

SELECTMEN'S MEETING MINUTES

March 30, 2015

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

Attendees included Arnie Stymest, Selectman Chairman, John Halter, Selectman, 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 - Has a Building Permit application for Tax Map # 138, Lot # 11 on North Shore Road for David & Cayla Pagnucci for a second story to an existing house. Harry is awaiting a PUC # before approving the permit

7:15 Linda Clark – budget – met with the board concerning the method by which she is paid for fees she collects along with her salary. She presented information that indicates the Town Meeting has to approve any new payment schedule. And, if the voters approve the change, it would become effective at the time of the Town Clerk's election. John Halter moved and Arnie Stymest seconded to keep the pay for the Town Clerk as is for the time being, the board approved.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifests
 2. P/R Manifest
 3. BOS Board Meeting Minutes of March 23, 2015
 4. Forest Fire Training Payroll Report
 5. Pistol/Revolver License
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Review initial draft of completed warrant and detailed budget with Town Administrator. Jim Coffey went through the budget and Town warrant for input from the Selectmen. He reported that he had talked to Tattersall Electric concerning wiring problems at the Fire Station and they will be getting back with a very basic repair suggestion and their hourly charge. There was some confusion on whether PJ LaMothe, Chief, wanted to withdraw the Command Vehicle request. The board agreed that the Chief should attend the next meeting to understand her position on the Command Vehicle's warrant article..

NEW BUSINESS:

1. Geoffrey Jones met with the board to present his request for the Conservation Commission Budget and a warrant article for the Town Meeting. The Commission is requesting an increase in their basic budget to include money for some trail and parking lot signage. Donall Healy is providing some signs for the Town Forrest with a weather proof material. These are being donated, Geoffrey thought.

The Commission is requesting that 100% of any Current Use penalty fees, up to \$10,000 be placed in the Conservation Commission's Fund.

SELECTMEN'S COMMENTS:

Steve McGerty reported that Louis Clark does not want a plaque in his honor for years of service as a Forest Fire Warden. Steve suggested that the Town Report have a page in Louis' honor. The board agreed and Jim Coffey will request a picture and the pertinent information to

include it in the Town Report.

OTHER CORRESPONDENCE:

1. Department of Revenue Administration 2014 Sales Monitoring report from Diane Frechette.
 2. Solicitation for portable toilet rentals from Dave's Septic Service.
 3. ACLU correspondence relating to municipalities adopting chronic nuisance ordinances relating to domestic violence victims and those with mental health issues.
 4. DES Environmental News
 5. SWRPC publication "Monadnock Region Futures"
- No action was taken on these items.

ADJOURN: Steve McGerty moved and John Halter seconded to adjourn at 8:56, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Arnie Stymest

John Halter

Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
March 30, 2015**

APPOINTMENTS

7:00 - Harry Power

7:15 – Linda Clark, Town Clerk Budget

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OLD BUSINESS

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NEW BUSINESS

None

SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

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