Selectmen's Meeting, Monday, June 15, 1992

Present: Phil Dwight, Chairman, Dave Boule', Michael Oldershaw, and Betty Shaw, Secretary.

Meeting called to order at 7:00 PM.

Gene Woodworth and Rachel Reinstein presented plans for an open sun shade pavilion to be erected by the swings at Gregg Lake. Dave Boule' suggested a change be made to the height of the pavilion. The committee had requested three quotes for the proposed project. Only one bid was received from Steve Schacht in the amount of \$2,300. Selectmen authorized Gene and Rachel to sign the contract and forward the bills to the Town for payment out of the Camp Sachem fund. Release of the funds for use around Gregg Lake was authorized through Article #20 at Town Meeting. Any balance not used for the pavilion will be used for tables to be placed under the pavilion.

Brian Brown, Police Chief, reported repairs were made to the copy machine in the police office.

Brian requested executive session to discuss personnel matters. Dave Boule' moved to grant executive session per RSA 91:A:3 IIa. Second, Michael (Mike), Oldershaw. All in favor. So moved.

Regular meeting of the BOS reconvened.

Executive session was called to discuss re-evaluating the pay for a special officer. Phil assured the board that an increase for a special officer, working 32 to 34 hours a week would not cause an overrun on the salary line of the police budget. Dave made a motion to increase Cameron Brown's pay from \$8.00 per hour to \$10.00 per hour as of June 28th. Second Mike. All in favor. So moved.

Selectmen will be reviewing the personnel policy as Brian pointed out vacation is granted on years of service and the policy does not state continuous years of service. Selectmen will also consider job descriptions and setting a pay scale for employees.

Dave made a correction to the minutes of June 8, 1992. Dave was to contact Peter Michaud, not Peter Beblowski and Dave Michaud. Mike made a motion to accept the minutes with the above correction. Second Dave. All in favor. So moved.

Dave reported that Peter Michaud, P.E., has responded to the Dept. of Environmental Services letter concerning possible contaminants at the proposed recycling/transfer station site. He notified DES of test pits to be dug on June 12th at which time a Certified Soil Scientist was present to assess possible wetlands issues as requested by Mr. Infascelli of the Wetlands Board. The pits enabled Mr. Michaud to get a clearer picture of the type and amount of waste at the site and proper plans for disposal. Dave

notified the board one garbage bag and a vehicle seat were uncovered. A letter confirming the findings will be sent to the BOS and DES.

The Fourth of July, being one of the holidays granted town employees, will be celebrated on Friday the third. Since the office is not open on Friday, the three selectmen approved the office staff carry this holiday as a floating holiday thereby not having to close the office.

Selectmen discussed equipment needed at the Bennington landfill.

Meeting adjourned 8:50

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