

At 6:00 pm Selectmen St. Germain and Brett Hunter met with Town Historian Matthew Thomas, Mary Pinder, Rick Pinder, Leon Holmes Jr, and Dana Coulombe at the Olde Meetinghouse, 464 Main Street to review the location for the Town Pound. There was a discussion of the original placement but present members decided to reposition behind the tree and not around the tree. There were also questions that came up regarding placement due to abutters and lot lines, which will be researched by Thomas. The size of the pound will be 25x25 feet with a steel gate, which is to be done at no cost to the Town.

At 6:33 pm the Board meeting the reconvened at the Town Hall, basement meeting room. Present were Selectmen Brett Hunter and Greta St. Germain and Selectmen's Clerk Jeanne Nygren.

At 6:35 pm Treasurer Kimberly Dunbar came into to meet with the Board regarding Barbara Bassett signing bank signature cards as Deputy Treasurer. Dunbar has to leave the State again on a personal family matter. She is planning on leaving the first week in July and returning the 28th of August. The Selectmen were concerned about the QuickBooks information that has to be entered and Dunbar, in the past, had been asked by the Board to get a Deputy Treasurer in place. St. Germain said statutes require a deposit every other day. Dunbar will meet with Bassett regarding her being trained and doing the deposits. St. Germain recommended the Selectmen assign a deputy, and provide training so to keep deposits flowing and reports coming in to the Board. Dunbar said June reports would be done before she leaves. The Board wants passwords and codes to be left with Carlson. Dunbar will contact Carlson, leave phone numbers and she will call each week while she is away. She also stated that the TAN was paid back today. Dunbar thanked the Board and left the meeting at 6:45 pm.

There were no Department Heads present tonight.

OLD BUSINESS

A motion to approve the minutes for 16 June 2011 meeting as amended was made by St. Germain. This was seconded by Hunter. The vote was unanimous 2-0.

The Selectmen asked that the Henderson check be held for more clarification on the bill being charge to the Town for repairs on the Road Agent's equipment. There was a question on the invoice for the new mower for the cemetery because there wasn't a credit on the bill for the old mower as was discussed previously. There was a discussion about seeing invoices before checks are cut and to start with next week accounts payable.

A corrected letter on the oil bids was emailed to the Selectmen and once they edit the letter, it will be sent to the three oil bidders that sent in bids.

The Information Sensitivity Policy will be tabled until next week.

After review of the North Road Settlement Agreement, the Selectman Hunter initialed pages of the agreement and it was notarized by St Germain.

The RFP for oil tank removal at the Town Hall was sent out on Friday June 17th to all local excavator/construction contractors and will be in the July newsletter. It is also on the Town's website on the home page.

Upon the recommendation of Utility Appraiser George Sansoucy, Selectmen denied the 2010 property tax abatement submitted by the NH Electric Cooperative.

Selectmen signed a letter regarding the Town's firework policy to the NH Fire Marshal's Office.

The Board also signed the Town Clerk's notice on the warrant for unlicensed dogs.

NEW BUSINESS

A motion to accept the payroll manifest \$20,383.11 was made by St. Germain. This was seconded by Hunter. All were in favor. A motion was made by Hunter to accept the accounts payable manifest \$21,980.36 for the current week dated 24 June 2011. This was seconded by St. Germain. All were in favor.

The review of incoming correspondence folder included two late letters for consideration. The Board tabled both until their next meeting. This included a letter from a prospective purchaser of 8 Clover Court; and a letter from Jeffrey Schielding regarding an abatement.

NEXT WEEK

The next regular Board meeting will be held on Thursday June 30, 2011 beginning at 6:00 pm on Shirkin Road in Fremont.

With no other business before this Board a motion to adjourn was made by St. Germain at 7:50 pm. This was seconded by Hunter and voted all in favor.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk