

**APPROVED**

**Board of Selectmen  
1 August 2011  
Minutes**

**5:00 pm** - Chairman Don Guarino called the meeting to order. Present were Chairman Guarino, Selectmen Rachel Hatch and Ralph Lavin, Town Administrator Tim Warren and Clerk Lois Dionne.

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

**Employee Appreciation Picnic** – Last week Tim had informed the Board that at the safety meeting in April, there had been discussion of having an employee appreciation picnic, and the idea had been revisited at their last meeting. The Selectmen discussed the matter briefly, but wanted more information before making a decision.

Tonight, after further discussion, the Selectmen agreed to host an employee appreciation cookout at Crystal Lake Park on Tuesday, August 23<sup>rd</sup> from 4 to 6 pm. Details are yet to be finalized.

**Old Ambulance** – Tim informed the Selectmen that Chief Hempel told him that the company we are purchasing the new ambulance from would not accept the old one as a trade in, but said they would be willing to sell it for us; he thinks they have someone interested in it. After a brief discussion, it was decided to let the company sell the ambulance for us.

**CDFA Loan** – The Selectmen hoped to finalize the paperwork and award the contracts for the repair of the windows and insulation of the shell of the Academy Building tonight. After separate phone conversations with members of the energy committee by Chairman Guarino, Selectman Hatch and Town Administrator Tim Warren during the week, more questions arose that need to be answered before finalization of contracts. Chairman Guarino is going to try to arrange a meeting with members of the energy committee and the bidders. Selectman Hatch recommended that Chairman Guarino meet with John Dickey and Steve Bedard to address how the changes affect the historic aspect of the building, as the building is listed on the National Historic Register.

**Iron Works Town Hall** – Selectman Hatch stated that John Dickey had met with Wayne Ogni regarding some electrical work at the Old Town Hall; Mr. Ogni is going to donate some of the electrical work. Rachel said she and John had walked around the exterior of

the building inspecting the condition of the building. She said there are two trees, one at each side of the building that need to be removed; they are dying. There are also trees and shrubs that are too close to the building, and are compromising the sills of the building. The front door is also in need of painting. There was also discussion that there should be some regrading done on the area in front of the building to ensure proper drainage.

After further discussion, it was agreed to try to set up a meeting with Tim Warren, Selectman Hatch, John Dickey and Brenda McBride to discuss the trimming and possible removable of the shrubs around the building.

**Academy Building** – Chairman Guarino and Selectman Lavin will check the drainage outside the Academy Building, as there has been a water problem the last couple of rainstorms.

**6:10 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. Selectman Lavin seconded. Motion passed 3-0.

The Selectmen discussed a concern expressed by a resident.

**6:14 pm – Selectman Hatch moved to come out of Non-Public Session.** Selectman Lavin seconded. Motion passed 3-0.

**6:15 pm –MOTION – Selectman Lavin moved to adjourn the meeting. Selectman Hatch seconded. Motion passed 3-0.**

Respectfully submitted,

Lois Dionne  
Recording Clerk