

MINUTES OF THE NOVEMBER 30, 2015 BOARD OF SELECTMEN MEETING

MEMBER'S PRESENT: Board Members David Canada and Bruno Federico and Town Administrator Paul Deschaine.

At 7:32 pm Mr. Federico, acting as Chair, opened the general meeting of the Board of Selectmen.

TREASURER'S REPORT: Ms. Bronson reported that the current balance was \$5,485,275.62.

ASSESSING:

Assessor Andrea Lewy stated that she had three Veteran's Credits that she was recommending approval for. She noted that they were for Gordon Campbell of 5 Brookside Drive, Peter and Diana Lawley of 4 Butterfield Lane and Josh and Kristin Tyler of 13 Point of Rocks Terrace. She continued that they had all served in the Persian Gulf.

Mr. Canada moved to approve the Veteran's Credits as recommended. Mr. Federico seconded the motion, which passed unanimously.

Ms. Lewy indicated relative to the Equalization Study, that she would be asking the Board to sign off on it on December 7th. She continued that it would then be sent to the DRA so they could come up with the 2015 equalization ratio.

Ms. Lewy noted that the Query Manager software was up and running and residents had given positive feedback on the online mapping system.

Ms. Lewy asked that the Board go into non-public to discuss a pending 2013 BTLA case.

At 7:40 Mr. Canada moved to go into non-public to discuss potential litigation. Mr. Federico seconded the motion, which passed unanimously.

At 8:24 Mr. Federico moved to come out of non-public. Mr. Canada seconded the motion, which passed unanimously.

NEW BUSINESS:

Highway Agent Colin Laverty asked the Board for permission to spend \$1271.24 on the town employee Christmas Party on December 15th. He is organizing the event

Mr. Canada moved to approve spending \$1271.24 on the Christmas Party. Mr. Federico seconded the motion, which passed unanimously.

MEETINGS: The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

ADMINISTRATION:

Mr. Deschaine stated that the audit report had been released.

Mr. Deschaine requested payment for 88 hours for his unused vacation time which will expire at the end of the year. He has been unable to take the time due to work related issues.

Mr. Canada moved to approve payment for 88 hours of vacation time. Mr. Federico seconded the motion, which passed unanimously.

Mr. Deschaine reported that he had finished revising estimates for the Town Center Transportation Enhancement grant RFP and sent them to the project engineers, CMA Engineers, for review and forwarding to the NH DOT.

At 8:50 P.M. Mr. Canada moved to adjourn. Mr. Federico seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary