

APPROVED

**Board of Selectmen
14 February 2011
Minutes**

6:00 pm – The Selectmen entered into non-public session to confer with Town Counsel.

7:10 pm – Session with Town Counsel ended.

7:12 pm - Chairman Betty Ann Abbott opened the Selectmen's meeting. Present were Chairman Abbott, Selectmen Don Guarino and Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne.

7:13 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

8:25 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

8:26 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

8:50 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

8:52 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

9:18 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

9:20 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

9:23 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

9:24 pm – Selectman Hatch moved to Enter into Non-Public Session as 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 Guarino seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

9:36 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Hatch moved to seal the minutes of the above-non-public session. Selectman Guarino seconded. Motion passed 3-0.

Approval of Minutes – The Selectmen reviewed the minutes of January 31st.

MOTION – Selectman Hatch moved to accept the minutes of January 31, 2011 as drafted. Selectman Guarino seconded. Motion passed 3-0.

FYIs & Other Business

Grant – New Boiler – Tim said he had spoken with Craig Snow, and the new boiler that had to be installed in the Academy Building last weekend did qualify for \$5,000 in grant money. Mr. Snow will process the paperwork for the grant. Tim said there are additional controls that can be added to the boiler that will make it more energy efficient. Chairman Abbott asked Tim to find out the cost, and if it would be more than a five-year pay back.

Lighting Contracts – Lighting contracts for the Academy Building, Solid Waste Facility and the Highway Department have been signed. There is difficulty getting Atlantic Energy Solutions to set, and stay with, a time frame for doing the work. Mr. Snow's suggestion was to get a local contractor to do the work. Usually the use of a local contractor would mean we would get only 35%, but due to the problem of getting a specific time frame, we would be able to get the 50% allowance. Mr. Ogni will come look at the job.

BCEDC (Belknap County Economic Development Council) – The Selectmen received an invitation to the BCEDC's annual meeting on Thursday, March 31st.

LGC (Local Government Center) Public Hearing – LGC will hold a public hearing on rate setting for their health trust coverage on February 16th at 6:30 pm. They will discuss the way they set the rates for health insurance.

House Bill 457 – House Bill 457 to reduce the interest rate on unpaid taxes from 18% down to 9% and from 12% down to 6% is before the House, and will be going to the Senate. This would be a considerable loss to municipalities.

GAT - The tonnage sent to Penacook in January 2011 was 81.02 tons down from 96.5 tons in 2010.

Rague Sub-division Application – Contract Planner Mark Fougere sent a letter to Kurt Rague regarding his application for a subdivision. Mr. Rague wants the road in the subdivision to be a private road. Mr. Fougere told Mr. Rague that he would have to get the approval of the Selectmen to have it a private road.

Speeding – Varney Road – A resident, concerned about the safety of her child and other children (as many as fifteen) who wait for the school bus at the intersection of Mountain and Varney Roads, called due to the high rate of speed of the traffic. She would like some signage erected to make them aware of the bus stop.

There was a brief discussion, and it was felt the first step is to bring it to the attention of the police chief. Tim will speak with Chief O'Brien.

02-14-11 BOS

APPROVED

9:52 – MOTION – Selectman Guarino moved to adjourn the meeting. Selectman Hatch seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk