

SELECTMEN'S MEETING MINUTES

October 30, 2017

The meeting opened at 7:08

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

8:00 Harry Power - Harry Power had no business to bring before the board.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 10/23/2017
 2. Dow Hill Real Estate Home Occupation Application the Board did not feel that the application was needed but signed it because Brian Michaud wanted it.
 3. A/P Manifest
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Bob Fee asked who the emergency management team is and who does one call if there is an emergency. He also wondered when their meetings are held. Pat Putnam was asked to invite Dan Eaton, Emergency Management Director to the November 13, 2017 meeting to discuss the situation.

OLD BUSINESS:

1. Status of Fire Station water testing - Eastern Analytical quote for water testing at the fire station - Eastern Analytical quote for water testing at the fire station. The board was astounded at the price that Eastern Analytical quoted and directed the Town Administrator to contact the DES Water testing lab to see if they could do the test and how much the charge would be.

NEW BUSINESS:

1. Establish policy on Approval of Manifests prior to meetings - The Administrative Assistant was asked to send the manifests via email when the documents were ready for approval. If the board members have the time, they can come into the Gould House or they can email back their approval.
2. Letter from the Town of Sullivan requesting perambulation of the town boundaries. Chris Madden asked that Jim Coffey contact the Town of Sullivan and set a time and date when they can do the walk and he will be sure to go and walk the line with them.
3. Disposal of Emergency food supply in Gould House Basement – – This food is stored in the Gould House to feed any first responders that are in need of food while on an emergency deployment. As some has past the use by dates and the rest are fast approaching the use by dates, the board asked Pat Putnam to contact the Fire Chief to see if he would like to offer it to fire fighters and if no one wants the food, then it is to be taken to the Transfer Station to be recycled to anyone who wishes it. The board considered donating the food to the Keene Community Kitchen but Doreen Durand was sure they couldn't take outdated food.

OTHER CORRESPONDENCE:

1. NHMA Annual Meeting and Conference – each board member received an invitation to attend the NHMA Annual Meeting and Conference.

ADJOURN: Chris Madden moved and Margo Santoro seconded to adjourn at 7:33, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Margo Santoro

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
October 30, 2017**

APPOINTMENTS

8:00 or at the conclusion of the preceding Road Layout Hearing
Harry Power - Harry Power had no business to bring before the board.

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of 10/23/2017
2. Dow Hill Real Estate Home Occupation Application
3. A/P Manifest

OLD BUSINESS

1. Status of Fire Station water testing - Eastern Analytical quote for water testing at the fire station

NEW BUSINESS

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2. Letter from the Town of Sullivan requesting perambulation of the town boundaries.
3. Disposal of Emergency food supply in Gould House Basement

MISC. CORRESPONDENCE

1. NHMA Annual Meeting and Conference