Town of Canterbury Board of Selectmen November 19, 2012

Selectmen Present: Tyson Miller

Cheryl Gordon

Town Administrator: Roger Becker

The meeting was called to order at 6:08 PM.

The Board signed the property tax warrant.

Win Thomas and Bob Drew attended the meeting to discuss a sidewalk from the church to the parking lot by the library. Bob Steenson stated that even in the absence of some degree of record, we all share the center and he is in favor of the proposal. Kent Ruesswick & Gordon Jackson joined the meeting. Kent explained that the agreement as he understands it to be is that the Town would use some of the church property for parking in exchange for the construction of a sidewalk to allow people to park there instead of the center.

The Selectmen will draft up a letter of understanding. The Board thanked Win, Kent, Bob & Gordon.

Road Agent Jim Sawicki attended the meeting.

Jim reported that the generator is running property and the signs on the Intervale have been erected.

Bob asked if Jim was commuting to work in the Town truck and how far that commute is. Jim replied yes, it's 12 miles. He plans to come down Shaker Road and put material down (salt/sand) on his way in when needed. The Board approved Jim using the truck to commute to the Highway Garage.

A brief discussion was held on mowing Hildreth's field. A proposal has been brought forth from a resident that they would mow the field in exchange for repairs to the mower. Bob recommended asking Steve Glines to take a look at it to see what needs to be repaired. Tyson will contact the resident.

Jim reported that the drive motor for one of the front wheels of the grader is going; it is starting to leak oil now. The equipment budget line only has \$7,600, but the overall budget looks good. Cheryl suggested that the repairs be made now and not wait until it is broken. Bob made a motion to transfer \$12,000 from the Road Improvement budget line 4312.4 to the grader equipment line 2411.g. Ty seconded the motion. All in favor by roll call, motion carried.

Chief LaRoche attended the meeting. The Chief reported the Ernie is back to light duty. A brief discussion was held on benefits. A brief discussion was held on the security alarms for the Municipal Building.

The Board thanked the Chief for attending.

Pastor Bill Donahue, Kiersty Scarponi, Lee Wald, Josh Scarponi and Bob Drew attended the meeting to discuss lighting the tree in the center. Kiersty explained that she has been in contact with Brian Magoon who will donate the bucket truck to use for decorating the tree. Kiersty stated

that the Church's youth group has offered to purchase the lights. In the newsletter there will be an opportunity for donations that will be used to assist families in need. Bob Drew explained that the lights would be on from 4 - 12. He anticipates the cost to be approximately \$30.00. The Selectmen approved the request.

The Board asked Bob Drew to change the bulbs and batteries in the emergency lighting for the municipal building.

The Selectmen thanked them for coming to the meeting.

Brief discussions were held on the remainder of the chicken coop; Jim Snyder will be in contact with the owner.

The Selectmen discussed the property on 11 Kimball Pond Road and reviewed a draft agreement of terms.

The Board signed the Accounts Payable Manifest.

A letter from the Forest Society was reviewed regarding a conservation easement. The Board wasn't expecting to pay out any money towards the easement. They will further discuss with the Conservation Commission.

The Selectmen reviewed a request from a resident interested in purchasing an abutting parcel. The Selectmen will review the parcel. They would entertain selling the parcel with the agreement that it would be merged with their existing lot.

The Board signed: Accounts Payable Manifest

Payroll Manifest Welfare Manifest Interfund Transfer Abatement requests

Vacation requests for Jan & Roger

The Board reviewed the minutes of the November 5, 2012 Selectmen's meeting. Ty made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the minutes of the November 10, 2012 Selectmen's meeting. Ty made a motion to approve the minutes as written. Bob seconded the motion.

The Board began their review of the proposed 2013 budget. Roger will contact vendors for painting the Town Hall.

Cheryl made a motion to adjourn the meeting at 10:25 PM. Ty seconded the motion. All in favor by roll call, motion carried.

The next regularly scheduled Selectmen's meeting will be held on December 3, 2012 at 6:00 PM at the Meeting House.

Respectfully submitted,

Jan Stout Administrative Assistant