

SELECTMEN'S MEETING MINUTES OF DECEMBER 12, 2011

Submitted by stoddard on Fri, 12/23/2011 - 4:30am.

SELECTMEN'S MEETING MINUTES

December 12 2011

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attending were Selectman John Halter, Selectman Louis GrandPre' and Selectman Chair Arnold Stymest, Jim Coffey, Town Administrator and Patricia Putnam, AA.

SIGNED & APPROVED

1. Payroll Voucher
2. Accounts Payable Voucher
3. Minutes of December 5, 2011
4. Non-Public Minutes of November 28
5. Property Tax Abatement 118/02
6. Fire Department Payroll Authorization

APPOINTMENTS:

None Scheduled

OLD BUSINESS

Items in the Agenda were reviewed. The need to establish a hearing to fund the elected auditor was discussed and Jim Coffey will set it up.

1. Note: shortly after the meeting ended Jim Coffey found that an account to fund the elected auditor had been put in place. There will be no need for a hearing. This is a note to the minutes and not part of them.

NEW BUSINESS

The Board unanimously appointed Ed Saleski as an alternate to the ZBA, and completed their part of the paperwork at the meeting.

Other items in the agenda were reviewed with no specific action taken.

Respectfully submitted,

James Coffey
Town Administrator

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

**SELECTMEN'S MEETING
AGENDA
DECEMBER 12, 2011**

APPOINTMENTS

7:00 None / See Last Item

TO BE SIGNED/APPROVED

1. Payroll Voucher
2. Accounts Payable Voucher
3. Minutes of December 5, 2011
4. Non-Public Minutes of November 28
5. Property Tax Abatement 118/02
6. Fire Department Payroll Authorization

OLD BUSINESS

1. Letter to Geoffrey Jones authorizing cut of trees behind Old Fire Station, to be signed.
2. Set Date for Hearing to Fund Elected Auditor Position with Zero Appropriations from 2011 Annual Town Meeting.
3. Email from Chief LaMothe indicating that Tom Humphrey & Ron Nancy (Stets Fire Marshall's Office) will be inspecting the Gould House on Thursday.
4. Email correspondence sent to David Marcoux by Jim Coffey for Chairman Stymest

NEW BUSINESS

1. Letter from Fire Mutual Aid System
2. Letter from Ed Saleski Volunteering to be an Alternate on the ZBA
3. Payment for Cruiser Damage from NH LGC Property & Liability Trust

OTHER CORRESPONDENCE

1. Cheshire County Proposed Budget-See cover letter
2. Cheshire County December 31, 2010 Report
3. Annual Report for Land & People
4. Planning Board Minutes for December 6
5. Correspondence from Cheshire County Historical Society
6. PSNH October Storm Report
7. PSNH Economic Review
8. NHDES Environmental News
9. The New Hampshire *Civil Engineer*

NON-PUBLIC SESSION

1. Request from Town Clerk for non-public session under RSA 91-A:3 II (a) employee discussion.