

MINUTES Selectboard Meeting Monday, March 7, 2016 Town Meeting Room 6:00 PM

Selectmen: Ric

Richard Wright, Ed Thorson, Russ Smith

Town Personnel:

Dennis Pavlicek, Town Administrator; Pam Bryk, Administrative

Assistant, Henry Thomas, Fire Chief.

Public:

Ed Wollensak

1 Public Input

2 Regular Business

a) Bulletin Board @ Transfer Station

The Board looked at different bulletin boards for the transfer station. They agreed on a one door outdoor corkboard for notices to be hung and protected at the transfer station. Smith made a motion, Wright seconded, All in favor.

b) 2016 Town Planning Services Agreement

The Board approved and signed the agreement with Kenneth McWilliams LLC for Planning Services.

c) Tax Agreement

The Board reviewed Bernaiche's memo and the Payment in Lieu of Tax Agreement between the Town of Newbury and Newbury Elderly Housing, Inc. The amount is for \$26,000. Thorson made a motion for the Chair to sign the agreement, Smith seconded the motion, All in favor.

d) NH DES Increased Fees

The NH DES is going up on their pricing for water sampling at the town

beaches. They check the water three times a year. It will be \$50 more than the budget. The Board was fine with the increase, we will continue to test the waters.

Correspondence

21.1. Veterans Hall

The SKJ Committee requested to use the Veterans Hall on May 15, 2016. The Board approved.

21.2. Bond Hearing

The Board reviewed and signed the Bond Hearing Minutes from March 6, 2016

21.3. New London Hospital

The Board received a letter from New London Hospital reporting that their additional ambulance has been built, delivered and staffed. With this fourth ambulance they will continue to provide the coverage needs of our community. Thomas said that the ambulance will be at our fire house Tuesday for our training. Pavlicek asked if the new ambulance could be here for Old Home Day, Thomas will talk to the hospital.

21.4. 20 Sutton Road

An email was sent to Pavlicek from Elliot Hansen stating that he had a client who was interested in leasing the old highway garage for an environmentally friendly undercoat business. The Board does not want to rent or lease the building, they would sell.

The listing agreement for the sale of 20 Sutton Road has been signed and is listed with Hodan Properties.

21.5. Vector Disease Control International

Vector Disease Control International sent the Board a letter regarding tick control and how they would come in and do a survey of our area. The cost would be \$2,500. Wright said that they would use harsh chemicals which would be harmful to the public. The Board suggested Pavlicek finds out more information of what they do and possibly having them come in just to talk to the Board.

21.6. Town Meeting

Ashley DiMauro will be speaking on the petitioned article.

The Board signed three proclamations to be presented at Town
Meeting.

21.7. Abatement Request

The Board received a letter from Sandra MacGregor, Chalk Pond Road requesting an abatement for the interest on their tax bill. They had not paid the tax bill on time and received a second notice. The Board declined their request.

22. Approve Payroll/Payables

22.1. Payroll/Payables March 5, 2016

The Board approved and signed the payroll and payable of the week ending March 5, 2016.

23. Acceptance of Minutes

23.1. Selectmen's Meeting February 22, 2016

The Board approved and signed the minutes of the February 22, 2016 meeting.

23.2. Selectmen's Meeting March 3, 2016

The Board approved and signed the minutes of the March 3, 2016 Special Meeting.

24. Other Business

24.1. Purchase Orders

The Board signed the purchase order for Chief Lee to be in training from March 20th to March 25th. It is the NE Leeds Seminar at Foxwoods Hotel in CT.

24.2. Warrants

The Board approved and signed the Sewer Tax Warrant for \$134,640 with 144 connections. This included a state grant for \$7,070.

The Board approved and signed a Gravel Tax Levy for David Kinsman, Mountain Road, map/lot #044-666-156 in the amount of \$14.44.

3 Non-Public Session

Per RSA 91-A:3, II, a-e

 Thorson motioned to go into non-public under RSA 91-A:3, II, a. Smith seconded the motion, All in favor.
 The Board came out on non-public at 6:41 p.m.

4 Adjournment

The Meeting adjourned at 6:42 p.m.

Smith motioned to adjourned, Thorson seconded, All in favor.

Ed Thorson, Selectboard

Russell Smith, Selectboard

Joyb. Nowell