

Selectmen's Meeting Minutes

May 10, 1999

Selectman Gordon Carlstrom called a regular meeting of the Board of Selectmen to order at 7PM.

PRESENT:

Gordon Carlstrom-Selectman
Lois Briere-Selectman
Burton Reynolds-Town Administrator

ABSENT:

Susan Clay-Selectman

PUBLIC COMMENT

In response to a question from the public, the Board did not anticipate meeting on Monday, May 31 (Memorial Day).

APPOINTMENTS

Recreation Director Toni Pierce and Director Dave Hulick

- a) Colleen is out sick and may not be back before school ends. Toni is filling in and being paid for overseeing the After School program.
- b) Getting ready to interview for a director for the summer program which runs 6/21-8/13.
- c) Playground chips should be here 5/11 for the newly constructed unit up at the ballfield. Bonnie will use Bobcat from the Transfer Station to help spread the chips. Then equipment can be used.
- d) The summer concert series on the common has been set. These will be every other Sunday at 6PM.
- e) There are over 200 kids in the baseball/softball program.
- f) March For Parks where the kids pick-up trash along the side of the road for donations was a success.
- g) Meetings continue between Rec., Library, and the Daniels over the use of the barn at RT 77 and 136 by these two groups. Burton has provided info to both on upcoming workshops related to writing for grant money.

APPROVAL OF MINUTES

The minutes of 5/3/99 were approved with some minor revisions based on a motion by Gordon Carlstrom and 2nd by Lois Briere.

OLD BUSINESS

- 1) A letter was approved to the Trustees of the Trust Funds inviting them to a Board meeting 6/14 so they can outline for the Board the procedure and investment options for placing funds in Capital Reserve Funds.
- 2) The Genealogical Society arrived Friday to begin making a microfilm copy of our marriages, births, and deaths up to the early 1900's as approved by State law. We will be given one copy for free.
- 3) The Training for conversion from BDS to BMSI software for tax collection is to take place on Wed., May 12.
- 4) Tom May from the bank has ordered our credit cards.
- 5) Bob Todd will be out soon to take the tree core samples in the original entrance to John Newton Dodge road. We anticipate these will help us establish when the original road was no longer maintained because the "new" entrance was built.
- 6) A site walk at the Morgan property took place Sat. 5/8. Morgans want to place 3 lots aside for possible house lots pretty much in the middle of the property. Some more work needs to be done to determine if this would be agreeable. There is a large field it would be nice to protect but wildlife corridors, etc. need to be identified. The Board wanted to attend the 5/19 meeting planned by Conservation to discuss procedure especially because Town Meeting instructed the Board to negotiate with the Morgans. The Board wants Conservation and Forestry to do as much of the detail work as possible. Is Ellen Reilly from Forestry helping the Morgans? Just want to get her role in the process clarified.

NEW BUSINESS

- 1) NH LoGIN is a group of town employees around the state forming a self-help type group. The Board felt we should focus our efforts on the web page effort for now and see if the organization develop into a worthwhile group. Could always belong at some future time.
- 2) An engineer from Comp Funds will be down 6/22 to do ergonomic reviews of most of our workstations. He is also willing to do some lifting training at another time. Burton is to canvas departments as to interest.
- 3) There will be a meeting at the school to fine tune procedures for evacuations. Participants will be Dan McDonald (Fire), Jim McLaughlin (Police), Rick Mathews (School), Toni Pierce (Recreation), and Burton Reynolds (Town Administrator).
- 4) The Board plans to walk Clark Hill road on Friday by Dave Delores' house because he has written with a number of concerns.
- 5) A sign or two is to be placed on the common asking people to clean-up after their dogs given the public use of the common.

The meeting was adjourned at 9:45 PM -- motion Gordon Carlstrom, 2nd Lois Briere.

Burton Reynolds
Town Administrator