#### TOWN OF CHARLESTOWN SELECTBOARD MEETING MAY 7, 2014

Selectboard Present: Brenda Ferland (Chair); Art Grenier, Steven Neill

Staff Present: David Edkins – Administrative Assistant Keith Weed – Highway Superintendent David Duquette – Water and Wastewater Superintendent Pat Connors – Police Chief

**CALL TO ORDER:** Mrs. Ferland called the meeting to order at 6:35 PM and welcomed everyone. The Pledge of Allegiance was recited. She advised that meetings are tape recorded and asked anyone wishing to speak to identify themselves for the record.

#### **MINUTES OF PREVIOUS MEETING(S):**

Mr. Neill mentioned that on page 3, under Highway Department, the Minutes state that Mr. Weed reported that as of today the "Department is over budget by about \$600". Mrs. Ferland asked Mr. Weed for clarification. Mr. Weed confirmed that the "gravel line" is over budget rather than the department budget. Mr. Neill moved to approve the Minutes of the regular Selectboard meeting of April 16, 2014, with the above clarification. Mrs. Ferland seconded the motion. With Mr. Neill and Mrs. Ferland in favor, the Minutes were approved. Mr. Grenier abstained as he was not present at this meeting.

Mr. Neill moved to approve the Minutes of the Non-Public Selectboard Session of April 16, 2014, as written. Mrs. Ferland seconded the motion. With Mr. Neill and Mrs. Ferland in favor, the Minutes were approved. Mr. Grenier abstained as he was not present at this meeting.

#### **DEPARTMENT REPORTS:**

**Police Department:** Police Chief Pat Connors reported that they have been quite busy with the warmer weather. He ran his numbers as compared to last year at this time as follows:

- 43 Incidents this year as compared to 34 last year;
- Arrests increased to 50 this year as compared with 36 last year;
- Stops are up from 168 last year as compared to 295 this year;
- Calls for service are up considerably as well from 1,725 to 2,077 this year.

There are a lot of drug investigations going on everywhere. Charlestown is not exempt. They are dealing with dog calls and dog licenses as they are serving all the paperwork for the Town Clerk. Ruger Firearms switched out their firearms for new ones. Ruger had given them P97s and they have been working with them for about ten years but they are outdated; Ruger might not even be making parts for them anymore. They are going to send all new fire arms to the department at no cost. They also talked about three patrol rifles. Officer Almeida will be the rifle instructor. The only thing they need to purchase is new magazine holders. Chief Connors

was able to obtain a good price. He likes the guns they are going to get because they will work in the same holster.

Chief Connors introduced Michelle Duffett who is the newest officer. On Monday she tested for the Police Academy and passed the PT test with outstanding results. May 19 is the first day for the Academy. Mr. Neill introduced Mr. Grenier, Mrs. Ferland, Mr. Edkins, Ms. Borden (Secretary), Mr. Weed, Mr. Duquette and Nancy Houghton to Ms. Duffett

They have some problems with the computers. Microsoft is no longer supporting or updating Windows XP. The dispatch computer is all set but the other computers need work / replacement. He talked to Tom Sweet about what needs to be done to get the computers updated / usable and he talked about changing to Windows 7 Professional. Mr. Edkins felt he could upgrade the software on the existing computers but Tom should be able to help on that. Chief Connors was thinking of putting the computers on a one-year replacement cycle; budget for replacement of one unit each year.

Belisle Plumbing was in today to do some more work in the downstairs. All the radiant heating in the unfinished basement is there but needs to be connected to the system. Mr. Neill asked how much is left in the building fund. Chief Connors said about \$250. Mr. Neill said the idea was to spend that out for the basement to eliminate the monthly service charge.

Ms. Chaffee sent out a budget today so he can see the percentage of where he is. All lines are looking good except for the part-time officers because a lot of them are putting in full-time hours. The Selectboard expected that given the full-time staffing shortage.

Mrs. Ferland asked Chief Connors about the dog issues. Chief Connors advised that they are fining people and giving them a Summons to Appear in Court. They have the opportunity to either pay their fine or appear at the District Court. Mrs. Ferland would like to have a copy of the final report.

**Transfer Station:** Mr. Weed advised that they have Norm Beaudry's screen to do the compost so it is ready for sale. Tomorrow from 11:30 AM to 2:00 PM they will be hosting the Regional Solid Waste meeting. They expect 35-to-40 people. The speaker will be at 11:30 AM. The actual visit at the Transfer Station will be at 11:30 or Noon.

Highway Department: Mr. Weed reported that last week the Selectboard did the bid openings.

- <u>Street Sweeping</u>: Mr. Weed awarded the job to BDM Sweeper Service, Inc. as they were the low bidder and they will be starting Friday morning. It will be done in one day as he is bringing in four sweepers.
- <u>Line Painting</u>: They received two bids. He awarded the job to Poirier Guidelines even though they were \$120 higher but they have working for the Town for the last ten years and their stencils will match existing markings. They will be here Saturday night about 10:00 PM; there will be two crews working.
- <u>Crack Sealing</u>: Nicom Coatings Corporation was the low bidder so he gave them the job. They expect to be here soon.

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• <u>Chip Seal:</u> Mr. Weed met with All States on the Chip Seal. He has to send them a list of the streets.

Relative to gravel crushing, he received prices from 4-or-5 companies. St. Pierre is in the pit now. Maybe by Friday they will have the 4,000 yards.

They are grading as they are through mud season; all-in-all they are in good shape. Happy Acres to Borough Road was graded, raked and compacted. They will be on Meany Road tomorrow. Mr. Edkins mentioned that Mrs. Sharon Francis was very complimentary of their work on the Borough Road.

Mr. Weed advised that they will be replacing some culverts soon. A 48" culvert on Happy Acres actually fell in last week. They have the pipe in stock. Mr. Grenier pointed out that if it caved in it is an emergency situation.

Mr. Weed wanted to talk about the possibility of the Highway Department going to a 4 day work week from 6:00 AM to 4:30 PM Monday through Thursday. Mr. Grenier had no issues with it as he feels they can get more done with the extra time in four days than they can in five days at eight hours. The only problem can be the emergency call-ins / over-time budget. Mr. Neill does not have a problem with it. It will be seasonal. There was discussion relative to continuing it until they set the clocks back. They will then go back to the 7:00 AM to 3:30 PM schedule. There was a consensus of the Selectboard to give it a try. Mr. Weed will start it next week unless there are issues with his crew; if so, it will be the following week. He will let Ms. Chaffee know so the payroll can be processed accordingly.

Mr. Neill thanked Mr. Weed, Rocky Condon and his wife for helping out on Green-Up Day. The trash seems to be going down each year. Everything looks good right now.

Mrs. Ferland asked Mr. Weed if he had a chance to look at the Phil Shaw property following his visit with the Selectboard last week. Mr. Weed did and found quite a bit of standing water there. He explained that the engineer wanted to do one permit for one big project all at once. Phase II is to clean the ditch from Frazier's property to Smith and Allen. Mr. Weed outlined what their choices are. They know everything is coming off Taylor Hill. Mr. Edkins stated that they have a good survey on the whole system so maybe they need to get an engineer to draw up some plans and then go to Department of Environmental Services (DES) and Army Corp of Engineer to get permits. Mrs. Ferland felt they need to continue the process so should advertise for an engineer and see what they get for a response. They need to get the water out of Smith and Allen's yard.

Mr. Edkins asked Mr. Weed about the Railroad project. Mr. Weed explained that the hold-up is the insurance. He has not called BoreTech to see if they could get the insurance for the project. He wondered if he should call ECI. We need to move forward with this. Mr. Neill recommended that Mr. Weed call ECI.

Mrs. Ferland mentioned to Mr. Weed that he needs to keep in mind that the Jiffy Mart is leaving when they are doing the lines on Depot Street. The Selectboard has talked about implementing Depot Street as one-way. Mr. Neill said it is definitely going to happen. They held off because

of the Jiffy Mart move. Mr. Edkins said they hope to be out of there by June 2<sup>nd</sup>. He would put the side lines on both sides of Depot Street as the roadway needs to be delineated. Chief Connors asked if they could paint lines at the exit at the Fire Station; there are signs but vehicles still use it the wrong way. The firefighters do not like it for safety reasons. Mr. Weed will call the painting company.

Water and Wastewater Department: Mr. Duquette just came back from vacation. They found another leak on Fenderson Circle and another one on North Hemlock Road. On North Hemlock Road it was a customer's service line but it was a good sized leak. They have been working on North Hemlock Road getting ready for the new power line. Mr. Edkins has not seen any license applications for new poles. Mr. Duquette pointed out that they need easements from Mr. Frizzell and the Town. They flushed hydrants while he was on vacation and did a lot of other maintenance. Dig Safe did not like his notice on the computer that he was on vacation as they need to have somebody to notify when he is gone but Rodney Rumrill can access his computer. Mr. Edkins noted that on Friday at noon they have a meeting with the mowing company so everybody knows what to expect. We all want to know what the expectations are. It was scheduled at noon in the hope that Mr. Fairbank could attend. Mr. Fairbank asked Mr. Grenier to request that they not weed whack too close to the fence posts at Patch Park.

Mr. Duquette asked about a date for turning the water on at the pool. Mr. Grenier explained that Mr. Bushway is trying to have all his guards in place in a week and then they will start to work on opening it up to have it ready to go for June 7<sup>th</sup> but he needs to have water to do the maintenance. It should be turned on within the next week or so.

Mr. Duquette handed in a list of manholes that he wants to put out for bid. He pulled the worst ones. He wants to advertise this; it comes out of the Sewer Capital budget. Mr. Grenier talked to Mr. Rumrill about paving Fenderson Circle back in but he said Mr. Duquette was waiting as there were options from River View Road all the way back to River Road. He would like to pave it all at the same time. Mr. Neill said he needs to decide which 500-feet he wants to do. Mr. Duquette said where they dug. He has another patch on Lovers Lane and CEDA Road that he needs to do. They will be bidding out labor and equipment as the Town will supply materials. The Selectboard recommended that Mr. Duquette work up the bids for the nine manholes. Mr. Duquette will meet with Mr. Edkins to put the ad for bids together. Mr. Neill noted that the Town needs to have the right to pick-and-choose individual man holes to be repaired depending on the pricing.

Mr. Edkins said he played telephone tag with Mark Houghton on the West Street and Coolidge Street sewer matter; they need to try to schedule something next week to do the test. Mr. Jenkins will have his expert there and the Town will have their expert there, they will jet it and see what happens and try to come up with a solution. If it can be solved with the installation of a back flow preventer it might be best for the Town to install it. Mrs. Ferland asked Mr. Duquette to provide a copy of the law that says Mr. Duquette is required to jet the line two times a year.

Mr. Neill saw the purchase order for Phase One to finish up Bull Run. He asked if Mr. Duquette got the message that the drilling company was looking for a deposit on Phase II. Mr. Duquette said they already signed a purchase order for \$84,000 but they did not ask for a deposit. Mr.

Edkins pointed out that they are looking for \$25,000 to move onto Phase III. Mr. Neill stated that Mr. Duquette needs to talk to them and get it moving.

#### **PUBLIC COMMENT:**

Andrew Hugg and Margaret Hugg: Mr. Hugg explained that he talked to Mr. Edkins many times in regards the Keady Family Practice. Mrs. Hugg noted that they own the house right behind the medical practice. They are happy that a business like that moved in front of them because they are good for the community but they are having a little neighborly issue. Mr. Hugg said the biggest concern is safety for the children. Many times the kids have had close encounters on the driveway. Mrs. Hugg said there are no signs that tell their customers which way to go when parking in the back. When the kids are going out of the driveway there are cars coming in. Mr. Edkins said the building and driveway is owned by Mr. Georgiadis but the Huggs have a right-of-way over the driveway. Mrs. Hugg understood that they owned the driveway but the other party had the right-of-way. Mr. Edkins researched the driveway, looked at the Deeds and showed them the tax map. Mrs. Hugg said either way it is dangerous. Mr. Neill said where it is private property it would be up to one or both parties to put up proper signage. The Town does not have any authority to tell them what to do. Mrs. Hugg understands that but they talked to the Keadys a number of times but got nowhere which is unfortunate. Mrs. Hugg said the other issue is the security light that the Keadys have on the back of their building facing their house; it stays on until dawn. Mr. Edkins talked to them and thought it was corrected. Mrs. Hugg said it is back on again. Mr. Edkins noted that it will be an easy fix. He might deal with this through Mr. Georgiadis who actually owns the property; this is now on the top of his list. Mr. Hugg mentioned another issue is the parking lot where it was extended all the way up to where there is crushed stone under their fence; he talked to Mr. Edkins about the snow issue. Mr. Edkins displayed the Site Plan that was approved; if they are not abiding by that then they need to come back to the Planning Board. Mr. Hugg noted that they did a beautiful job with the building, cleaning it up, it looks awesome but where they extended that gravel up it also makes the entrance coming out a lot larger. Mr. Edkins suggested that he schedule a meeting with Mr. Georgiadis, Mr. & Mrs. Keady and Mr. & Mrs. Hugg to talk about these issues. The issues are the driveway and trying to put up signage to make it a little safer, the lighting out back, snow storage pushed against their fence and the gravel extension so parking is so close to their fence.

**Nancy Houghton**: Mrs. Houghton asked if the position has been filled in the Town Clerk's office. Mrs. Ferland knows it was advertised but she has not heard that they hired anyone. Mrs. Houghton asked how the stipend is working in the Ambulance Department. Mr. Edkins explained that the personnel are not being paid to be at the station but rather to be available to respond to calls. Mrs. Houghton mentioned a call when somebody waited 45 minutes for assistance but finally Golden Cross responded. Mr. Grenier asked Chief Connors if he could have a run sheet. Sometimes they are not able to get anybody for that on-call stipend so they want to look at that. He would like to do a comparison with other years. Chief Connors can run it and drop it off tomorrow. Mr. Edkins noted that if Mrs. Houghton gives him the details, a date and time they can look at the records. Mr. Neill said the Ambulance Service cannot transport unless there are two attendants. Chief Connors' officers are under orders to respond to ambulance calls and he checks on this. They should respond unless they are on another call.

## **SELECTBOARD COMMENT:**

**Silsby Library Building**: Mr. Neill mentioned that the sign at the Library entrance is so outdated with information and times that it needs to be removed or up-dated.

**Old Acworth Stage Road**: Mr. Neill said relative to the bridge repair it is only passable with one lane. The Selectboard was supposed to get a report from the engineer overseeing it. That needs to be followed up. Mr. Edkins will check on it.

**Main Street Issue:** Mr. Neill asked Mr. Grenier if there is a schedule on the paving of the patched area on Main Street. Mr. Grenier said it is on the schedule to be done.

**Community Room**: Mr. Neill pointed out that they have an unsafe situation in the Community Room. At the entrance going into the bathrooms, straight in there is an electrical switch with no cover on it. It is not safe. Mr. Edkins said he will speak to Mr. St. Pierre about this.

#### **OLD BUSINESS:**

**Revised Building Permit Form**: Mr. Edkins noted that the revised Building Permit form has been in the packet for several months. Mr. Neill felt they need a workshop to work on it.

**Supervisors of the Check List:** Mr. Edkins advised that the Supervisors of the Check List put some information on the electronic vote counter in the packet. He asked if the Selectboard want to schedule a demonstration or just say "no" this year. It is not in this year's budget. There are two more elections this year: Primary in September and General Elections in November. The cost is about \$4,000; they have \$3,830 left in their budget. If they had it before the next election they could save money on ballot clerks. The Selectboard approved a demonstration in June.

# FINANCIAL ADMINISTRATION – Payroll, Purchase Orders, Manifests, Contracts, Warrants, Abatements, Etc.:

**Purchase Orders**: The Selectboard approved and signed the following purchase orders: 1) Highway – Lowell McLeod's, Inc. - \$881.20; 2) Water – Charlestown Cornerstone, LLC -\$2,458.25; 3) Transfer Station – Eastern Analytical - \$2,069.90; 4) Highway – Right Angle Engineering - \$3,975.00; 5) Highway – Peabody's Electric - \$1,283.57; 6) Ambulance – Zoll Medical - \$3,075.50; 8) Highway – St. Pierre, Inc. - \$9,882.34; 9) Highway – Pike Industries -\$2,394.90; 10) Highway – S.G. Reed Truck Service - \$4,100.39; 11) Water – St. Pierre, Inc. -\$556.79; 12) Ambulance – MaineOxy - \$625.25; 13) Administration – 3<sup>rd</sup> Level Solutions -\$793.24; 14) Water – Green Mountain Well Company - \$1,399.75; 15) Highway – Charlestown Cornerstone, LLC - \$630.00; 16) Highway – Charlestown Cornerstone, LLC - \$1,522.50; 17) Cemetery – Fall Mountain Small Engine - \$6,500.00; 18) Health Agencies – Home Healthcare & Hospice - \$24,500.00; 19) Water – Ti-Sales - \$1,019.00; and 20) Administration – Drummond Woodsum - \$1,532.32.

The Selectboard acknowledged receipt of the monthly invoice from Gardner, Fulton and Waugh, PLLC.

Accounts Payable: The Selectboard signed the Accounts Payable Check Registers and Manifests dated April 17, 2014 and April 23, 2014.

Tax Abatements: The Selectboard approved and signed the following Tax Abatements:

- Shawna Baird Torney Property located at 572 River Road Condition and Quality Rating was overstated \$1,381.91.
- Normand Beaudry Property located at 379 Old Claremont Road Parcels Steep Topography and Wetlands \$\$339.48.
- Greenburg Trust / David Greenburg, Trustee Property located at 26 Birch Drive Conditions \$1,405.06.
- Christopher and Tracy Spaulding Property Located at 1461 South Hemlock Road Adjustments due to conditions \$349.32.

**Notices of Intent to Cut Wood or Timber**: The Selectboard approved the Notices of Intent to Cut Wood or Timber for Harvey and Christine Hill off Bible Hill Road.

**Annual Contract:** The Selectboard approved the annual contract for the title search company that Mrs. Clark, Town Clerk/Tax Collector, uses.

Gravel Tax Levy: The Selectboard approved the Gravel Tax Levy as follows:

- Michael J. Beaudry & Normand Beaudry \$99.50; and
- Normand Beaudry \$21.32;
- Castle Trust / Peter Knox, Trustee \$99.40.

## **APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

**Library Trustees**: The Selectboard was asked to appoint Kara Lee to the Charlestown Library Trustees for a one year term to expire 2015. The Selectboard granted this request. Mr. Edkins pointed out that Ms. Lee is currently a member of the Trustees but did not realize that her term was up so did not file to run again. She is currently the Chair of the Trustees.

**Mobile Home Moving Permit**: The Selectboard approved a Mobile Home Moving Permit for Christian Davis to move from Morway's Park to Old Cheshire Turnpike. The taxes are current.

**Auto Salvage License:** The Selectboard approved and signed Auto Salvage Yard License for Kenneth Wilson d/b/a Wilson Auto Salvage at 75 Pecor Road. This is effective from July 1, 2014, to July 1, 2015.

**Town Hall:** The Selectboard granted permission for alcoholic beverages to be served for a  $50^{\text{th}}$  Class Reunion in the Town Hall on August 30, 2014. The Police Chief signed off on the permit.

**Certificate of Internment**: The Selectboard approved a Certificate of Internment for a lot in the Pinecrest Cemetery.

## **NEW BUSINESS:**

**WORKSHOP:** The Selectboard scheduled a Workshop to work on the Water and Sewer rate issues and the Building Permit form on Monday, May 12<sup>th</sup> at 2:00 PM.

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Mr. Neill asked Mr. Duquette if he was aware of a new hair salon and wellness center in the Carriage House at the Sumner House. Mr. Duquette was asked to contact Carol Clark as they are in the process of remodeling.

#### **CORRESPONDENCE**:

**Community Forum to Promote Recycling and Composting**: The Selectboard received an invitation to attend this Forum on Thursday, May 15<sup>th</sup> at 6:30 PM at the Sugar River Valley Regional Technical Center in Claremont.

**Doug Ring:** The Selectboard acknowledged receipt of two letters from Doug Ring.

**Notice to All Tax Collectors**: The Selectboard received a copy of the form that the Town Clerk sent to the State of New Hampshire, Board of Tax and Land Appeals. They want to know about the date of mailing of the final tax bill. Mrs. Clark checked "Bill semi-annually".

Letter from Mrs. Clark, Town Clerk: A letter was received from Mrs. Clark advising that the Highway Advisory Board members still hold their positions on that Board until after next year's Town elections per RSA 669:17-b. William Adams who was elected this year is considered part of the HAB. She is not sure if the recently formed Charlestown Highway Safety Committee can legally make decisions that the HAB used to make because that Board is still in existence. Mrs. Ferland pointed out that the Selectboard read the RSA and realize that one Board member was elected but not many people are left on the Board so they can legally adopt the Highway Safety Committee. Mr. Edkins noted that technically the HAB was abolished at the last Town Meeting but it does not take effect until the next Town Meeting.

**Disability Rights Center, Inc.:** The Selectboard received a notice from a citizen that the Disability Rights Center states that the Town is obliged to have all their buildings ADA compliant. The Selectboard agreed that all the Town buildings are ADA compliant.

## **ADMINISTRATIVE ASSISTANT'S REPORT:**

**Town Hall Heating Upgrade:** Mr. Edkins advised that the advertisement will be in the newspaper tomorrow for the Town Hall hearing upgrade. There will be a mandatory pre-bid meeting on Friday, May  $23^{rd}$  at 2:00 PM with the consultant. Bids are due on Wednesday, June  $4^{th}$ , in time for the regular Selectboard meeting.

**Ann Avenue**: Mr. Edkins had a call from a resident of Ann Avenue. The Town owns the land that goes along Beaver Brook and there are a lot of Birch trees that are bent over and broken so he wanted to know if he and some neighbors could cut some of that wood. Mr. Edkins felt they could bring it to the attention of the Conservation Commission. There was a consensus of the Selectboard that they cannot allow citizens to work on Town land.

## **COMMITTEE REPORTS:**

**Conservation Commission:** Mrs. Ferland reported that they met on. They talked about Green-Up Day. There are a lot of bent over and dead trees behind the Police Station on the trails so they will look to clean up that area. They reviewed two Intents to Cut. On Adopt-A-Highway Day they had 90 bags and 23 people helped them in their section.

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Mr. Neill and Mrs. Ferland went to the ribbon cutting ceremony at the Sullivan County Biomass Plant. They said in about four month's time they have seen a savings of about \$100,000 already.

**CEDA**: Mr. Edkins advised that they have not met recently.

**Planning Board:** Mr. Neill reported that the PB met last night. It was a lengthy agenda. They appointed Richard Lincourt as a new member to fill the vacancy; he was an alternate member. A Sign Permit was issued for a hair salon in Frank's Bargain Center. Mr. Edkins noted that it used to be Krafts & Kurls. A new sign was approved for Ralph's Supermarket; the existing sign was damaged by vandalism. There was a site visit on Old Acworth Stage Road, a designated scenic road, at 5:00 PM to view a request from NH Electric Co Op to cut trees. A Public Hearing was held by the PB which approved that some trees be cut and/or trimmed. They accepted as complete, with conditions an application to convert the Red Robin Motel to a child day care center with an efficiency apartment on each end. They accepted, as complete, a two lot subdivision application at the top of Taylor Hill and Paris Avenue. An application was tabled for a chip, loam and firewood operation at Frank's Bargain Center as the applicant did not attend the meeting to answer questions.

**Heritage Commission**: Mr. Grenier is sure they met but he was on vacation. Mr. Edkins advised that Joyce Higgins dropped off three heavy bronze plaques for the Library, Town Hall and this building. It states that they were placed on the National Register of Historic Places and have some historic information on them. Mrs. Ferland mentioned that they were giving away some Town History books. She asked how many were given away and how does that amount figure into the finances. Mr. Grenier will ask the members at their next meeting.

**CIP:** Mrs. Ferland advised that they have not met in quite some time.

**Town Hall**: Mr. Edkins pointed out that they have not met but the advertisement will be out for the second floor heating project.

**Recreation Department**: Mr. Grenier reported that they met last night and talked about the curtain drain at the Patch Park playground. The new infield came out great. Scott Bushway was there to talk about opening the pool. They had some vandalism at Patch Park – it has been a little more than usual. On one occasion vandals were trying to break into the kitchen. Chief Connors noted that they open it between 6:00-to-7:00 AM (sun-up to sun-down). He asked the officers to do extra patrols at the Park on foot.

## NON-PUBLIC SESSION – RSA 91-A:3 II:

Mr. Neill moved to enter into a Non-Public Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (b) Hiring. Mr. Grenier seconded the motion and, on a roll call vote with all in favor, the motion was approved at 8:55 PM.

The regular meeting resumed at 9:16 PM.

**Transfer Station**: After reviewing the applications the Selectboard approved Mr. Weed's request to hire one of the applicants for the Transfer Station.

#### **ADJOURNMENT:**

Mr. Grenier moved to adjourn this meeting. Mr. Neill seconded the motion. With all in favor, the meeting was adjourned at 9:19 PM.

Respectfully submitted, Approved, Regina Borden, Recording Secretary

Brenda L. Ferland, Chair

Art A. Grenier

Steven A. Neill

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the May 21, 2014, Selectboard meeting.)