

APPROVED

**Board of Selectmen
2 November 2012
Minutes**

5:00 pm – Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier and Town Administrator Tim Warren. Clerk Lois Dionne was not in attendance. Town Clerk Deb Cornett was also in attendance.

The Selectmen discussed the setting of the tax rate.

MOTION – Selectman Lavin moved to set the tax rate at approximately \$23.42 per thousand pending approval by DRA (Department of Revenue Administration). Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes

Snowplowing Bids – Snowplowing bids were received for subcontractors for plowing the roads and bids for plowing the safety complex. All but one of the bidders were present for the opening of the bids.

Subcontractor Bids for plowing roads were as follows:

Robert L Potter & Sons (Does not include plow wing or sander)	\$75. per hour – six wheeler
Perkins Construction (Own hydraulics and Frame – Use Town sander, plow and wing)	\$75. per hour
Andrew Morse (plow frame, wing and operator)	\$75. per hour – six wheeler
Clairmont Asphalt & Paving (Provides truck, operator, plow and sander)	\$75. per hour
Bert Morse (plow & sander)	\$55 per hour – one ton

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Harry Gordon

Ford f-350 with 9 ½' V plow and 2.5 yd sander \$85. per hour

Volvo L30B Loader with 1 ¾ yd. bucket \$70.00 per hour

There was considerable discussion of the bids and whether there should be a fuel surcharge allowed. Selectman Currier stated that he didn't want any fuel surcharge.

MOTION – Selectman Currier moved to accept the plow rate for the six-wheelers of \$75 per hour and the one-ton truck at \$55 per hour. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Snowplowing Bids – Safety Building Complex – Tim opened the bids for the plowing of the safety complex. The bids were as follows:

Definitive Construction, LLC	\$5,500.00
Four Corners	4,150.00
Attractive Landscapes	3,500.00
Sanders Construction	7,800.00
KMR Landscaping LLC	3,800.00

Discussion of the bids ensued. It was suggested that a contract be drawn up for installment payments, and if the contractor fails to meet our standards, the Town will terminate contract and hire another contractor to do the job, with no liability to Town. Tim was asked to draw up a letter for the Selectmen's approval

MOTION – Selectman Currier moved to accept the bid from Attractive Landscapes with the understanding that the contingencies in the letter, to be approved by the Selectmen, be followed. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Fuel Bids – Tim had also received bids to supply the #2 heating oil for the 2012-2013 heating season. Bids were as follows:

AD&G Fuel	\$3.25 per gal – Nov 1 st – Apr 30 th
Dutile & Sons	\$3.79.9 per gal.
Foley Oil	\$3.44.71 per Gal (Pre-Buy-\$3.37)
Irving Oil	\$3.64.3 per Gal
Fred Fuller	\$3.39.5

MOTION – Selectman Currier moved to accept AD&G' bid for heating oil for the 2012-2013 heating season for \$3.25 based on 6,500 gallons. Selectman Lavin

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seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

FYI's

Budget Committee - Israel Willard, due to retirement and traveling, has resigned from the budget committee.

Auction Results – The Town netted \$3,652 for town vehicles sold at auction.

Fire truck - \$1,200

F-350 – Highway Garage -\$1,250

1 Crown Vic -\$900

1 Crown Vic - 800

Street Lights – Chief Collins recommended keeping street lights at the junction of Rte 140 & 107, the end of Allens Mill Road, Meadow Pond Road, end of Currier Hill Road, the end of Cat Alley, High Street and Powder Street.

Tim will get the pole numbers and send them to the co-op.

Health Insurance costs have gone up 8.1%, dental insurance up 1.2%.

Brett asked if Tim had ever asked about the deductible he had asked him to check into. Tim replied that he had not. He said Derry had sent out a questionnaire to towns on what different towns pay, their co-pay and deductibles. Tim said he would get figures for them for next Tuesday.

Brett wanted costs for higher deductibles; if we got higher deductibles, the plan would be cheaper. He felt if the Town pays the deductible from an account set up for that purpose, the employee would not pay any more, and the Town would save because not all employees use the deductible.

There was a discussion about the insurance and what the employees should pay. Selectman Lavin wanted it known that he cares about the constituents more than anybody; he doesn't care about the employees as much as he does the citizens in this town.

Thanksgiving Turkeys – Tim asked if the Town was going to buy turkeys for the Town employees as we have been doing for the past few years.

After discussion, it was the consensus of the Selectmen not to provide turkeys to the employees this year.

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Corner Post - Academy Building – Tim had three proposals for the repair of the corner post at the Academy Building.

J.R. Stockwell (cutting out rot & installing a solid PT beam with builder's glue and timber-lock lags)	\$2,900
Falardeau & Gosselin Builders (repair with a laminated beam – does not include interior or exterior painting) To replace the beam	\$3,000 \$8,000
Lakes Region Construction (replace beam)	\$8,970

MOTION – Selectman Currier moved to accept the bid from Filardo and Gosselin Builders to repair with a laminated beam for \$3,000. Selectman Lavin seconded. – Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

GAT – Recycling Manager Justin Leavitt had attended the annual meeting in Penacook and had set the GAT (Guaranteed Annual Tonnage) at 1180 tons for 2013. After discussion, the Selectmen felt that number was too low, and asked Tim to see if it could be set back to 1225 tons, the same as for this year. Tim reported that the number had been able to be changed.

The Budget Committee feels that since the Corners Village District Precinct is dissolving, they don't need a representative on the budget committee, so Mr. Latici will no longer be a representative on the committee.

Gilmanton Police Relief Association has donated a new automated External Defibrillator (AED) to the Gilmanton Police Department. The AED will be carried in the duty car to be used in cases of cardiac arrest when the police officer arrives prior to the medical personnel. All the staff has been trained to operate the AED.

Tim asked if it should be budgeted to have an AED at the highway department and the recycling center; they are the only two places that don't have them. It was the consensus to budget for an AED for the recycling center this year.

LGC – The Town received a refund check for approximately \$9,000 from LGC due to miscalculation on Worker's compensation.

We received two invoices for a retiree and his wife, who have cancelled their insurance through our insurance company, and got their own insurance. They had not paid their

last two months insurance, so LGC cancelled their insurance at the beginning of the second month, but during the first month they had claims that were paid. LGC said it is ultimately the Town's responsibility, and we could go after the retired employee. Chairman Hatch stated that the retiree is supposed to notify the Town if they cancel their insurance.

7:00 pm - 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. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed an issue that could affect an individual's reputation.

7:10 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.

7:10 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. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

7:20 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 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.

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7:45 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.

Respectfully submitted
for Tim Warren

Lois Dionne