

SELECTMEN'S MEETING MINUTES

March 05, 2018

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

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant.

APPOINTMENTS:

7:00 Mary Lou Stymest, Supervisors of the Checklist, Cemetery – Mary Lou presented the budget requests for the Supervisors of the Checklist and Cemetery. All the line items were approved.

7:30 David Vaillancourt, Police, Highway, New Cruiser – David presented the Police budget and explained the increase in Payroll due to the addition of another officer increasing the patrol time. He presented a proposed lease to purchase for a 2018 cruiser. The Board decided to go with a 3 year lease/purchase agreement with a \$1.00 buyout at the end of the lease period. David then presented his Highway budget with a slight decrease in the overall total.

8:00 Jim Coffey, Solid Waste, Building and Roads/Bridges Capital Reserve, Professional Audit, Personnel Administration, Insurance, Regional Associations, Health & Welfare, Patriotic Purposes (flags), Tax Collector, Treasurer, Lake Host and Tax Anticipation Note Interest. Review draft template for warrant. Discuss balance of the Elections & Registration budget. Jim went through all the above budgets with very little change, with the exception of Street Lighting which will drastically reduce due to the new, LED light fixtures recently installed.

SELECTMEN'S COMMENTS:

It was decided to work on budgets at the next regular meeting and have a budget workshop on March 19.

Chris Madden moved to go into Non-Public Session at 8:58PM RSA 91-A: 3II (e)

Chris Madden – Yes

Margo Santoro – Yes

Charlie Fosberry – Yes

Board came out of Non-Public Session at 9:05PM

Margo Santoro moved and Charlie Fosberry seconded to seal the minutes for 30 days, the board agreed.

ADJOURN: Margo Santoro moved and Charlie Fosberry seconded to adjourn at 9:10 PM, the approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Margo Santoro

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
March 5, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS: Budget Review

7:00 Mary Lou Stymest, Supervisors of the Checklist, Cemetery
7:30 David Vaillancourt, Police, Highway, New Cruiser
8:00 Jim Coffey, Solid Waste, Building and Roads/Bridges Capital Reserve,
Professional Audit, Personnel Administration, Insurance, Regional Associations, Health &
Welfare, Patriotic Purposes (flags), Tax Collector, Treasurer, Lake Host and Tax
Anticipation Note Interest. Review draft template for warrant. Discuss balance of the
Elections & Registration budget.

Legal: Non-Public – RSA 91-A: 3II (e)
Review correspondence from Attorney Kinyon on pending litigation.