

Town of Canterbury
Board of Selectmen
February 4, 2013

Selectmen Present: Bob Steenson
Tyson Miller
Cheryl Gordon
Town Administrator: Roger Becker

The meeting was called to order at 6:06 PM.

Road Agent Jim Sawicki and Transfer Station Manager Adrienne Hutchinson attended the meeting to discuss purchasing a used baler.

Adrienne explained that this would occur in 3 steps.

- 1) Purchase 4,400 pound baler for approximately \$400
- 2) There needs to be a place where it can be used to bale cardboard. The current baler room will not handle both balers. A possibility of moving the balers to the other side of the building was discussed. This baler has had regular maintenance performed on it.
- 3) Getting it here and hooking it up.

Bob stated that it appears to have a minimal risk to purchasing this. Adrienne discussed finishing up the project with grant money over the next two years, the most important thing is to get it purchased and delivered.

Bob made a motion to pursue the acquisition of the used baler. Ty seconded the motion. All in favor, motion carried.

Bob made a motion to open the 2013 budget and warrant article hearing at 6:38 PM. Ty seconded the motion. All in favor, motion carried.

Bob explained to Jim Sawicki that one of the warrant articles is to close the revaluation Capital reserve and move the funds to the Road Grader Capital Reserve.

Bob made a motion to adopt the budget as drafted with warrant articles equaling \$2,745,392. Ty seconded the motion. All in favor, motion carried.

Bob made a motion to close the budget hearing at 7:30 PM. Cheryl seconded the motion. All in favor, motion carried.

A brief discussion was held on the Discretionary Easement for Canterbury Woods Golf Course.

The Board reviewed the two proposals received for painting the Town Hall.

The Board reviewed a request from a resident asking to make payments on back taxes. Cheryl explained that the Town is legally bound to notify the mortgage company. Cheryl will contact the resident to discuss her options.

Bob made a motion to accept the proposal from Tuxedo painting subject to confirming the scope of services and references. Cheryl seconded the motion. All in favor, motion carried.

The Board signed the Accounts Payable Manifest

The Board reviewed correspondence for Town Counsel regarding Calvin Dunn, correspondence

from an Insurance Company for a house fire and correspondence from DOT regarding the Canterbury/Boscawen Bridge.

The Board will draft a letter to the employees regarding health insurance reimbursement.

The Board discussed a request from a resident regarding removing interest and penalties on taxes. The Board felt that there is no legal justification to other tax payers. Roger will contact the resident.

Bob made a motion to adjourn the meeting at 8:30 PM. Cheryl seconded the motion. All in favor, motion carried.

The next scheduled Selectmen's meeting will be held on February 18, 2013 at 6:00 PM at the Meetinghouse.

Respectfully submitted,

Jan Stout
Administrative Assistant