

**SELECTMEN'S MEETING
AGENDA
DECEMBER 10, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Permits
7:15 Library Trustees
7:45 David Vaillancourt or open to public
Non-Public requested at end of meeting..

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Use of Town Hall by Cahill family.
3. Use of Town Hall by Fire/Rescue (2)
4. Minutes of November 26, 2018
5. Abatement for over payment on 1st issue 2018.
6. Payroll Authorization for Moe Dwyer. Requested by Fire Department.
Mechanic
7. Use of Town Hall by Barbara Rockwell

OLD BUSINESS

1. Suggested meeting dates, December 17 a regular meeting and December 31, for signing only.
2. NH Lottery request for Keno to be on 2019 Town Warrant.

NEW BUSINESS

1. Request from Keene Senior Center, Inc. for support in the 2019 Budget.
2. Agenda discussion request from Selectman Fee. Attachment 1.
3. Street Light removal request given to Selectman Fosberry

MISC. CORRESPONDENCE

1. Winter 2018 Newsletter from Hundred Night, Inc., shelter.
2. 2019 Cheshire County budget. Increase in taxation of 1.3% although budget expenses are down 1.7%.

Attachment 1.

Response to email dated December 7, 2018

Question 1. What is the contract amount for winter road maintenance this year?

The amount for the present, and prior, years is \$66,000.

Question 2. What is the tax impact per thousand per tax payer?

The impact per thousand on the tax rate for this function (#1) is computed by dividing the

expense by the total net assessment of the town divided by 1,000.
 $66,000/(257,620,930) = \$0.256 \text{ per } \$1,000, \text{ or } 1.6\% \text{ of a total tax bill.}$

Question 3. What was the exact amount of legal fees paid out over the past two lawsuits (this includes all correspondence, salaries paid to attend hearings, attorney fees, filings, and court fees). These are the lawsuits that the town lost against the ZBA (their fees need to be included as well), and Frank Stucky?

The total amount of legal fees spanned two fiscal years, 2017-2018 and 2018-2019. During the prior year the town came in under it's total allocated budget. The legal fees were previous asked for and provided, however employee time was not. We will recompile the legal fees , by fiscal year and also provide employee time/expense. I suspect this will mostly involve Kathy Ellis and Harry Power. We will have this for the next selectmen's meeting.

Question 4. What was the tax impact per thousand per tax payer due to these two lawsuits above and beyond what was budgeted for the town in 2018?

We need to better understand the question since there are two fiscal years involved.

Question 5. What was our net income from the sale of the properties that occurred back in September?

The total sale of the five parcels was \$100,500. The only direct expense was for setting up before the auction and for cleaning up. This is less than \$50.00. The “expenses” were borne by the auction company through a 10 percent buyers premium. Total buyers premium was \$10,050.

The items below were given to David Vaillancourt at 3 PM, Monday, December 10.

The following list might require David Vaillancourt's input. I am unsure if we keep this list on hand. This has to do with equipment and manpower resources as it applies to the winter road maintenance contract.

1. Type of equipment available for immediate use for snow removal/plowing
2. Number of each equipment type in possession, ready to go, and in good repair. (trucks, grader, loader, etc.)
3. Number of employees/contractors that are immediately available when needed for snow plowing/removal.
4. Types of equipment leased upon request when needed for snow removal/plowing.

I am requesting that these figure amounts and list be drafted in hard copies for discussion.

In addition to these items, I would like to request a non-public session at the meeting.

A non-public session has been added to the Agenda for the end of the meeting.

Jim Coffey