

SELECTMEN'S MEETING

Minutes

March 23, 2015

APPOINTMENTS/DISCUSSIONS

7:00 - Harry Power: Mr. Power had no items for the selectmen other than a brief mention of any legal correspondence from Attorney Gavin having been received.

7:15 - Joe Sarcione, Fire Dept Building Issues: Joe mentioned that the cupola on the roof that protects the siren from the elements had blown off during a recent wind storm. He suggested using a Brosco 30-A as the replacement. The Board agreed. Mr. Sarcione explained that the cost of the cupola was \$536 and that he could install it for \$976, including the cost of the cupola. The Board unanimously authorized the repair. Discussion followed about some electrical problems and mold in the attic area. It was also stated that the plywood on the ceiling trusses was weak. Selectman McGerty explained that the light over a table in the meeting room and some outside lights were not working (more than a bulb out) and that there was an issue with being shocked off a pipe in the building. Jim Coffey will contact Steve Tarbox to look at the mold issue and Tattersol Electric for the wiring problems.

7:30 - Town Clerk: The Board reviewed the 2015-16 proposed Town Clerk's budget. The proposed budget is \$43,550, which is \$550 above the present one. There was a general discussion during which it was suggested that the Clerk consider being paid a salary only, with all fees collected to be retained by the Town. It was agreed that Linda Clark would come back at the next meeting, March 30, to discuss the suggestion and what a salary should be. Linda Clark also requested that the Selectmen refund \$52.00 to a person who had been over charged on their motor vehicle registration. The Board agreed to the refund.

8:00 - Library Budget: Library Trustees Donna Hamilton, Geri Bailey and Frankie Schofield met to discuss the Davis Public Library budget which is proposed to be \$29,902 for the coming year. The budget was accepted. During the discussion the \$30,000 library grant and the present fiscal year's capital budget was discussed. Selectmen McGerty raised questions as to why the library had some items relating to building repair, heat and electric which are not part of the other departmental budgets but placed into a separate building set of accounts. Selectman Halter explained the unique position that the Trustees have regarding their appropriations. Trustee Geri Bailey also referred to RSA 202A:11. There was a brief discussion on the building addition's present estimate of \$215,000. This will be a separate article.

8:30 - Administrator-misc budgets: Several other budgets including welfare, health, lake monitoring and support for various non-profit groups were reviewed. Jim Coffey stated that he should have a completed draft budget for next week's meeting.

ITEMS APPROVED BY THE BOARD

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of March 9, 2015
3. BOS Minutes of non-public meeting on March 9
4. Request to use Town Hall by Garden Club (7 meetings)
5. Request to use Town Hall for Old Home Day / Women's Fellowship
6. Current Use Application from the Society for the Protection of NH Forests for Map 114-Lot 24.

OLD BUSINESS

1. Confirmation of Building Capital Reserve account balance of \$24,000 which was brought up at the previous meeting was discussed. The has a total of \$24,000 of which \$12,000 is presently available.

NEW BUSINESS

1. Copy of email sent to Mr. Fred Ward regarding his request for an appointment by Town Administrator Jim Coffey was read without any additional action taken, or necessary.
2. The Cheshire County proposed budget was reviewed and it was noted that the budget has been reduced from the previous year.

Respectfully submitted,


James Coffey, Town Administrator

Approved:


Arnie Stymest


John Halter


Stephen McGerty

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AGENDA
March 23, 2015**

APPOINTMENTS

- 7:00 - Harry Power
- 7:15 - Joe Sarcione, Fire Dept Building Issues
- 7:30 - Town Clerk
- 8:00 - Library Budget
- 8:30 - Administrator-misc budgets
- 9:00 - Current Use Application from the Society for the Protection of NH
Forests for Map 114-Lot 24.

TO BE SIGNED/APPROVED

- 7. Accounts Payable Manifest
- 8. BOS Board Meeting Minutes of March 9, 2015
- 9. BOS Minutes of non-public meeting on March 9
- 10. Request to use Town Hall by Garden Club (7 meetings)
- 11. Request to use Town Hall for Old Home Day / Women's Fellowship

OLD BUSINESS

- 2. Confirmation of Building Capital Reserve account balance.

NEW BUSINESS

- 3. Copy of email sent to Mr. Fred Ward regarding his request for an appointment.

SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

- 1. Cheshire County Budget