

Minutes of the Selectmen's Meeting December 18, 2018

Members Present: Lynn Sweet, Chairman, Bryant Scott and Scott Young
In attendance: Judy Dupré, Jim Andersen, Ken Rogers, Rob Tozier

The Selectmen's Meeting was called to order at 5:25PM.

The Selectmen reviewed and approved payment of payroll and bills. Notices of pay rate were reviewed and signed. Board members read and approved minutes from December 4, 2018 meeting.

Tax Collector, Judith Dupré, reviewed with the Board the status of properties with impending tax deeding.

Rob Tozer and Ken Rogers representing KRT, the Town's assessing firm discussed with the Selectmen the renewal of our contract for 2019. Board members outlined some ways in which KRT could better relate to the needs of our residents and meet their contractual obligations.

Department heads will be meeting with the Board to review their 2019 budget requests on January 8th and 15th. Future meeting dates to work out the 2019 budget were discussed.

Board member approved the appointment of Terri Marsh to the position of Deputy Town Clerk, effective January 1, 2019, having previously accepted the resignation of Judith Dupré from the position of Deputy town clerk, effective December 31, 2018.

The resignation of Laurie Bibeau from her position as Town Treasurer was accepted by the Selectmen, effective December 31, 2018. The appointment of Cindy Cushing to the position of Town Treasurer until the upcoming March 13th elections was approved. Additionally the appointment of Sharon Huckins to the position of Deputy Town Treasurer was also approved.

Ed Merrill from Atlantic Broadband communicated with the Selectmen about the progress being made to bring internet service to the Parsons Hill Road/Evans Mountain/ Willey Pond Road area of Town. Atlantic Broadband is working with Eversource and TDS in the process. The Selectmen requested copies of that communication with both Eversource and TDS.

The Selectmen reviewed a request from the representatives of the 3 cemetery associations for funding to assist with mowing expenses again in 2019. Those representatives will be asked to attend the meeting on the 8th or 15th and bring documentation of 2018 expenses. This will be a petition article on the 2019 Warrant.

At this time a motion was made by Lynn Sweet and seconded by Scott Young to enter into a non-public session pursuant to RSA 91-A:3 II (e). Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young – Aye

The Board entered non-public session at 6:54PM.

A motion was made by Lynn Sweet to leave non-public session and seconded by Bryant Scott to return to public session. Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young – Aye

Public session reconvened at 7:12PM.

No votes were taken during the non-public session.

A motion was made by Bryant Scott and seconded by Scott Young to seal the minutes of the non-public session. Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young - Aye

The Selectmen discussed an upcoming repair to the Town Hall's geothermal system.

There being no further business to bring before the Board, it was moved by Mr. Young and seconded by Mr. Scott to adjourn the meeting. By unanimous vote, the meeting adjourned at 7:20PM.