

SELECTMEN'S OFFICE TOWN OF GILMANTON

PO Box 550, Gilmanton, NH 03237

Fax: (603) 267-6701 Website: www.gilmantonnh.org

1	Board	of Se	lectmen	Meeting
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APPROVED

- 2 March 18, 2024 Academy Building 5:04 P.M.
- 3 CALL TO ORDER ROLL CALL
- 4 PLEDGE OF ALLEGIANCE
- 5 Present: Chairman Mark Warren, Vice-Chairman Vincent Baiocchetti, Selectmen Evan Collins, Town
- 6 Administrator Heather Carpenter, Finance Lauraine Paquin, Fire Chief Hempel, Police Chief Currier, Town
 - Clerk/Tax Collector Elise Smith, Transfer Station Foreman Alex DeCoste,
 - Public: Kevin Crowley, Parker Hoffacker, Lauren Barrett

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SWEARING IN - Evan Collins, Selectmen and Elise Smith, Town Clerk/Tax Collector

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- **Motion**: On a motion by Vice Chairman Baiocchetti and seconded by Selectman Collins, it was voted to appoint Selectman Mark Warren as Chairman. (3-0)
- 14 Motion: On a motion by Chairman Warren and seconded by Selectman Collins, it was voted to appoint
- 15 Selectman Vincent Baiocchetti as Vice Chairman. (3-0)
- 16 Discussed were the Boards the Selectmen have participated as Selectmen Representatives on. Selectman Collins
- 17 has been on HDC and Planning Board, Chairman Warren has been on HDC and Planning, and Vice Chairman
- 18 Baiocchetti has been on the Budget Committee.
- 19 **Board Consensus**:
- 20 Vice Chairman Baiocchetti would like to remain as a representative on the Budget Committee.
- 21 Selectman Collins would like to remain as a representative on the Planning Board.
- 22 Chairman Warren will remain representative on HDC.

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MEETING MINUTES APPROVAL

- 1. 02-05-2024 Public Minutes
- 2. 03-04-2024 In progress
- 3. 03-12-2024 Pending
- 4. 03-14-2024 Pending

Motion: On a motion by Vice Chairman Baiocchetti and seconded by Selectman Collins it was voted to approve the minutes as amended. (3-0)

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NEW BUSINESS

5. PO - United Construction Forest - \$13,872.13 for work to be done on loader

TA Carpenter noted this is for a repair. She stated she was unsure where he coded it, but if he took it out of his budget, she would like to hold this, because he does have a fund for repairs. 4312-664 (the budget code is 4311-664).

TA Carpenter stated they need to review where it's coming from after they discuss the default budget.

- 6. Gilmanton Conservation Trails Subcommittee Oath, Guy Williams
- 7. Trustees of Cemeteries Request for alternates to be appointed to full-members, Daniel Redin and Adam Mini
- 8. CIP Discussion Brian Forst, discussion regarding the project and deadline expectation TA Carpenter stated she did not get a confirmation from Brian Forst regarding this and requested this be tabled until after they hold their Budget Committee wrap-up meeting on 3/19.

Motion: On a motion by Vice Chairman Baiocchetti and seconded by Selectman Collins it was voted to approve #6, Oath of appointment for Guy Williams, and #7 Trustees of Cemeteries request for alternates, Daniel Redin and Adam Mini to be appointed as full-members of the Cemetery Trustees. (3-0)

- Chairman Warren noted that they have moved through their agenda, but would like public input at 7:00 to discuss the budget.
- TA Carpenter stated the Chairman could rearrange the agenda and discuss Non-Public items first and then move to the Default Budget discussion at 7:00 to wait for Public input.
- Chairman Warren stated they would move into their budget conversations. He noted the agenda lists Public Comment at 7:00 p.m., but for the interest of the public that are present for the meeting and would like to have input regarding discussions on the Default Budget, they would move forward at this time.

SELECTBOARD ITEMS, FYI, AND OTHER TOPICS

- **9. Default Budget** Chairman Warren stated they are in the process of reducing the budget by approximately \$354,000.
 - TA Carpenter noted that the amount is relative to the request versus what they had in the default budget. She explained that they are not trying to make it whole based on the request and are trying to work within the means they have and ensure every Department can function and see if they can do anything for employees because the requested budget was voted down which included the 100% insurance cost. The insurance cost can be re-worked to see what, if anything, can be given to employees, and they can look at a 90% option, staying status quo at 80%. This would require reductions in some other areas of the budget because some lines had higher requests based on actual numbers and what is expected to come out of the budget for this year due to increases. Those costs will have to be accounted for in each line.
 - Chairman Warren addressed the public and asked if there was anyone who wanted to speak on the reduction in the budget. With no response from the public, he stated they will hold it open for anyone who does not show up until 7:00 p.m.
 - Vice Chairman Baiocchetti stated the time is subject to change.
 - Chairman Warren stated they would go into some of their Non-Public items and get through some of their items and then open it back up for Public Comment. He wants to be sure that the residents have an opportunity to speak.
 - Vice Chairman Baiocchetti asked if they were going to discuss the budget in public or Non-Public. Chairman Warren stated that there would be no determinations made tonight, but he wanted to ensure that the residents had a voice before the Selectboard made any determinations.
 - TA Carpenter posed a question to the public that was present including the Department Heads, as members of the public. In the way that the vote went, what is the perspective on what might need to change overall, either services or employee portions, because they are trying to get the perspective of the voters. After questions from voters, it was understood that the residents would like the Town to fix several items using a Default Budget. From her perspective, it is very hard to fix a situation, if she does not have what is needed to do that.
 - Parker Hoffacker stated that was hard to say, because he wasn't sure how every voter voted, but he didn't vote for the default budget.
 - She stated it is hard, and she has been on the phone all day taking road questions, and how is the town going to get someone who is a qualified individual for the roads. Because the budget was defaulted, the Selectboard is limited to what they can offer a position, unless the money is taken from somewhere else. If the money is taken from another department, then that department doesn't get something they need and where can they cut, and no one wants to hear about cuts either.
 - Chairman Warren addressed the Department Heads and asked if they knew of any residents who would be coming out for the Selectboard meeting tonight.
 - Chief Hempel stated that he hadn't heard anything. He stated that he feels the Town has done well communicating the needs to the community. He stated the residents had the opportunity to come out and they got the message out. He believes it's up to the Selectboard to move forward. He stated as it

appears in the room, no public stands interested in commenting on the issues and is leaving it up to the Selectboard's judgement.

Vice Chairman Baiocchetti stated at the last meeting there was no one present. They put a budget together beginning last August and all those meetings are open. They hold the Budget Committee meetings, and Public Hearing, which was noted that it was well attended. Deliberative Session was not well attended.

Parker Hoffacker stated that he believes the residents are feeling it in their pockets and voted everything down.

Vice Chairman Baiocchetti stated he had to disagree because they approved the school budget which was an increase of \$1 million plus and a default budget was not voted in.

Chief Currier stated that if the vote was no, for the school they would have had a larger increase.

Vice Chairman Baiocchetti stated they passed all the warrant articles, and there was more than \$200,000 approved.

Parker Hoffacker asked what the voter counts were.

Elise Smith stated they were low, 715.

Parker Hoffacker stated that the residents vote based on the tax impact on the bottom.

Vice Chairman Baiocchetti stated that the tax impact historically has stayed right around the \$5 mark.

He stated if the residents believe that cutting the operating budget, that it will save on taxes they are incorrect. The school is over \$16, and then there is county and state education.

TA Carpenter addressed Parker Hoffacker regarding the tax impact. The Town has to list the tax impacts

and they are just estimates. The Town voted that it is listed on the ballot and that's why they are present. She does not believe they give a clear picture, but the way the school does theirs, makes them look lower comparatively to the Town's tax impact because the school's formula is different.

Elise Smith confirmed that the school's default budget was about \$200,000 higher than their operating budget.

Vice Chairman Baiocchetti doesn't understand how they have a default budget that is higher when they have a \$1.6 million increase.

TA Carpenter clarified that the school rules on the default budget are different from the Town requirements on the default budget.

Chairman Warren stated that he has heard Vice Chairman Baiocchetti's thoughts and his belief that the residents have had the opportunity to speak throughout the formulation of the budget.

Chairman Warren addressed Selectman Collins and asked his opinion on whether they could move forward with the budget conversation, and if he agreed, when the public arrived, giving them the opportunity to speak.

Selectman Collins agreed.

Chairman Warren stated at the previous meeting, they went through some options along with the Town Administrator and Finance to take the recommendations and create a new budget.

TA Carpenter stated they do have them. One was an aggressive approach and worked within what they were given. She believes they will fall in the middle of Option A versus the option she is presenting tonight. She did state there are components of this option that are Non-Public because it reallocates employees. There are some concerns of employees that needs to be discussed in Non-Public but essentially this will be the separation between Highway and Transfer Station and how that rearrangement has to happen. Additionally, the potential savings by adding grounds to the Transfer Station versus keeping it as a subcontracted position. The goal was to see how much could be taken out of the budget and see where it could be fortified somewhere else and work with a lower means.

TA Carpenter presented the Selectboard with the second option, which is Option B.

Chairman Warren reviewed the budget and TA Carpenter explained that the positive numbers mean there is money in the line, and the negative means that money will need to be found somewhere else.

TA Carpenter stated if they looked at the summary, they would see the number that they are working 143 144 with.

Vice Chairman Baiocchetti asked if this included the \$117,000 that they took out.

TA Carpenter stated that this is a more aggressive approach. This depicts a very tight budget, versus what was presented in Option A. She explained that Option B is dependent on 90% insurance coverage, versus Option A where they tried to work in the 100%. This is the more aggressive approach because the Town is working with less money due to the other question she had out to DRA, which she has not received an answer on yet. She has received a legal opinion on it, but they can discuss that in Non-Public. Option B is reflective of 90% insurance coverage which is a concern that has been brought to her. She stated she had not heard from the other Departments about the insurance and the

requirement.

Chairman Warren asked if this still affected Crystal Lake Park. TA Carpenter stated, yes.

Discussed were the columns and what was Option A and Option B.

TA Carpenter stated that vacant positions were not eliminated, but only kept vacant until July 1st. This does not account for the employees that are currently in the process of being hired.

Vice Chairman Baiocchetti stated it's going to leave Highway, FD, PD, and Town Hall with one open position until at least July.

Chairman Warren asked how this would affect overtime.

TA Carpenter stated that was also adjusted.

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After reviewing Option-A, the Board requested areas to reduce within the budget, most areas that had been suggested were the same areas that administration and finance were recommending. They have been reviewing the default budget in detail to see if there is anything that can be removed. The Option B's approach does cut services versus just making some alterations.

TA Carpenter stated there was a question at the last meeting that requested clarification on the special detail. Chief Currier was not present at that meeting to discuss what was in that line and that is why that line was not removed or decreased.

Vice Chairman Baiocchetti addressed Chief Currier regarding the special detail pay and what it covers. Chief Currier discussed what was covered in the special detail line which are events, elections, etc.

Chairman Warren asked how this option affects the conversation of the Transfer Station.

TA Carpenter stated they had the full-time position worked in. What was taken out of the budget was groundskeeping. The Transfer Station foreman is no longer working on inclement weather days for the Highway or assisting with culverts, so if the Transfer Station has another full-time position, groundskeeping could be added to the Transfer Station responsibilities and the Town could save on a subcontractor. What is not accounted for is Transfer Station does not have a truck. They would have to use the Highway equipment, which is the Town's. She stated there is money for a new mower in the park fund and money for a trailer within the budget if needed. She would like that to be added so they do not have to deal with a subcontractor and it is working within the resources that the Town already

has. Next year, they can discuss potentially getting a truck for groundskeeping purposes.

Vice Chairman Baiocchetti asked what needs to be mowed.

TA Carpenter stated all Town buildings; Town Hall, Public Safety, Old Town Hall, Transfer Station, Park. The Fire Department mows their own.

The Selectboard discussed mowing at the park and mentioned mowing twice during the season.

TA Carpenter stated it didn't need to be mowed weekly, but to keep it appropriate so it does not cause a flea and tick issue.

Chairman Warren stated the other concern on how they budgeted the Transfer Station in regards to the removal of demo waste.

TA Carpenter stated that they are taking in more, but because they do not have a revenue offset, they are not able to equalize that budget. When the hauling line runs out, the Transfer Station will be unable to haul loads and dispose of that waste. She stated that the Transfer Station will have to adjust what is accepted to keep within the budget.

TA Carpenter stated so the residents would understand, the Transfer Station is taking in excess to what was accepted last year. Last year they had altered intake due to the clean-up, but then money was taken out of infrastructure to pay for additional hauling. What was given in the Default Budget was less than what is needed because the Transfer Station is taking in more now. This service will have to be altered because the budget does not have the funds.

TA Carpenter clarified there is no revenue fund that says the Transfer Station will be able to offset the cost in the Transfer Station by \$200,000 per year. What was budgeted is what they have, and if they run out then we can't take or haul items. With a really tight budget there is nowhere else to take the money from.

Selectman Collins asked if there was any idea on how long the budget would last at the pace they're taking and hauling waste.

Foreman Alex DeCoste stated their default budget for hauling is \$58,000 and with 40 weeks left to the year they'll be at \$53,500 by the end of the year. But if they are going at this same rate, which is hauling two to three cans a week, they are looking at about \$70,000 in costs. He discussed the size of items coming in versus the cost to dispose. He believes that they may have to do it by yardage instead of by item. On bulky items they lost money, but if they switch to taking items by yardage, they will not. TA Carpenter clarified this was a discussion that they had with Casella when the Transfer Station closed because Casella has a scale and can charge by weight. For example, a recliner was \$300 at Casella due to the weight, but our Transfer Station charges \$10.

Vice Chairman Baiocchetti discussed with the Police Chief, Fire Chief, Town Administrator, and Town Clerk/Tax Collector about their training lines and what items come out of their training budgets.

Vice Chairman Baiocchetti asked about the street lights and their locations in Gilmanton.

Selectman Collins stated those should be left because if they cancel them, the electric company will come and take them down.

TA Carpenter stated she would like to keep them if we can under the guise of safety.

Chairman Warren addressed Chief Currier and asked how he felt about the number of cross-over weeks for the training for the Executive Assistant position.

Chief Currier stated they are already under the number of weeks that were already budgeted.

Vice Chairman Baiocchetti asked for the next budget season if the Miscellaneous lines could be eliminated.

TA Carpenter stated no, because the Selectboard mid-year made a change and all the background checks are now coming out of the Executive budget.

Vice Chairman Baiocchetti would like to see the line be labeled something else, not miscellaneous.

TA Carpenter stated it could be put under professional services under government buildings. She stated this will come up under their accounting code discussion that they can have later because it doesn't necessarily meet the guidelines of the codes that the lines need to be put under.

Vice Chairman Baiocchetti suggested hiring process, HR, and something other than miscellaneous for next year's budget.

Chairman Warren stated it is difficult to name every little thing and sometimes things pop up and you don't know how to categorize it or it is unexpected.

TA Carpenter stated their current line-item codes for the budget are based on accounting standards, but she will figure out what the budget element looks like in a different line that will identify it more correctly. If you look at DRA (Department of Revenue Administration) codes, they lump things together, so comparable to our budget, it doesn't line up apples to apples, and that is an adjustment that has to be made moving forward.

- Chairman Warren addressed the Department Heads and asked if there was anything they wanted to discuss before the Selectboard made decisions on their budgets.
- 240 Chief Hempel stated they have already taken a cut in their budget so there is not room for any more cuts.
 - Vice Chairman Baiocchetti asked how it was going to affect his services.

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- 243 Chief Hempel stated it would reduce services, including evening operations. They've tried to staff 24
 244 hours a day, but that will come to an end. They may be able to do the 24-hour service some days, but
 245 they will have days they cannot. They have put some preliminary schedules together to look at that, but
 246 they are waiting on the Selectboard's decision before they move forward with that.
 - Vice Chairman Baiocchetti addressed Chief Currier with the same question.
 - Chief Currier said it would affect his department similarly. They are running on tight shifts as it is because they are understaffed. He stated they should be operating at 6 or 7 officers realistically for safety issues. They have been at 5 for 18 years and it's been manageable.
- Transfer Station Foreman Alex DeCoste stated they are pretty bare as it is and are already short-staffed.

 They are trying to take care of allocated vacations and with only three people if someone is sick or wants to take a vacation, it leaves only two employees to run the Transfer Station.
 - TA Carpenter stated that with only three employees and one removed and given to Highway or vice versa, the three employees were already not enough. If the entire Department gets sick the facility would be shut down, because no one should be working when they are sick.
 - Vice Chairman Baiocchetti asked if they were looking at closing down the Transfer Station any days.
 - TA Carpenter stated depending on how they move forward, there is a savings closing on Sundays. There are a lot of electrical components that run, and it could potentially save a month's worth of electricity which is impactful. She does not have exact numbers yet.
 - Vice Chairman Baiocchetti asked about shutting down the Academy Building one day.
 - TA Carpenter stated she would like to look into that because the staff does work a lot of evenings due to the meetings and they could extend their hours. There could be savings with the utilities if they closed down on Fridays.
 - Vice Chairman Baiocchetti asked TA Carpenter and Elise Smith, Town Clerk/Tax Collector if they would open up and do four, 10-hour days.
 - TA Carpenter stated there is potential. Elise Smith Stated they are Monday through Thursday 9-5.
 - Vice Chairman Baiocchetti stated that they could do a 7-5, 8-6, or 9-7.
 - Elise Smith stated they were considering 9 hours after the election. If they are in the building on a Friday it's only for about 3 hours.
 - Vice Chairman Baiocchetti stated that if the Selectboard shuts down the building on Fridays, they will not be here.
 - Elise Smith stated it wouldn't be an issue, they would probably stay later.
 - TA Carpenter stated that the issue with closing a day was with issuing permits and it was unable to be done. The Selectmen's office is close to being able to go live and take credit cards and allow payment of permits online. Larger scale permits will also be able to be taken, but payment will have to be done in the office.
 - Selectman Collins stated that his concern about closing the Transfer Station one day is the flow of the open days and sees that as a potential issue.
- Transfer Station Foreman, Alex DeCoste stated he hasn't seen it, so he is unsure how it would work.
- TA Carpenter stated if he had to adjust what it takes due to the budget running out then the residents would have another opportunity to take their waste to Casella if they needed to.
- Chairman Warren stated some things need to be discussed in Non-Public because it's staffing and affects employees' roles. And addressed everyone present and if there were additional items to be discussed
- 285 before going into Non-Public.

286 Vice Chairman Baiocchetti asked if Patriotic Purposes was cut.

TA Carpenter stated that the flags were already purchased in advance through cemeteries, so there will be funds expended from that line.

Chief Hempel stated they usually purchase between 10 and 15 yearly to replace worn flags. These are usually put up by Memorial Day. He does believe that some of the flags they put away last year were in relatively decent shape.

Selectman Collins asked if they were planning on going back into Public after Non-Public in case any residents arrive.

Chairman Warren stated yes.

Parker Hoffacker asked if there was a timeframe when the Selectboard would move back into Public after their Non-Public session.

Chairman Warren stated he was going to try and open the Public session back up by 7:00 p.m. because that is when it's posted for Public comment.

TA Carpenter stated that there might not necessarily be a determination made and there may be more adjustments based on what is discussed further in Non-Public.

Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to move into Non-Public 91-A:3 (I). (3-0)

NON-PUBLIC RSA 91-A:3 (I) — Discussion — Governor's Road Subdivision & default budget legal opinion Non-Public RSA 91-A:2 (I) allows a public body to enter a non-public session to consider advice received from legal counsel, either orally, in writing, even if legal counsel is not present.

Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to come out of Non-Public RSA 91-A:3 (I). (3-0)

This was to discuss legal for Governor's Road as well as how the default budget affects staffing. (3-0)

Chairman Warren stated there will be no determination tonight. They discussed legal in Non-Public regarding the Governor's Road Subdivision as well as understanding how the default budget affects staffing. They feel they have a general direction, although no determinations were made. What the Selectboard is trying to accomplish is knowing there are some cuts, but trying to keep the operation of the Town as intact as possible is what their goal is. They are doing everything they can to keep full employee positions intact, part-time positions may be different.

Chief Hempel asked regarding part-time positions because many of his positions are part-time, per diem, and are a large piece of his department and how they are staffed. They come in and pick up where his full-time staff leaves off and that line was cut by \$50,000 already. To maintain any semblance of order, he cannot take a hit to the part-time, per diem line, 01-4220-120, from his budget.

321 Chairman Warren stated that is a consideration that they are looking at.

Chairman Warren stated they are going to carry on with their meeting and were hoping some of the public would come. But they are going to go into some other Non-Publics at this time.

Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to move into Non-Public 91-A:3 (a) and (c). (3-0)

327 NON-PUBLIC RSA 91-A:3 (a) – Executive Office

RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting open, in which case the request shall be granted.

This meeting was held to review a stipend determination for a staff member. The stipend as been removed at this time, specification given to HR.

- 334 NON-PUBLIC RSA 91-A:3 (a) and (c) TCTX Time off request
- RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such
- employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to
- a public meeting, and (2) requests that the meeting open, in which case the request shall be granted.
- 338 NON-PUBLIC RSA 91-A:3 (c)
- 339 Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a
- member of this board, unless such person requests an open meeting. This exemption shall extend to include any
- 341 application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or
- 342 poverty of the applicant.

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This meeting was held to discuss a staff member request for time-off that falls out-side the normal process and requires a Board determination. The Board approved the time and specification given for HR to process.

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Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to come out of Non-Public 91-A:3 (c). (3-0)

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NEW BUSINESS (cont.)

5. PO – United Construction Forestry - \$13,872.13 for work to be done on loaders.

Chairman Warren stated they would continue to stay in Public to determine a line item for the Highway equipment repair. The budget line is 01-4311-664, which is the repair and maintenance line for the loaders. There is \$6,000.

TA Carpenter stated there is only \$11,000 in the fund currently, more was added from Warrant Articles, but the line has not been updated yet.

Lauraine Paquin stated there is an additional \$10,000 that has been added to this line from the Warrant Article.

TA Carpenter stated she would not recommend drawing down the budget at this time, because it is so tight.

Lauraine Paquin stated that there is \$21,000 in the fund, so it should come from the Highway Vehicle Equipment and Repair Fund, 01-4916-472.

Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to approve the repair needed to the John Deere 544 loader, in the amount of \$13,872 to be taken from the highway vehicle equipment fund, 01-4916-472. (3-0)

TA Carpenter stated the Selectmen are agents to expend and the Warrant Article did pass.

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- Chairman Warren stated once they get through budgets then they can readdress goals for 2024.
- TA Carpenter stated the first will be the process for hiring the appointed Road Agent and then they will move to
- the goals for 2024. In the next meeting, the Selectboard will have to address how they would like to officially
- 371 deal with Transfer Station.
- The Selectboard discussed PD Call hours and compensable hours.
- 373 TA Carpenter stated that the Department of Labor was contacted and their standard is the PD's \$3 on-call
- 374 stipend is not considered compensable time. She noted that Vice Chairman Baiocchetti has a difference of
- 375 opinion on this. She stated in 24 hours, even with FD, there is downtime and they are being compensated a full
- 376 hourly rate to sleep if they can. This is not the same with PD, because they can be home. She stated she is fine
- paying them to be home, as long as it is not going to be their full wage.
- 378 Vice Chairman Baiocchetti stated it is not monetary, it's the hours part. Are the call hours included in the weekly
- 379 hours worked.
- 380 Selectman Collins stated he thought they discussed not including them.

Vice Chairman Baiocchetti stated if you are working 10 hours, and then on call for 12 hours something is not 381 382 right there. TA Carpenter stated the disbursement of call hours is a different conversation and is based on scheduling. 383 384 Vice Chairman Baiocchetti stated it is a safety issue for Highway, Fire, and PD if they are working so many hours. TA Carpenter noted that the public is going to see a difference as they go into another plowing season if they 385 cannot fill the positions because the Town cannot have employees having an hour break and working 15 hours. 386 She stated it leads to burnout. If the vacation and sick time are not supported due to a tight budget, then it can 387 388 cause errors. 389 Chairman Warren made a recommendation that the Selectboard begin to work on a policy regarding work time 390 and call time. 391 Vice Chairman Baiocchetti stated he would like to see other towns' policies and expressed concern regarding the Highway Department not being able to take proper breaks while they are plowing. 392 393 TA Carpenter stated that this is a conversation that will need to take place with whoever is hired because they 394 are running on a very tight budget. Vice Chairman Baiocchetti stated that they need to stagger their employees and shifts. 395 396 TA Carpenter stated that the road pattern would be altered and some roads may not be plowed in the timeframe they want because the six individuals covering all the roads all at once would be split and required to 397 398 take proper breaks. 399 Vice Chairman Baiocchetti stated this is the same for FD and PD, by cutting staff they are increasing work hours 400 and reducing rest time, which increases risk. TA Carpenter asked for clarification regarding the Word document that she will be creating will detail Option B, 401 402 does the Selectboard want her to share that with the Department Heads. 403 Vice Chairman Baiocchetti stated not until the Selectboard can review it. 404 Chairman Warren and Selectman Collins agree. € Action Item: Once a final default budget number is established, the word document will be created. 405 406 Motion: On a motion by Chairman Warren and seconded by Selectman Collins it was voted to adjourn. (3-0) 407 408 ADJOURNMENT 7:49 P.M. 409 410 411 Adjourned P.M. 412 Respectfully Submitted, 413

Vice-Chair Vincent A. Baiocchetti

Selectman Evan Collins

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Amanda Davis, Administrative Assistant

Approved by the Board of Selectment

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Chairman Mark E. Warren

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ATTENDANCE SIGN-IN

PRINT NAME	SIGNATURE & DATE
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