

# **SELECTMEN'S MEETING MINUTES OF 6-30-2014**

Submitted by stoddard on Mon, 06/30/2014 - 11:35am.

## **SELECTMEN'S MEETING MINUTES**

**June 30, 2014**

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 attended the meeting as on lookers.

### **APPOINTMENTS:**

7:00 None

### **TO BE SIGNED/APPROVED:**

1. Accounts Payable Manifest - signed
2. BOS Board Meeting Minutes of 6-23-2014 - signed with corrections:

Steve McGerty reported that the equipment for employee nametags has not been purchased and the Fire Department is looking into a grant to finance it.

Steve McGerty asked about the School Board's letter on the Trustees of Trust Funds investments. Jim Coffey explained that the Trustees hold various funds, some of which are expendable and should not be invested in long term annuities but be available for use, should the need arise. Dian Mathews explained that the Trustees

of Trust Funds consulted with a banker in Concord as to the best way to invest funds to reap the greatest interest possible. The Chairman of the Trustees did not consult with all the fund users, prompting the letter of concern from the School Board.

Steve McGerty noted that the board did not take Barbara Cleveland's letter under advisement. Barbara Cleveland met with the board and voiced her concerns on the lack of supervision of the Conservation Commission by the Board of Selectmen.

Steve McGerty noted that there was a discussion on Bonita Sarcione's retro correction of wage for mowing the Fire Station and Old Fire Station. After that discussion, the form was approved 3 to 0.

1. ALS Paramedic Intercept Agreement - City of Keene - Arnie Stymest moved and Steve McGerty seconded to table this item until PJ & Jim can discuss the services provided.
2. Payroll Authorization – Town Clerk - approved
3. Response to PNSH Abatement Application - signed
4. Response to Fairpoint Abatement Application - signed

#### RUDIMENTARY QUESTIONS:

Fred Ward asked if the minutes of the June 23, 2014 meeting were approved and he was told yes.

Dean Huber asked if the front of the Gould House was going to be seeded for lawn to be grown, what happened to the idea of added parking spaces there. No explanation was given.

There was a note that there was a near accident with one vehicle entering and one vehicle exiting from the Gould House a while ago.

#### OLD BUSINESS:

1. Report from Administrator on meeting with SAU24 Superintendent - Jim Coffey reported on his meeting with Superintendent Lorraine Tacconi-Moore concerning Jennifer Costa's letter to the Board of Selectmen. He said that the meeting was an opening to have an introduction with her and set up an appointment for the Superintendent and the new Teaching Principal for July 14, 2014 @ 7:15 PM. The Superintendent agreed that her staff should follow the chain of command from the

employee to the principal to the school board and then on to the Superintendent, if necessary, to resolve the issues.

2. Discuss the Town Hall renovation - Jim Coffey asked the board if they wanted to use Cutter Construction for the final phase of the Town Hall Renovation or go out to bid. The board decided to have Mr. Cutter meet with the board on July 28, 2014 to discuss the project and time line for completion. Arnie Stymest reported that Monahon Architects has no problem with the work Cutter Construction has done so far and the plans are already drawn up.

3. Discuss email from Library, relative to addition

4. The parcel, in Hidden Lake Development, that the Town has acquired was discussed. The board approved Jim Coffey advertising a sealed bid process to sell it. It was noted that the parcel is not conducive to building and would probably only be of value to one of the abutters. The sale will be advertised in the Keene Sentinel.

#### NEW BUSINESS:

1. Request to use Gazebo for multi-family yard sale on July 5 - John Halter moved and Steve McGerty seconded to approve the request, the board agreed.

2. Jim Coffey reported a preliminary on the 2013-2014 budget and said there were 2 Public Service invoices and 1 Waste Management invoice still to be received. That would leave around a balance of \$25,000.

#### SELECTMEN'S COMMENTS:

Steve McGerty asked about the lawn on the front of the Gould House property. It was agreed that a York Rake was needed to smooth out the land, remove rocks and grass seed needed to be spread.

Arnie Stymest reported that the Historical Society has contracted with Cutter Construction to provide and install shutters on the front of the Gould House. The timing will be after Old Home Days, for a better price.

Steve McGerty asked if there was any conclusion on having a contractor mow the lawns in town. It was reported that employees of the town are doing the mowing now and

the jobs are being done satisfactorily. There was no desire to move to a Contractor service for these mowings.

OTHER CORRESPONDENCE:

A letter from Sam Bradley to Donall Healy, calling for a cease and desist on his Lakefalls Associates rental program until Mr. Healy has applied to the ZBA for a variance and the Planning Board for Site Plan Review has been accomplished, was discussed. The board approved the wording and Sam Bradley has sent Mr. Healy the letter.

ADJOURN: Steve McGerty moved and Arnie Stymest seconded to adjourn at 7:55 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

---

Arnie Stymest

---

John Halter

---

Stephen McGerty

**SELECTMEN'S MEETING**

**AGENDA**

**June 30, 2014**

**APPOINTMENTS**

7:00 - None

**TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of 6-23-2014
3. ALS Paramedic Intercept Agreement - City of Keene
4. Payroll Authorization – Town Clerk
5. Response to PNSH Abatement Application
6. Response to Fairpoint Abatement Application

## OLD BUSINESS

1. Report from Administrator on meeting with SAU24 Superintendent
2. Discuss the Town Hall renovation
3. Discuss email from Library, relative to addition

## NEW BUSINESS

1. Request to use Gazebo for multi-family yard sale on July 5

## SELECTMEN'S COMMENTS

## OTHER CORRESPONDENCE

None