



MINUTES
Selectboard Meeting
Monday, November 14, 2016 Town Meeting Room
6:00 PM

Selectmen: Ed Thorson, Russell Smith, Joy Nowell

Town Personnel: Dennis Pavlicek, Town Administrator; Pam Bryk, Administrative Assistant; Robert Lee, Police Chief; Henry Thomas, Fire Chief; Tom Vanatta, Budget Committee; Ivor Freeman, Budget Committee; Christine Daniels, Budget Committee.

Public:

1 Public Input
None

2 Regular Business

a) Department Head Discussion

Fire - Chief Thomas said he is working on invoices and his budget. There will be a pay raise coming in for a junior firefighter.

Police - Chief Lee said the officers are picking up the slack from their injured officer. Likely he will be out 3 to 4 months. Thorson asked if Lee was looking for alternatives. Lee said there are problems with that. Smith asked what problems. Lee said that the part time officers don't like the rules that are in place. Lee said he has shifts split between himself and the other officers. He will have to accrue his holiday hours because he will be working. He will work over 42 hours weekly.

b) Proclamation

The Board signed a proclamation for pancreatic cancer. Pancreatic cancer day will be November 17.

c) Woodchuck Day

Pavlicek said that woodchuck day has past for this year. We can see if there is any interest in it for next year. We haven't done this in two years. There are logs available at the highway garage. Nowell said it might be a good idea to have it available in case people need it. Pavlicek will have it on the agenda for October 2017.

d) Dock

Docks Plus is going to be replacing the dock finger at the harbor. Thorson wants Docks Plus to look at replacing the Fireboat dock, have them give a quote and look into having a warrant article for a new dock.

e) New London Communication Annual Fee 2017

The Board signed the contract for the annual fee.

21. Correspondence

21.1. LSPA

The Board received a copy of the Beacon from LSPA.

21.2. New Street Lighting

Bryk contacted Peter Salvetti regarding the new street lights, Salvetti said the lights will be shipped November 14th and the installer is ready to go. The installation will start November 27th and is a three day project. We are on schedule.

21.3. James R. St. Jean Auctioneers

The Board received the list of sales from the auction where the cruiser was sold.

21.4. The Fells

Pavlicek read a letter from Fritz Hunting regarding the Fells special exception.

21.5. Warrant - CIP

Pavlicek said the only items on the CIP for the upcoming year are \$15,000 for a facilitator for the Safety Service Building. Thorson would like to check on the vacant property that abuts the site for the future safety service building.

22. Approve Payroll/Payables

22.1. Payroll/Payables from November 12, 2016

The Board approved and signed the November 12th payroll/payables.

23. Acceptance of Minutes

23.1. Selectboard Meeting Minutes of October 31, 2016

The Board approved and signed the October 31st meeting minutes.

24. Other Business

24.1. Purchase Order

The Board approved and signed the purchase order for Docks Plus for \$6,316.00 to replace the finger of the town dock.

3 Non-Public Session

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

- a) Thorson made a motion to go into non-public under RSA 91-A:3, II, c, Nowell seconded the motion, Roll call vote - Thorson - yes, Nowell -yes, Smith - yes.

Smith made a motion to seal the minutes indefinitely, Thorson seconded the motion, All in favor.

4 Budget

- a) Police

Police Department - \$512,099 - up \$10,917 - Approved

- b) Welfare/Family Services

Welfare - \$23,269 - up \$500 - Approved

- c) Code Enforcement

Code Enforcement - \$43,416 - up \$739 - Approved

- d) Parks & Recreation

Parks & Recreation - \$109,295 - up \$1,077 - Approved

- e) Street Lighting

- Street Lighting Eversource - \$7,000 - down \$6,000 - Approved
- f) Zoning
- Zoning - \$17,993 - up \$333 - Approved
- g) Health Agencies
- Health - \$66,432 - up \$15,070 - Approved
- h) Transfer Station
- Sanitation - \$317,321 - up \$7,248 - Approved

5 Adjournment

- a) Meeting Adjourned at 8:42 p.m.

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

Ed Thorson, Selectboard Chair

Russell Smith, Selectboard

Joy Nowell, Selectboard