

MINUTES Selectboard Meeting Monday, May 16, 2016 Town Meeting Room 6:00 PM

Selectmen: Russell Smith, Joy Nowell

Town Personnel: Dennis Pavlicek, Town Administrator; Pam Bryk, Administrative

Assistant; Henry Thomas, Fire Chief.

Public: Steph Spaulding

1 Regular Business

11. Correspondence

11.1. State of New Hampshire Department of Revenue Administration

The Board reviewed the assessment review from the State and Bernaiche's letter. Bernaiche will be back next week and work on it.

11.2. ABC's of School Funding

ABC's of School Funding is made up of stakeholders of the 7 towns that make up the KRSD. The Selectboard received an invite to attend a forum they are having on June 7, 2016. Discussion will be about possible solutions that would benefit your property owners by reducing their state education property tax.

11.3. Assessing Changes

The Board approved and signed the Bi-Annual Assessing changes. The assessing numbers were up.

11.4. Primex

Pavlicek reviewed a resolution that we will write up for Primex and have the Board sign it next meeting. Newbury has already adopted these policies.

11.5. Dogs at Fisherfield

Smith mentioned that he had seen someone running their dogs on the soccer fields at Fisherfield Park. He questioned if this was a problem and if Travis had any issues with this. Pavlicek said we do not have it posted. Pavlicek will check with Travis to see if there is any problems with dogs on the field.

12. Approve Payroll/Payables

12.1. Payroll/Payables May 14, 2016

The Board approved and signed the payroll and payable for week ending May 14, 2016.

13. Acceptance of Minutes

13.1. May 2, 2016 Meeting Minutes

The Board approved and signed the minutes from the May 2, 2016 meeting.

Other Business

14.1. Warrant

The Board approved and signed a Timber Tax Warrant in the amount of \$21.44 for Bates Rev. Trust, 323 Sutton Road, map/lot #048-588-287.

2 Non-Public Session

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

 Nowell made a motion to go into non-public session under RSA 91-A:3, II d at 6:02 p.m. Smith seconded the motion. Role call vote was taken -Smith - yes, Nowell - yes.

Smith made a motion to seal the minutes for 30 days, Nowell seconded the motion. Role call vote was taken - Smith - yes, Nowell - yes.

3 Adjournment

a) Meeting adjourned at 6:20 p.m.

Smith made a motion to adjourn, Nowell seconded, All in favor.

Russell Smith

Day & Nowell

Joy Nowell