to pay the Supervisors of the Check List. The Board discussed this issue and suggests the Supervisors meet with the Board to again decide if the Supervisors should be paid by the hour or by stipend as they cannot have it both ways.

**Cemetery Plowing:** With S. Stern being designated the contact person for Highway issues, Chr. locovozzi encouraged Rick to work with the Road Agent to ensure the transfer station, cemetery and walkways and parking lots get cleared timely. S. Stern will talk to highway and Rick St. Laurent.

***At 7:55pm, S. O'Reilly moved to adjourn. Seconded by S. Stern, Chr. locovozzi declared the meeting closed on a roll call vote 3-0.***

Respectfully Submitted,

Beatrice A. Marconi

Administrative Assistant