

# SELECTMEN'S MINUTES

## MARCH 3, 2014

The Selectmen's meeting for Monday, March 3, 2014 started at 6:30 p.m. Present were Selectman Bussiere, Selectman Gaudiello, Selectman Hatch, Selectman Malloy, Chairman Clark, Administrator Scruton and Clerk McNeil.

Chairman Clark welcomed everyone and led in the Pledge of Allegiance.

### APPOINTMENTS

John Wallace – Mr. Wallace was present to ask the Board's approval on the following: accept State Conservation Funds, enter into a contract with the State Conservation Committee and authorize Mr. Wallace to sign the various documents related to this "moose plates" grant. Selectman Hatch moved to support Mr. Wallace's request, seconded by Selectman Gaudiello. It was unanimously voted in the affirmative.

### PUBLIC COMMENTS

John Huckins stated that he would like to attend the presentation in Brentwood by Revision Energy to see their working solar electric and solar thermal array and also visit some of their projects nearby.

REVIEW OF THE MINUTES – February 24, 2014 – Selectman Gaudiello moved to accept the minutes of February 24<sup>th</sup> with a change on page 5 to note at the February 24<sup>th</sup> meeting the number was noted to be \$50,000 but actually is \$20,000 for the Moose Plate Grant, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

### STAFF REPORT

Administrator Scruton

1. The Board will schedule a presentation on photovoltaic/solar power for March 17<sup>th</sup>.
2. The dates for the upcoming meetings will be set after town meeting.
3. Selectman Gaudiello moved to sign the "Application for Preliminary Estimate for Bridge Aid and application for the State Bridge Aid Construction for Old Canaan Road, seconded by Selectman Hatch. It was unanimously voted in the affirmative.

Clerk McNeil

Clerk McNeil asked for signatures on the following: abatement #10, Quitclaim Deed for Stephen Barbett, Intent to Cut for Haley and Falzone, vendor manifests dated 2/13, 2/20, & 2/27, payroll manifests dated 2/9, 2/16 & 2/23.

### OLD BUSINESS

Selectman Gaudiello noted that at the Candidates Forum, the issue was brought up as to how to reach a Selectman directly. It was decided that the Board member's e-mail addresses will be put on the town's website.

## NEW BUSINESS

There was no new business

## SELECTMEN'S REPORT

Selectman Gaudiello recently attended with Visioning Meeting along with Selectman Hatch and Selectman Malloy. The Committee will be sending out post cards regarding their upcoming public meeting in April.

Selectman Hatch noted that the next Visioning Meeting is scheduled for March 13<sup>th</sup>.

Selectman Bussiere stated that he had ridden with Peter Cook and Bob Brown during a recent snow storm. He said he learned a lot, the employees work hard and it was an eye-opening experience. It was interesting to see how the Highway Department operates during a storm. Next he will be riding with a police officer.

## PUBLIC COMMENTS

There were no public comments

Selectman Bussiere moved to go into non-public session at 6:47 p.m. per RSA 91A:3 II for personnel and reputation, seconded by Selectman Gaudiello. Chairman Clark asked for a roll call, Bussiere – aye, Gaudiello – aye, Hatch – aye, Malloy – aye, Clark – aye. It was unanimously voted in the affirmative.

The Board discussed a taxpayer's request of to put land in current use and their request to abate back property taxes because of bankruptcy among other reasons.

The Board discussed the town administrator's employment agreement and goals.

The Board discussed an issue that could affect the reputation of a local organization.

Selectman Gaudiello moved to come out of non-public session at 8:29 p.m., seconded by Selectman Hatch. It was unanimously voted in the affirmative.

The meeting adjourned at 8:30 p.m.