

SELECTMEN'S MEETING MINUTES OF 12-29-2014

Submitted by stoddard on Fri, 01/02/2015 - 1:14pm.

Preliminary

SELECTMEN'S MEETING MINUTES

DECEMBER 29, 2014

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

Attendees included Arnie Stymest, Selectman Chairman, Stephen McGerty, Selectman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power – Harry reported that he is discouraged with the lack of action by Atty. Maria Gavin to issues he has written to her about. He noted that he has written her 2 letters concerning the Old Antrim Road situation. He has not had a response to those communications. He also said that he has no response to the Ken Holland court action, where the Selectmen asked for the court to hold off on any legal enforcement due to Mr. Holland's death. The Board of Selectmen had asked for a schedule of when the items would be moved on the property.

7:15 Chief LaMothe – brought in a new Medical Resource Hospital agreement for signature. It requires the town to add the Monadnock Community Hospital as an added insured (\$1,000,000 - \$3,000,000). Arnie Stymest requested Jim Coffey send the agreement to Atty. Sam Bradley for his review and then to allow Jim Coffey to sign it for the Selectmen. PJ Also asked about setting up a Capital Improvement Program for the Fire Department. She

reported that Lempster has a Fire Department CIP. Dean Huber reported that the Town of Nelson has a Capital Reserve Fund for Fire Vehicles. They needed to replace all their turn out gear and had to go through the lengthy process of noticing and holding a Special Town Meeting to get the voters to change the purpose of the fund to allow for replacement of that turn out gear.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of December 22, 2014
3. BOS Board Non-Public Minutes of December 22, 2014

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Harry Power asked what equipment the Fire Chief was considering for the CIP Fund. The Chief is planning on requesting replacement of the Rescue Vehicle this year. He also wanted to know if the NFPA (National Fire Protection Association) is a mandate to the life of fire equipment. Steve McGerty said it is not a federal law but is mandatory.

OLD BUSINESS:

1. Noted completion of U.S. Census Report – Jim Coffey has completed the lengthy report, in their format.

NEW BUSINESS:

1. Discuss moving alarms to SW Mutual Aid – the Property Protection Monitor system is costing \$600 annually and SWFMA will provide the same service for \$250 annually.

Steve McGerty moved and Arnie Stymest seconded to move the coverage to Keene, the board approved.

2. (Federal) Bureau of labor Statistics –OSHA 300 report request, voluntary – Jim Coffey recommended the Town direct the Federal BLS to the State of New Hampshire Department of Labor for the statistics.

3. Discuss Davis Library grant proposal – Bonnie Cohn has been working on applying for a grant to allow the Davis Public Library to refurbish the interior of the building after the expansion of the building is complete. Jim Coffey will attend the next Library meeting to learn more about the grant. The group has asked the Treasurer to complete a financial statement but Jim Coffey suggests that he provide the latest audit report for that purpose. The Town must be actively involved in the application as the building belongs to the Town.

SELECTMEN'S COMMENTS: None

OTHER CORRESPONDENCE:

1. School Board meeting Notice for January 5, 2015 (To Be Posted) – Jim Coffey reported that the SAU is sending items to be posted and requiring the town to return the enclosed letter to prove the posting was done. He noted that he has spoken to the SAU and will be accepting those postings via Email only. If any more mailings are received, they will be refused and returned to sender.
2. Primex Training Calendar Received, Distributed

ADJOURN: Steve McGerty moved and Arnie Stymest seconded to adjourn at 7:40 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

Arnie Stymest

John Halter

Stephen McGerty

SELECTMEN'S MEETING

AGENDA

December 29, 2014

APPOINTMENTS

7:00 - Harry Power

7:15 - Chief LaMothe

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OLD BUSINESS

1. Noted completion of U.S. Census Report

NEW BUSINESS

1. Discuss moving alarms to SW Mutual Aid
2. (Federal) Bureau of labor Statistics -OSH report request, voluntary
3. Discuss Davis Library grant proposal

SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

1. School Board meeting Notice for January 5, 2015 (To Be Posted)
2. Primex Training Calendar Received, Distributed