

MINUTES OF THE BOARD OF SELECTMEN
Meeting

October 29, 2012

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Board members present: Chairman LaCourse, Selectman Griswold and Selectman Cedarholm.

Others present: Preston Samuel and Town Administrator Julie Glover.

1. Chairman LaCourse calls the meeting to order at 6:00 pm.
2. Selectman Griswold requests removal of the Recreation Commission appointment from the Consent Agenda and to table the matter. Selectman Cedarholm states he is in support of the applicant.

Ms. Glover explains an item contained in the Consent Agenda (Active Fire Alarm Contract) is a corrected version of the original quote, submitted by the Transfer Station Manager, which contained a math error.

Chairman LaCourse motions to accept the Consent Agenda with the Recreation Commission appointment removed for consideration at another time. Selectman Cedarholm, seconds. **Motion Carries.**

3. Chairman LaCourse motions to accept the Minutes of October 15, 2012, both Public and Non Public and the Non Public Minutes of October 1, 2012. Selectman Griswold, seconds. **Motion Carries.**
4. Town Administrator Julie Glover discusses the Board's attendance at the polls on November 6th and advises that the Attorney General's office interprets the NH Constitution to require all Board members present for the full twelve hours. Selectman Griswold will be present from 7:00 am – 12:00 noon; Selectman Cedarholm will be present from 12:00 noon – 5:00 pm; Chairman LaCourse will be present from 5:00 pm – until the end.
5. Town Administrator Julie Glover advises the Board that Attorney Somers has advised that the privately-owned trailer currently located at Little River Park presents a liability. Selectman Griswold suggests the Town Administrator along with the Road Agent have the trailer unlocked, relocate property belonging to the town, and request the owner remove the trailer. The Board agrees.
6. Chairman LaCourse motions to accept Manifest #9 and the Payroll expense report for November 2, 2012. Selectman Cedarholm, seconds. **Motion Carries.**
7. Selectman Griswold motions to enter in a Non Public Session per RSA 91-A:3II(c). Chairman LaCourse, seconds. **Motion Carries.** Present in Non Public; Chairman LaCourse, Selectman Griswold, Selectman Cedarholm, Town Administrator Julie Glover; Heritage Commission Member Preston Samuel. Selectman Griswold motions to end Non Public and seal the minutes. Chairman LaCourse, seconds. **Motion Carries.**

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8. Selectman Griswold motions to enter in a Non Public Session per RSA 91-A:3II(a). Chairman LaCourse, seconds. **Motion Carries.** Present in Non Public; Chairman LaCourse, Selectman Griswold, Selectman Cedarholm, Town Administrator Julie Glover. Selectman Griswold motions to end Non Public, Chairman LaCourse, seconds. **Motion Carries.**
9. Town Administrator Julie Glover confirms with the Board that the tax rate setting meeting is this Wednesday at 1:00 pm at Town Hall.

Town Administrator Julie Glover advises that the Assessor does not recommend setting aside funds for overlay (based on the amount of the unassigned fund balance). However, the Town Treasurer has advised that unassigned fund balance is not the same as cash in the bank, as it cannot be tapped into. Additionally the Board had accepted the Town Treasurer's recommendation of \$1.5 million dollars to be put in the unassigned fund balance, although he thought it should have been higher.

10. The Board discusses the Town Center Committee. Selectman Griswold advises that the former Town Center Committee had decided to go ahead with the Library/Community Center. Selectman Cedarholm states he agrees that a Library/Community Center is necessary but not convinced that the five acre lot (above Little River Park) is the place for it; would like to explore other options. Selectman Griswold is concerned that the previous work of the committee is being dismissed. Selectman Cedarholm states it wasn't thought out as to how the five acres connects with the other municipal properties and the historic homes in the triangle; the plan of putting the Library on the five acres could work if there is real thought as to how everything fits together. Selectman Griswold is concerned that the town does not have the resources to do it all.
11. Town Administrator advises the Board that the Town Hall ceiling began leaking on Monday; she has contacted the roofers and they will inspect as the weather clears.
12. Chairman LaCourse motions to adjourn 7:20 pm. Selectman Cedarholm, seconds. **Motion Carries.**

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Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

David Cedarholm

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