

Minutes of the Selectmen's Work Session December 15, 2015

Members present: Jim Andersen, Chairman, Lynn Sweet and Bryant Scott
In attendance: Scott Whitehouse

The Selectmen's work session was called to order at 5:29PM.

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

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

The Board entered non-public session at 5:31PM.

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:

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

Public session reconvened at 6:20PM.

No votes were taken during the non-public session.

A motion was made by Mr. Andersen and seconded by Lynn Sweet to seal the minutes of the non-public session. Roll call was taken as follows:

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

Discussion continued on the unmerger situation. No final decision has been made.

The Selectmen reviewed a letter from NHDOT approving the State Bridge Aid for the remaining portion of the work on the Crown Point Bridge.

The Selectmen reviewed and approved, with minor change, the notice to be sent to all departments regarding time sheet changes and health insurance benefits for full time employees.

Chief Scott Whitehouse reported on the progress of the Engine 3 repair. The final price came in slightly less than quoted. Chief Whitehouse drove the engine from Portland to Tamworth to have the engine mounts replaced. He is watching his budget closely as this was an unanticipated and costly repair. Some discussion continued about ongoing maintenance at Lakes Region and service under warranty. The Chief is hoping to purchase turnout gear, tires and chains; he and the Board will discuss further how this will be handled.

Ted White reported that he will be able to offer swim lessons at the beach this summer. Two sessions will be offered, each 2 weeks long with 4 lessons each week.

There was a brief discussion about lighting at the salt shed and the Town Hall. The Board declined a proposal to change the lighting at the salt shed which remains on all the time; the cost of the project does not offset the savings at this time. The Selectmen would like to check into new lighting for the flag pole at the Town Hall.

Keith Gagnon from the DRA will attend the next Selectmen's Meeting to discuss proposals for the Town's assessing contract. Tax Collector, Judy Dupre, will attend as well to give an update on tax payments being made.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 6:53.