

Fracesttown Board of Selectmen

Meeting Minutes

February 14, 2011

The meeting being properly posted, and McAuley, Hardwick and S. Carbee present constituting a quorum, McAuley called the meeting to order at 5:00 p.m.

Motion to enter non-public session under RSA 91-A:3 (a) made by Hardwick. S,Carbee seconded. The Board entered non-public session at 5:00 p.m.

Motion made by McAuley, seconded by Hardwick, to not publicly disclose the minutes because it is determined that divulgence of the information likely would affect render the proposed action ineffective.

Motion to reconvene the public session made by McAuley, seconded by S. Carbee. The Board reconvened the public session at 5:50 p.m.

Public Present: Maureen Von Rosenvinge, Lisa Bourbeau, BJ Carbee, Tom Anderson and Chief Bell.

McAuley moved to approve the check manifest for 02/14/2011, seconded by S. Carbee. Approved.

McAuley moved to approve the establishment of a Recreation Trust Fund, seconded by Hardwick. Approved.

Hardwick advised that she had heard that the welcome to Fracesttown sign on the Lyndeborough town line had been damaged by the Lyndeborough Highway Department. S. Carbee said he would check it out. S. Carbee also mentioned that there is a problem with the sign on the Greenfield town line and that the Road Agent looked at it and at this time cannot get it out.

Maureen Von Rosenvinge offered her assistance in establishing a policy / procedure to offset the 80/20 health insurance split with employees and to review other options that may be available.

BJ Carbee requested a definitive list of all employees that will be receiving the COLA increase.

Hardwick advised that Gary has received a couple of estimates for the Russell Station Road Bridge project. He is hoping to have a couple more for the Board to review at their next meeting.

BJ Carbee asked if the COLA increase included the Administrative Assistant and the Office Clerk. She was advised no. She then inquired what the rate of pay is for the Office Clerk which is \$13.00 hr.

FBOS 02/14/2011 meeting minutes cont.

BJ Carbee stated that at a January meeting a request was made to look at the Highway Departments daily log. The Selectmen had advised that the journal was no longer being kept. Gary writes things down on a daily calendar, which currently is not being presented to the Town Office but can be on a weekly basis. Gary will be asked to provide the Town Office with the log on a weekly basis.

Lisa Bourbeau has some specific questions regarding the budget. She was advised that the budget hearings were the forum to ask those questions. The MS6 and Town Warrant has been signed and posted and no more changes were to be made. Amendments could be made on the floor at Town Meeting.

Hardwick moved to adjourn, seconded by McAuley. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Sherry Miller