SELECTMEN'S MINUTES MONDAY, MARCH 13, 2017

The Selectmen's meeting for Monday, March 13, 2017 started at 6:30 p.m. Present were Selectman Ayer, Selectman Gaudiello, Selectman Hatch, Selectman Knapp, Chairman O'Brien and Clerk McNeil. Administrator Scruton was absent.

Chairman O'Brien welcomed everyone and led in the Pledge of Allegiance.

APPOINTMENTS

There were no appointments

PUBLIC COMMENT

There was no public comment

REVIEW OF MINUTES – February 27, 2017 – Selectman Gaudiello moved to accept the minutes of February 27, 2017, seconded by Selectman Knapp. It was unanimously voted in the affirmative

STAFF REPORT - Clerk McNeil

Clerk McNeil requested signatures on abatement #8, a corrective deed – Map Lot 0016, two pole permits, payroll manifests dated 2/26/2017 and 03/05/2017, vendor manifest dated 03/08/2017.

Clerk McNeil received a request from a taxpayer asking the Selectmen to approve having a "Donate Life Flag" program through the "gift of life through organ and tissue donation". The Board authorized flying the donated flag at the public safety building if it fits and if there is no cost.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Chairman O'Brien noted that after much discussion with the State and the upcoming nor'easter, the town moderator chose to postpone the town election to Tuesday, March 21st. The town office will close at noon time on Tuesday.

The Board authorized the Firemen's Association to have their pancake breakfast on March 25th and 26th during NH Maple Sugar Weekend. The Fire Association is raising money to purchase a thermal imaging camera. Selectman Gaudiello noted that the Friends of the Library, because they are a 501 3C organization and not a town organization, had to get their own insurance policy for use of the gym for their plant sale. Chief Walker stated that the Association is also a non-profit and 100% of what they make goes back to the town and the residents. Chief Walker will check on an insurance rider also asking Primex if it is possible to create a general rider for these events.

The Board approved the Barrington Youth Association's request to hold a car wash at the town shed on May 13^{th} from 9:00 a.m. – 2:00 p.m. They will provide their own insurance.

SELECTMEN'S REPORT

Selectman Gaudiello recently attend the Conservation Commission meeting. They discussed their goals and better communication with the various departments to keep themselves informed.

Selectman Ayer missed the last Planning Board meeting where they discussed rules and procedures.

Selectman Hatch attended the Library Trustees meeting. They continue to discuss their "foundation" and are working on filing for non-profit status through 501 3C.

Selectman Knapp attended the School Board meeting. The School Board is looking at new computer software and they are shopping for insurance. They held the "drawing" for students wishing to go to Oyster River High School and will be re-evaluating transportation issues.

Chairman O'Brien had nothing to report but noted that with the postponement of the Election, Selectman Gaudiello gets to be a Selectman for one more week.

PUBLIC COMMENT

Chief Williams thanked Selectman Gaudiello for her service to the town as a member of the Board of Selectmen.

Chief Walker stated that Federal Savings Bank would like to donate two large flower pots to the town that might be able to be used at the public safety building.

Selectman Hatch moved to go into non-public session at 7:00 p.m. per RSA 91 A:II a,c to discuss personnel and reputation, seconded by Selectman Knapp. Chairman O'Brien asked for a roll call, Ayer – aye, Gaudiello – aye, Hatch – aye, Knapp – aye, O'Brien – aye. It was unanimously voted in the affirmative.

Selectmen Hatch moved to exit non-public session at 10:55 p.m., seconded by Selectman Knapp. Chairman O'Brien asked for a roll call, Ayer – aye, Gaudiello – aye, Hatch – aye, Knapp – aye, O'Brien – aye. The motion passes.

Selectman Bailey moved to seal the minutes indefinitely for reputation, seconded by Selectman Ayer. Chairman O'Brien asked for a roll call, Ayer – aye, Gaudiello – aye, Hatch – aye, Knapp – aye, O'Brien – aye. The motion passes.

The meeting adjourned at 10:56 p.m.