

**APPROVED**

**Board of Selectmen  
14 May 2012  
Minutes**

**6:00 pm** - - Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier.

After attendance everyone stood for the “Pledge of Allegiance”.

**Police Chief Recruitment Procedure** – Tim had been asked to get information from the Moultonborough Town Administrator on the procedure they used when hiring their new police chief. Sheriff Wiggin had told the Selectmen that he felt Moultonboro’s hiring procedure had been a good one. Last week Tim had distributed packets outlining Moultonborough’s procedure for the Selectmen to review.

Selectman Hatch stated that she didn’t want to follow all the steps in Moultonborough’s procedure because it would take too long; it had taken them six months.

Frank and Joanne Gianni joined the meeting.

The Selectmen like the idea of the position being advertised through LGC, as well as local newspapers. They also approved of establishing a hiring committee to review the applications and interview applicants, after which the committee would present three finalists to the Selectmen to interview and choose from. It was agreed that the hiring committee should be made up of two people from the Sheriff’s department, one of them being Interim Chief Robarge, a member of the school district, an area police chief to be chosen by the Sheriff’s department and the Town Administrator from Moultonborough.

Selectman Lavin was concerned whether Selectman Currier should be allowed to take part in selecting the chief; would that go against his promise when running for selectman to recuse himself from anything that would directly affect his son in the police department? Chairman Hatch felt Selectman Currier should take part, because the hiring committee would be the ones interviewing applicants and recommending the finalists, the Selectmen would choose from the three candidates presented to them. Brett would not be the one bringing someone in to be interviewed, and there would have to be a majority vote of the Selectmen to hire someone; it wouldn’t be Brett selecting a chief.

**Year-Round Library Update** – Anne Kirby, Chair of the Year –Round Library Association informed the Selectmen that there is a spot on their board for a Selectmen’s Representative, should one of them desire to sit on the board. She said there had been a Selectmen’s Representative on the board for nearly a year, but last year the Selectmen had not felt the need to sit on the board.

Anne said things are going good for the library, and they are looking for new ways to make money and having fundraisers.

Chairman Hatch stated that she had no concern about the way the library spends their money, so doesn’t feel the need to sit on the board. She said the Town funds other outside agencies, but we don’t sit on any of their boards.

**SB 2 Time Lines** – At a prior meeting, Chairman Hatch had expressed concern that the Selectmen didn’t know about the time lines and meetings that had to be held in conjunction with SB 2. Tonight Tim distributed information and a calendar he had received in regards to SB 2. The Selectmen reviewed the information, and while they have the timelines, there are still a few questions as to what they have to do should the budget go to a default budget. Tim said there was nothing in the information about an automatic 10% increase should the budget go to a default budget, as he had reported last week; he said that was mistaken information. One of the major things with SB 2 is that the budget process would have to start much earlier than we have been doing.

There was a brief discussion on the budget process and the deliberative session.

**Summer Schedule** – The Selectmen will start their summer schedule of meeting every other week starting Memorial Day and going through Labor Day.

**Public Input**

**SB 2** - Frank and Joanne Gianni were present. Chairman Hatch asked Frank, who is a member of the budget committee, if he had any comment on what changes would be required in the budget process with SB 2.

Frank felt the budget process would be the same for the Town and Budget Committee; it would just be earlier. Joanne felt the deliberative session would be the same as the Town Meeting. The major difference that would impact the budget committee and the Town is if the budget should go to a default budget.

**Approval of Minutes**

**MOTION** – **Selectman Currier moved to accept the minutes of May 7, 2012 as amended. Selectman Lavin seconded. Motion passed 3-0.**

**Old Air Conditioner Units** – Tim said he knows someone who would be interested in buying the old air conditioner units that had been in the police department at the Old Town Hall; he thought they would sell for \$350 each. Tim was asked to find out what the cost had been when we purchased them.

**Desks** – The Selectmen agreed that we could sell the old desks that were replaced at the safety building.

**Permit for Trailer** – Tim asked if a resident, whose house had burned, could live temporarily in a travel trailer on the property while the home is being rebuilt, and if it would require getting a trailer coach permit. The Selectmen agreed that living temporarily in the travel trailer would be permitted at no charge.

**Parking Lot – Safety Building** – The Selectmen have spoken with the engineer and contractor for the safety building regarding the heaving of the parking lot. Tim had a copy of the site plan for the parking lot and drainage, which the Selectmen briefly reviewed. Tim was asked to check the change orders that we received during the construction of the building to see if any of them pertained to the parking lot.

**7:19 pm – Selectman Lavin 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. Selectman Currier seconded. Motion passed 3-0.

The Selectmen discussed a code issue.

**7:23 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0.

**7:23 pm – Selectman Lavin 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. Selectman Currier seconded. Motion passed 3-0.

The Selectmen discussed a code issue.

**7:29 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0.

**7:29 pm – Selectman Lavin 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

**05-14-12 BOS**

**APPROVED**

meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Carrier seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

**7:46 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Carrier seconded. Motion passed 3-0.

**7:46 pm – Selectman Lavin 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. Selectman Carrier seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

**7:48 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Carrier seconded. Motion passed 3-0.

**7:48 pm – MOTION – Selectman Carrier moved to adjourn the meeting. Selectman Lavin seconded. Motion passed 3-0.**

Respectfully submitted,

Lois Dionne  
Recording Clerk