

**APPROVED**

**Board of Selectmen  
3 December 12  
Minutes**

**6:00 pm** - Chairman Hatch opened the meeting. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier and Town Administrator Tim Warren. Recording Clerk Lois Dionne was asked to not sit in on the first discussion.

**6:01 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

**6:07 pm – Selectman Lavin moved to come out of Non-Public Session**. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Lois Dionne joined the meeting.

**Cruiser Lease** – Tim reported that he had information on the possible leasing of a police cruiser. He will forward the information to Chief Collins.

**Acceptance of Town Road** – Tim had a copy of Article 18 from the 1992 Town Report. This article gave the Selectmen the authorization to accept the dedication of any street shown on a subdivision plat approved by the Planning Board, provided that the road had been constructed to town specifications as determined by the Board or their agent.

Harry Tomasian was to have brought forth a petition warrant article to have Bingham Road accepted as a Town road on this year's ballot. Because Bingham Road was part of an approved subdivision, this allowed the Selectmen to accept the road if they so desired, and precluded the need for a petition warrant article.

A brief discussion ensued.

**MOTION – Selectman Currier moved to accept Bingham as a Class V Town Road effective immediately. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.**

Mr. Tomasian and the Road Agent will be informed of the vote to accept Bingham Road as a Town road.

**Approval of Minutes**

**MOTION – Selectman Lavin moved to accept the minutes of November 26, 2012 as written. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.**

**6:20 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

**6:47 pm – Selectman moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**Truss Repair – Recycling Center** – Tim reported that JR Stockwell is reinforcing the trusses at the recycling center. Tim said we could also do the sheetrock this year, and asked if the Selectmen want the ceiling insulated.

After a brief discussion, it was the consensus not to insulate the ceiling.

**6:55 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectmen Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

**7:19 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**7:20 – Break**

**7:25 – Back in Session**

**7:25 pm – Selectman Lavin moved to enter into Non-Public Session per RSA 91-A:3, II(b)** – Consideration of the hiring of a public employee. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen met with Police Chief Collins and the candidate he would like to hire to fill the vacant position in the department.

**7:59 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

During the non-public session the Selectmen moved and voted to hire the candidate presented conditional on the offer of employment letter, and that he sign a training agreement. All three selectmen voted in favor of the motion.

If candidate meets conditions, he will start on Monday, December 17, 2012.

**Budget Committee Meeting** – Chairman Hatch, budget committee representative, informed the board that at last Wednesday’s meeting, there had been questions on the HDC budget regarding scaling back the clerks salary and training lines. There was also concern that the Selectmen had elected not to bring forward the majority of the Capital Reserve warrants. She asked if the Selectmen wanted to reconsider their decisions and bring the warrants forward without the Selectmen’s support, and let the voters decide.

There was a brief discussion during which it was stated that they want to give the taxpayers relief for a year, and Selectmen Currier and Lavin did not want to change their position; they will not bring the capital reserve warrants forward.

**8:22 pm- MOTION – Selectman Currier moved to adjourn the meeting. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.**

Respectfully submitted,

Lois Dionne

