SELECTMEN'S MEETING MINUTES

October 31, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Dean Huber was in attendance.

APPOINTMENTS:

7:00 Harry Power – Building Permit

1. Tax Map # 102, Lots # 82-85 626 East Shore Drive – Sean Irving (purchasing from Parents Richard, Jr. and Nancy Irving) – Garage – approved.

2. James and Beverly Cardoza's Road Waiver has been rejected by the Cheshire County Registry of Deeds due to all the changes made on it. They are requiring a clean document be submitted.

SELECTMEN'S COMMENTS:

1. Steve McGerty reported that Dominic Busto was on Kings Highway this weekend and stopped several driver who were speeding at least 40 MPH in the 30 MPH zone. Steve McGerty would like David Vaillancourt to run radar occasionally in the morning and again in the afternoon, when most of the speeding occurs. The board would also like to rent or borrow a "your speed is" sign to be placed on Kings Highway to warn drivers how fast they are going. Jim Coffey will check into where the town could borrow or rent a unit.

2. Steve McGerty would like to invite Linda Clark to a Selectmen's meeting to discuss the voting machine. He feels it is too costly to keep, due to the expensive charge, for each election, to have the machine programed. He also noted that the last presidential election was held at the school where there is more parking.

3. Steve McGerty asked about the agreement to have Tattersall Electric install the interface for using a generator, in the event of a power outage, at the town hall. John Halter remembered that there was a generator interface inside, by the fuse box, in the Selectmen's office but the window had to be left open and that allowed fumes from the generator to permeate the office. Jim Coffey will check into it.

SIGNED/APPROVED:

- 1. BOS Board Meeting Minutes of 10/24/2016
- 2. A/P Manifest
- 3. Veteran's Tax Credit application, for ensuing year
- 4. Pay Increase form for Fire Department Administrative Assistant
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Discuss DOL Report, and payroll intervals. Jim Coffey explained that the Department of Labor requires weekly payroll payments unless an exception is submitted for approval. Jim Coffey has presented a request that all hourly employees be paid on a bi-weekly schedule with the exception of the Fire Department which will be paid monthly. Although the town has been paying bi-weekly forever, they never applied for the exception

approval. Jim Coffey is awaiting their approval.

NEW BUSINESS:

1. 2016, Issue 2 Property Tax Warrant, Due Date December 8. The tax Rate is \$14.99/\$1000 and the Selectmen signed the warrant for presentation to the Tax Collector.

OTHER CORRESPONDENCE:

1. ZBA Correspondence

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 7:43, the board agreed.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

SELECTMEN'S MEETING

AGENDA OCTOBER 31, 2016

HAPPY HALLOWEEN!!!



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PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Building and other permits

TO BE SIGNED/APPROVED

- 1. BOS Board Meeting Minutes of 10/24/2016
- 2. A/P Manifest
- 3. Veteran's Tax Credit application, for ensuing year
- 4. Pay Increase for Fire Department AA

OLD BUSINESS

1. Discuss DOL Report, and payroll intervals.

NEW BUSINESS

1. 2016, Issue 2 Property Tax Warrant, Due Date December 8.

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE

1. ZBA Correspondence