

APPROVED

**Board of Selectmen
19 November 2012
Minutes**

6:00 pm - Chairman Rachel Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier, Town Administrator Tim Warren and Clerk Lois Dionne.

6:01 pm – Selectman Currier 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 Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

6:17 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.

MOTION – Selectman Lavin moved to send a letter to Paul Perkins Construction informing him that the Board of Selectmen are fixing an error that has been allowed to go on for years, and they have determined that they are no longer going to contract the elected road agent to use his personal equipment while working for the Town of Gilmanton. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

It was the consensus of the Selectmen, now that the road agent has a full staff, to freeze his part-time budget through the end of the year.

6:25 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.

7:05 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.

Approval of Minutes – The Selectmen reviewed the minutes of the last three meetings.

MOTION – Selectman Lavin moved to accept the minutes of November 2, 2012, November 5, 2012 and October 22, 2012 as written. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Budget Review - The Selectmen reviewed each department's budget line-by-line. Adjustments were made to most of the budgets, changing the Selectmen's recommended bottom line for each department's budgets.

Motions were made and seconded to accept the Selectmen's amended bottom-line department budgets for the following departments:

Executive, Election, Reg & Vital, Finance Administration, Budgeting, Legal, Planning, Zoning, Historical District, General Government Buildings, Fire, Building/Health, Emergency Management, Highway Administration, Highway & Streets, Road Betterment & Grants, Recycling, Parks & Rec., and Conservation.

Motions passed on a 3-0 vote – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

Motions were made and seconded to keep the Selectmen's recommendation that had been previously presented for the following departments:

Tax Collector/Town Clerk, Trustees of Trust Funds, Assessing, Cemeteries, Police, Hazardous Waste Collection, Animal Control, Welfare, Library, Patriotic Purposes, Debt Services and Capital Outlay.

Motions passed on a 3-0 vote – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Capital and Non-Capital Reserves and Warrant Articles will be discussed at next week's meeting.

Cemetery Trustee – A letter of resignation from the Board of Cemetery Trustees was received from Marion McIntyre. A request was received from the Board of Trustees to appoint John Dickey to fill Mrs. McIntyre's position until the March election.

11-19-12 BOS

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MOTION – Selectman Currier moved to appoint John Dickey to replace Marion McIntyre until the end of her term in March 2013. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-Yes.

Police Interviews – Tim informed the Board that Chief Collins would be conducting police interviews on November 27th if anyone wanted to sit in on the interviews.

Haas Appeal – Tim informed the board that we had received a letter from the Board of Land and Tax Appeals, and they are not going to hear Joe Haas' appeal.

Street Lights – Tim informed the Selectmen that the lights in the village district that are to remain are the ones on Cat Alley, Powder House Road, Currier Hill Road, Allens Mill Road, Meadow Pond Road, High Street and the intersection of Routes 140 and 107.

10:02 pm – MOTION- Selectman Currier moved to adjourn the meeting. Selectman Lavin seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-Yes, Selectman Currier-yes.

Respectfully submitted,

Lois Dionne
Recording Clerk