

SELECTMEN'S MEETING MINUTES

June 20, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

Public Hearing - **Proposed Aten Road Village District Hearing/Warrant-Seven P.M.**

John Halter opened the public hearing at 7:06.

The Board of Selectmen set the boundaries of the proposed Aten Road Village District – as any lot that uses Aten Road, not just the lots that touch on the road. The district will include all lots fronting on the Aten Road up to Tax Map # 424, Lot # 087 – presently owned by Tracy Keating. RSA 52:1 (m)

Jim Coffey noted that there is some overlapping with the Granite lake Village District.

Steve McGerty moved and John Halter seconded to go along with the petition to have the Village District be known as Aten Road Village District, the board approved.

Attorney Hanna noted that the purpose of Aten Road Village District is to maintain and repair Aten Road.

Jane Healy moved and Don Healy seconded to call the district Aten Road Village District.

Article 1 – Don Healy moved and Robert McLaughlin seconded to establish Aten Road Village District, the voters approved.

Article 2 – To choose, by ballot:

Commissioners, Clerk, Treasurer and Moderator to serve up to the first annual meeting, which must be held between January 1 and May 30, 2017.

Attorney Tom Hanna passed out ballots. After completion by the voters, Atty. Hanna announced the results of the 16 ballots as follows:

Commissioners – Donnal Healy, Robert McLaughlin and Jim Amrein

Moderator – Nicholas Healy

Treasurer – Joyce Healy

Clerk – Gail Demasi

There was a round of applause for the newly elected officials of Aten Road Village District.

The public hearing was closed at 7:32 PM.

SELECTMEN'S COMMENTS:

None

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of June 13, 2016
2. Accounts Payable Manifest
3. Payroll Manifest
4. BOS Board Non-Public Meeting Minutes of June 13, 2016
5. CAI Street Numbering Agreement for FY 2016-2017 (2 copies)
6. CAI Tax Map Maintenance Agreement for FY 2-16-2017 (2 copies)
7. CAI GIS Internet Services Agreement, Initial Setup and Annual Maintenance. (1 copy)
8. NH DRA PA-28 Inventory Form
9. Pistol/Revolver License (3)

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

OTHER CORRESPONDENCE:

None

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 7:33, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
APRIL 20, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS:

Proposed Aten Road Village District Hearing/Warrant-Seven P.M.

TO BE SIGNED/APPROVED

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No other business to be conducted. Next regular selectmen's meeting will at 7:00 P.M., on June 27.