

SELECTMEN'S MEETING MINUTES

October 22, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, James Coffey, Town Administrator Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS

7:00 Harry Power

1. Tax Map # 109, Lot # 15 – Warwick & McAllister, 238 Rice Brook Road – Garage – approved
2. Tax Map# 119, Lot # 35 – Hidden Lake Association – Kennedy Brook Drive – shed – approved
3. Tax Map # 422, Lot # 6.1 – Industrial Tower & Wireless – 130 Richer Road – building around the tower and extend the tower by 20' – approved.

7:30 Commissioner Joseph Cartwright – noted that 1/2 of the County Budget is for salaries and benefits and another big item is utilities which have increased in cost.

7:45 Library Trustees, Stone Wall Repair and Proposed Memorandum of Agreement

Angel Nicoletti and Alexia Currie presented a proposed Memorandum of Understanding between the Davis Public Library Trustees and the Town Administrator outlining what the Trustees will budget and pay for and what the Town will pay for at the Library. They will rewrite the document to be between the Trustees and the Board of Selectmen and will return on October 29th for further approval. The stones in the stone wall behind the library are shifting and there is concern that the children might be at risk for injury. The children's garden is that location. Our Town Realty has quoted \$1160.00 to correct the problem. Bob Fee moved and Charlie Fosberry seconded to hire Out Town Realty to do the repairs, the board approved.

Chief McGerty reported that the boat will be here in about 2 weeks and the agreement is to pay in net 30 days.

Chief McGerty said Engine 1, Engine 2 and the Tanker will be pump tested tomorrow.

Chief McGerty reported that Home Depot has ethanol free, high test gas at \$10/gallon. The local gas station has it for \$3.45/gallon. He needs to procure 10 gallons to use for small equipment.

Chief McGerty asked if there was any update from the attorney on the liability of taking the rescue truck to a call without an EMT on board – Jim Coffey is to follow up with the attorney.

SELECTMEN'S COMMENTS:

1. Charlie Fosberry inquired into if the Center Pond Resident had followed up and paid all the outstanding taxes. – The answer is yes.
2. Charlie Fosberry asked if the other taxpayer was meeting the agreement and making payments as promised – yes.
3. Charlie Fosberry asked what the Old Fire Station is used for – answer from Chief McGerty was for storage. Charlie Fosberry said the building looks to be in poor repair – the Chief agreed.

SIGNED/APPROVED:

1. 2018 Property Tax Warrant – taxes will be due December 6th
2. Accounts Payable Manifest
3. Payroll Manifest

4. Minutes of October 8, 2018
 5. Town Hall Rental
 6. Renewal for Ruth Ward to the Local River Management Advisory Committee for North Branch Contoocook River.
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Brian Pratt inquired into how to get a building permit application – they are available on line and at the office.
2. Jerrett Pratt inquired into the availability of 50 hours of Community Service. Bob Fee thought the Transfer Station could use the help to clean up the outside and inside of the fence.
3. Bob Fee asked about the missing minutes on the town's web site. Jim Coffey will research and add the missing minutes.

OLD BUSINESS: None

NEW BUSINESS:

1. Proposed Police Detail Rates & Procedures – The board approved charging \$40/hour for the officer, \$12/hour for administrative fees and \$16/hour for the cruiser for details.
2. Discuss Selectmen's Office Days/Hours – Jim Coffey suggested that the days the Office is open change to Monday, Wednesday and Thursday commencing January 1st. He feels the Thursday is necessary to have all the town officials available for any questions. Friday would not be a day that the office will be open.
3. Discuss Future Banking Options – considerable interest may be earned if the town invests in the NH Public Deposit Investment Pool vs People's United Bank but the bank fees might eat up any increase in interest earned, which the Town does not pay now.
4. 2019-2020 SWRPC Dues Request for budget amount is up \$8.00 a year.

OTHER CORRESPONDENCE:

1. Request from Keene Community Kitchen for \$700 in next year's budget – petition article.

ADJOURN: Chris Madden moved and Bob Fee seconded to adjourn at 8:03, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
October 22, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power

7:30 Commissioner Joseph Cartwright

7:45 Library Trustees, Stone Wall Repair and Proposed Memorandum of Agreement

TO BE SIGNED/APPROVED

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OLD BUSINESS

NEW BUSINESS

5. Proposed Police Detail Rates & Procedures
6. Discuss Selectmen's Office Days/Hours
7. Discuss Future Banking Options
8. 2019-2020 SWRPC Dues Request

MISC. CORRESPONDENCE