

44 December 10, 2012 as written. Selectwoman Copp seconded. Three ayes
45 [Copp, Brown and Devine] and two abstentions [Tombarello and Nicolaisen].
46 Motion passed.

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48 Board members reviewed the non-public minutes for January 14, 2013.
49 **MOTION:** Selectman Tombarello moved to accept the non-public minutes for
50 January 14, 2013 as written. Selectwoman Copp seconded. Three ayes [Copp,
51 Brown and Tombarello] and two abstentions [Devine and Nicolaisen]. Motion
52 passed.

53 **Public Comment and Announcements**

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- 56 • There was no public comment this evening.
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58 **New Business**

59 **Discussion regarding bidding of police cruiser**

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- 62 • Board members reviewed the letter from Chief Joseph Gordon regarding the
63 bidding on the police cruiser. Ms. Blaisdell noted that the purpose of the letter is
64 to make sure he is part of the bidding process as he has suggested numbers.
65 Selectman Nicolaisen feels there should be a reserve placed on the bids.
66 Selectman Tombarello noted that the cruiser that Chief Gordon currently drives
67 had the transmission break this weekend. Selectman Nicolaisen noted for those
68 watching the meeting, the content of the letter talks about the Senior Affairs
69 Committee showing interest in the police cruiser that is being retired. In the letter
70 Chief Gordon cautions the Board about this request because of the work the
71 cruiser needs. Ms. Blaisdell asked the Board if they want the actual reserve
72 price noted in the article for the cruiser bid. Consensus of the Board is to just
73 note there is a reserve placed on the cruiser.
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75 **Discuss temporary appointment for Treasurer**

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- 77 • Chairman Brown noted that the current Town Treasurer has resigned and the
78 Board is trying to fill the position with a temporary person until the election. Ms.
79 Blaisdell noted that they have two people who are interested in the position. Ms.
80 Blaisdell stated there is information in the Board's packet on how this position
81 should be filled. There was discussion about the role of the Assistant Treasurer,
82 which will be discussed at a future meeting. Chairman Brown stated that the
83 discussion regarding the two applicants would be discussed in non-public
84 session. **MOTION:** Selectman Tombarello moved to go into non-public session
85 per RSA 91A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp –
86 aye, Tombarello – aye, Brown – aye, Nicolaisen – aye and Devine – aye. Motion
87 passed unanimously.

88 **MOTION:** Selectman Tombarello moved to close the non-public session.
89 Selectman Nicolaisen seconded. Motion passed unanimously.

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91 Chairman Brown announced while in non-public session the Board voted to seal
92 the minutes and they appointed Bruce Cleveland as the interim Treasurer until
93 March.

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95 **Iron grate and door**

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 - Ms. Blaisdell asked the Board for permission to dispose of the iron grate, door
98 and shelf located on the stage behind them. Consensus of the Board is to
99 dispose of these items.

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101 **Old Business**

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 - There was no old business.

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105 **Correspondence**

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 - Invitation from the Red Cross to attend the Heroes Breakfast 2013.
 - Letter from VenTek International regarding automated pay stations and systems.
 - Letter from Rockingham Planning Commission regarding the regional
112 transportation projects and priorities. Selectwoman Copp noted this is part of the
113 sustainable communities initiative.
 - Invitation from Family Promise of Greater Rockingham County to attend their
116 2013 Annual Meeting on January 29, 2013.
 - Letter pertaining to legal action. Ms. Blaisdell is not familiar with this action and
119 has forwarded this letter on to legal counsel and Local Government Center as
120 well as the Public Works Director. Ms. Blaisdell will also forward the letter to the
121 Police Department. Ms. Blaisdell stated she received a letter from legal counsel
122 reminding everyone to keep all correspondence regarding this matter. Ms.
123 Blaisdell will forward the letter to all departments involved in the matter.

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125 **Department Liaison Report**

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 - Selectman Nicolaisen brought up the matter regarding the status of why the
128 selectmen's representative to the Conservation Commission is not a voting
129 member. Ms. Blaisdell stated she thought the Commission was going to look
130 through their records to see why they did have in the past a selectman who was

131 a voting member. Ms. Blaisdell noted that the NH RSA could only establish the
132 ex-officio status.

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134 A selective harvesting of the Minton property is taking place and there was
135 discussion about planting some fruit trees in the wild life area. Selectman
136 Nicolaisen noted they did not have a quorum and there are still two vacancies on
137 the Commission. Chairman Brown announced there are vacancies on the
138 Conservation Commission and several other committees and boards in Town. It
139 was noted that this Friday is the last day to sign up for these vacancies and the
140 Town Clerk will be open on Friday from 3:00 P.M. to 5:00 P.M. if anyone wishes
141 to sign up. Filing for positions associated with the school district take place at the
142 SAU.

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144 • Ms. Blaisdell asked the Board if they want to pick individuals to speak to the
145 different warrant articles. The assignment is as follows:

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147 Warrant Article 2 – Bruce Cleveland and Selectwoman Copp

148 Warrant Article 3 – Chairman Brown

149 Warrant Article 4 – Selectwoman Copp

150 Warrant Article 5 – Selectman Tombarello

151 Warrant Article 6 – Selectman Tombarello

152 Warrant Article 7 – Selectman Nicolaisen

153 Warrant Article 8 – Selectman Devine

154 Warrant Article 9 – Selectman Nicolaisen

155 Warrant Article 10 – Selectwoman Copp

156 Warrant Article 11 – Selectman Tombarello

157 Warrant Article 12 – Chairman Brown

158 Warrant Article 13 – Selectman Tombarello

159 Warrant Article 14– Selectman Devine

160 Warrant Article 15– Chairman Brown

161 Warrant Article 16– Selectman Nicolaisen

162 Warrant Article 17 – Selectwoman Copp

163 Warrant Article 18– Chairman Brown

164 Warrant Article 19– Selectman Tombarello

165 Warrant Article 20– Selectman Nicolaisen

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167 **Non-Public discussion under RSA 91-A:3 II (b) Hiring**

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169 • **MOTION:** Selectman Tombarello moved to go into non-public session per RSA
170 91A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp – aye,
171 Tombarello – aye, Brown – aye, Nicolaisen – aye and Devine – aye. Motion
172 passed unanimously.

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