

APPROVED

**Board of Selectmen
9 January 2012
Minutes**

5:04 p.m. - Chairman Don Guarino called the meeting to order. Present were Selectman Ralph Lavin, Town Administrator Tim Warren and Clerk Lois Dionne. Selectman Hatch was not in attendance.

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

5:05 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen were updated on the status of a personnel issue.

5:06 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:07 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen were updated on the status of a personnel issue.

5:08 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:09 p.m. – Selectman Lavin moved to enter into Non-Public Session per RSA 91-A:3, II(e) - Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or employees. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen were updated on the status of a legal issue.

5:10 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:12 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen were updated on the status of a tax matter.

5:14 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:15 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a code enforcement issue.

5:19 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:20 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen were updated on the status of a tax issue.

5:22 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

5:23 p.m. – 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a personnel issue.

5:29 p.m. – Selectman Lavin moved to come out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

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

FYIs & Other Business

Tax Payment Due Date – Chairman Guarino said residents had asked him who sets the due date for tax payments. It is set by the state.

MetroCast Cable sent a letter notifying us that effective January 31, 2012 Metrocast customers will no longer be able to provide local marketing of the following broadcast stations:

WMTW-8 (ABC-Portland) – Customers may continue to view ABC programming on WMUR-9 (ABC-Manchester).

WNEU-60 (Telemundo)

NBC Universal Sports will no longer be offered by NBC broadcast affiliates as a multicast channel, and, therefore, will no longer be available to MetroCast customers after December 31, 2011.

Year-Round Library has submitted a petition-warrant article for \$45,000.

Town Report Cover – There was a brief discussion as to whether the cover for the town report should be color or black and white. It was decided that the color would be black and white. Tim will check with John Dickey to see if the historical society has any old photos.

Town Report Bids – Bids received for printing of the town report were as follows:

R.C. Brayshaw & Co.	\$3,497.00
Wharf Industries	4,200.00
Smith & Town Printers	3,200.00
The Country Press	1,700.60

The bid from The Country Press was for a lighter weight paper than the bid requested. Tim will find out what the price would be for the heavier paper before a decision is made.

GAT – The tonnage sent to Penacook in December was 97.90 tons, up from 94.92 tons in December 2010. 2011 total was 1,167.84 tons.

01-09-12 BOS

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Budget Committee Meeting Issues – Selectman Lavin and Tim Warren noted issues that had been discussed at the budget committee meeting.

Police Dept. Budget - When discussing the police department budget, Steve Latici had suggested that Chief O'Brien fund the sergeant position as a full-time position and do away with one patrolman and one cruiser.

Highway Budget – The road agent was asked to find out if hauling fees were included in the cost of his sand.

Safety Bldg. Budget – The number of copiers for the fire and police departments were questioned, as well as the high expense for building and maintenance repairs. Tim will address these two issues with the budget committee.

Police Department – A member of the public had addressed the issue of police officers taking their cruisers home when not on call.

Approval of Minutes – MOTION – Selectman Lavin moved to accept the minutes of December 19, 2011 as drafted. Chairman Guarino seconded. Motion passed 2-0.

6:40 pm – Recess

6:45 pm – Back in Session

Update of Personnel Policy – The Selectmen updated another section of the personnel policy.

7:30 pm – MOTION – Selectman Lavin moved to adjourn the meeting. Chairman Guarino seconded. Motion passed 2-0.

Respectfully submitted,

Lois Dionne
Recording Clerk