Selectmen's Minutes 08 January 2003 1:00pm

The Chair, Jenifer Landman, called the scheduled public session to order at 1:00pm. Those present included Lloyd Sullivan, Allen Hines (selectmen) and Michael Pardue, (Town Administrator).

Rockingham Community Action Request

This item already appears in the proposed 2003-2004 budget.

Community Development Block Grant Extension – Lamprey Bros.

Mr. Sullivan made a motion to extend the CDBG extension through 2003. Mr. Sullivan seconded the motion. The motion carried 3-0.

Selectman Items

The Board discussed appropriating funds for the remodeling of the Town Hall reception counter where the Town Clerk currently conducts business. Mr. Sullivan requested the Board to consider appropriating a sum of up to \$700 for the materials to renovate said area. Mr. Sullivan stressed that labor for this job would be donated free of charge by himself and Mr. George Chase.

Mr. Sullivan made a motion to appropriate a sum of up to \$700 for this renovation project with the understanding that he, (Mr. Sullivan) and Mr. Chase would graciously donate the labor for this project. Mr. Hines seconded the motion. Motion carried 3-0.

The Board was presented a tax rebate request. The Board carefully reviewed the request and determined that it does not appear to meet the requirements of a hardship relief based upon the information received. Mr. Sullivan made a motion to deny the application for relief as presented. Ms. Landman seconded the motion.

Discussion ensued concerning the application and more information was gleamed by the Board as related to the basis for said request.

Based upon receipt of additional, clarifying information, Ms. Landman made a motion to grant the request. Mr. Sullivan seconded the motion. Motion carried 3-0.

Approval of Meeting Minutes

Meeting minutes of 11/25/02 and 12/9/02 were approved. Motion to approve was made by Mr. Sullivan. Mr. Hines seconded the motion. The motion

Recreation Department Programming

The BoS and the Town Administrator then discussed Recreation Department programs. The BoS asked the Town Administrator to meet with the Recreation Director to determine what recreation programs are planned over the next several months and what,

if any, plans are being developed for supervision and management of programs slated to be offered during the upcoming summer.

Adjournment

With no further business to come before the Board, Mr. Hines made a motion to adjourn. Mr. Sullivan seconded the motion. The vote was unanimous and so moved. This meeting adjourned at 1:12pm.

Respectfully Submitted,

Michael W. Pardue Town Administrator