

SELECTMEN'S MEETING MINUTES OF 4-7-2014

Submitted by stoddard on Fri, 04/11/2014 - 2:20pm.

SELECTMEN'S MEETING MINUTES

April 7, 2014

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Angel Nicoletti and Frances Scofield attended as representatives of the Davis Public Library Trustees.

APPOINTMENTS:

7:00 - Harry Power - building permit for Tax Map # 124 Lot # 10 on West Shore Circle for a deck extension - Terry & Mary Lee Quattlebaum - approved.

7:15 - Davis Public Library, Budgets - Met with Angel Nicoletti and Frances Scofield to discuss the library's budget and 640 sq. ft. expansion plans. The Friends of the Davis Library wish to include a warrant article in this year's budget to raise \$30,000 for a septic system, well and architect plans on a building addition, for which they will ask funds at the 2015 Town Meeting. The board agreed that a functioning septic system and well for potable water are needed. They presented an addition concept drawing and explained that the Friends of the Davis Library are financing the plans. They also thought that the square foot price that the architect came up with was very high. They noted that there are an annual average of 205 patrons using library and that the librarian is skilled in providing opportunities for the patrons to participate in various activities. It was noted that there are

over 900 library cards issued to date. There is also an interface with the school for library experiences.

The selectmen noted that the petition for the \$30,000 warrant article is due 4/8/2014 and the representatives agreed to have the petition to the office by then.

7:30 - BUDGET WORKSHOP

1. Review petition article for video (Art # 31) - Jim Coffey presented his thoughts on why the petition, as written, is illegal. The warrant article would have to raise and appropriate funds to purchase the equipment and once recorded there is no one that would be restricted from having a copy as it would be a Right to Know Law issue (RSA 91A). Also, it was thought that all non-public sessions would be recorded and have to be made available (as minutes are taken during those sessions). Jim Coffey said the petition must be placed on the warrant because it was received in a timely manner and, if passed, it might present a basis for the Selectmen to place a better designed article for the 2015 Warrant.
2. Review all budget and revenue projections - these items were explained and reviewed in preparation for the Budget Hearing on April 14th.
3. Review warrant and MS-636 - the board reviewed the reports.

TO BE SIGNED/APPROVED:

1. BOS board meeting minutes of 3-31-2014
2. Paramedic Intercept - Steve McGerty moved and John Halter seconded to allow Jim Coffey to sign the renewal contract, the board approved.
3. 2014 Lien, Initial last Page

All above were signed.

RUDIMENTARY QUESTIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

SELECTMEN'S COMMENTS:

1. Steve McGerty asked about allowing the tree on the Carlisle Town Hall line removed prior to Mr. Carlisle removing the pile of debris left from tearing down the play house because Mr. Carlisle has had back surgery. Steve McGerty wanted to give Mr. Carlisle a letter of intent to remove the debris in 6 - 8 weeks. Arnie Stymest and John Halter felt that if the tree were removed prior to the debris being removed, the pile would never go away.

OTHER CORRESPONDENCE: None

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 8:35 PM - the board agreed.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

Stephen McGerty

Arnie Stymest

John Halter

SELECTMEN'S MEETING

AGENDA

April 7, 2014

APPOINTMENTS

7:00 - Harry Power

7:15 – Davis Public Library, Budgets

TO BE SIGNED/APPROVED

1. BOS board meeting minutes of 3-31-2014

2. Paramedic Intercept
3. 2014 Lien, Initial last Page

7:30 P.M. BUDGET WORKSHOP

4. Review petition article for video (Art # 31)
5. Review all budget and revenue projections
6. Review warrant and MS-636