

APPROVED

**Board of Selectmen
28 February 2012
Minutes**

6:00 pm - Chairman Don Guarino called the meeting to order. Present were Chairman Guarino, Selectman Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne. Selectman Ralph Lavin was not in attendance.

After attendance, everyone stood for the "Pledge of Allegiance".

6:03 pm – Selectman Hatch moved to enter into Non-Public Session per RSA 91-A:3, II(a)- Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a personnel issue.

7:17 pm – Selectman Hatch moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Chairman Guarino seconded. Motion passed 2-0.

7:18 pm – Selectman Hatch moved to enter into Non-Public Session per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a personnel issue.

7:25 pm – Selectman Hatch moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Chairman Guarino seconded. Motion passed 2-0.

FYIs & Other Business

Furniture – Safety Building – Tim informed the Selectmen that he is getting prices for furniture for the Emergency Operations Center at the safety building. He said that Chief Hempel had asked if Frank McClary could build cabinets with a Formica counter top, rather than purchasing them. Tim showed the selectmen copies of the plan that had been drawn up for the cabinets.

After discussion, it was decided that it would be better, since we had the grant money, to purchase modular units that could be moved, if necessary, rather than have fixed units.

Gift of Land – We received a letter from an individual who inherited a small piece of property in Shell Camp, and wished to donate the parcel to the Town.

There was a brief discussion of the property, but no decision to accept or reject the property was made tonight.

MetroCast Cable Consortium – Tim said the towns of Northwood and Pittsfield want to join the cable consortium that is negotiating a new contract with MetroCast Cable. All the current members of the consortium have to formally approve having them join.

MOTION – Selectman Hatch moved to allow Northwood and Pittsfield to join the cable consortium. Chairman Guarino seconded. Motion passed 2-0.

Letter of Interest – Budget Committee – Tim informed the Selectmen that we had received a letter of interest from Elena Ball to fill the vacancy on the budget committee left by Frank Bosiak’s death. He forwarded the letter to budget committee chair Stan Bean, who said they would advertize the position, as they have done in the past, and will arrange for interviews.

Twigg Preservation Project – Tim had a letter from the Cemetery Trustees commending them on approving the Twigg Preservation Project, and asked that an accommodation for access over one of the properties be secured as a condition of the final disposition of Tax Lot 423/075, which is currently used to access the abutting Osgood Cemetery.

Street Lights – Iron Works – Tim informed the Selectmen that NH Elec. CoOp had credited the village district approximately \$2,000 for the lights that had been incorrectly billed to them for the past thirty-three months. The CoOp now wants reimbursement from the Town, as we are responsible for the lights. They are willing to spread the payments out over thirty-three months.

New Lights – Academy Building – Tim has been getting prices to replace the wall sconces in the Academy building. He reported that the responses he has received are for

lights that are nothing close to what is now in use. Tim will continue to try to get estimates for suitable replacement lamps.

Laconia Daily Sun Articles – Selectman Hatch had a draft for the Board’s approval of a letter to the editor of the Laconia Daily Sun. The letter is a rebuttal to misinformation that was in the paper regarding the Selectmen’s stance on the warrant article for the Year-Round Library and recommended changes in the police department budget. The letter was approved and will be submitted to the paper.

Approval of Minutes

MOTION – Selectman Hatch moved to accept the minutes of February 13, 2012 as drafted. Chairman Guarino seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved to accept the minutes of February 23, 2012 as drafted. Chairman Guarino seconded. Motion passed 2-0.

8:06 pm – Selectman Hatch moved to enter into Non-Public Session per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a personnel issue.

8:09 pm – Selectman Hatch moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session.

8:10 pm – Selectman Hatch moved to enter into Non-Public Session per RSA 91-A:3, II(c) - Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee. Chairman Guarino seconded. Motion passed 2-0.

The selectmen discussed a contractual issue.

8:12 pm – Selectman Hatch moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 3-0.

8:13 pm – Selectman Hatch moved to enter into Non-Public Session per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the

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investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a personnel issue.

8:23 pm – Selectman Hatch moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

MOTION- Selectman Hatch moved seal the minutes of the above non-public sessions. Chairman Guarino seconded. Motion passed 2-0.

8:25 pm – MOTION – Selectman Hatch moved to adjourn the meeting. Chairman Guarino seconded. Motion passed 2-0.

Respectfully submitted,

Lois Dionne
Recording Clerk