

**Selectmen's Meeting**  
**Monday, February 11, 2013**

Chairman Kathleen Maloney called the meeting to order at 4:15 PM. Present were Selectmen Kathleen M. Maloney, Harry C. Merrow and Robert C. Freeman, and Ellen White, Assessing Clerk, who recorded the minutes.

Selectman Merrow made a motion to approve the minutes of the 2/4/2013 Selectmen's Meeting. Selectman Maloney seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received for use of the gym at the Town Hall on 5/11/2013 for a surprise party. Previously approved by Peter Waugh, Recreation Director, Selectman Maloney made a motion to approve and sign this contract. Selectman Freeman seconded. A unanimous vote was taken.

The payroll voucher for week ending 2/9/2013 was presented in the amount of \$49,908.14 and the accounts payable voucher for week ending 2/9/2013 was presented in the amount of \$163,625.12. Selectman Maloney made a motion to approve these vouchers. Selectman Merrow seconded. A unanimous vote was taken.

A check was received from Northeast Resource & Recovery Association in the amount of \$373.60 for recycling.

A memo was received from Susan Simpson, Timber Clerk, stating that the amount of tax on the Timber Tax Warrant submitted 2/4/2013 was off by one cent due to an error in the calculating formula. The correct amount should be \$137.45. All paperwork has now been corrected.

Additional corrections to the Welfare Application were submitted by Sam Martin. Selectman Maloney made a motion to approve the changes. Seconded by Selectman Freeman. A unanimous vote was taken.

An Outdoor Event Application was submitted for the Joseph Skehan Fishing Derby to be held on Sunday, 2/17/2013. All departments have signed off on this event. Selectman Maloney made a motion to approve this event. Seconded by Selectman Freeman. A unanimous vote was taken.

A letter was received from Tri County Community Action Program stating though they have experienced financial difficulty they are working through it. They expressed their appreciation of support and consideration of current request for funding. Selectman Merrow stated this to be one of the agencies cut by the Budget Committee.

An abatement request was received for the property located on map 259, lot 15. The original assessed value was \$173,300 and the Assessor has recommended a value reduction of \$11,800 for a revised assessment in the amount of \$161,500. Selectman Maloney made a motion to approve the abatement. Seconded by Selectman Merrow. A unanimous vote was taken.

The Board received the work log from the Highway Department for the week of 2/3/2013 through 2/9/2013.

Article #23 To see if the Town will raise and appropriate the sum of sixty-two thousand dollars (\$62,000.00) for the purpose of the roof repair and improvements of the Public Library. Selectman Maloney made a motion to recommend this article. Seconded by Selectman Merrow. A unanimous vote was taken.

#### Old Business:

Brad Harriman reported that the insulation is still in progress in the Freight House. The walls and the ceilings have been completed but upon an inspection with Dave Senecal they found some areas that were thin so additional insulation will be installed prior to the hanging of the sheetrock. Selectman Merrow asked if there is currently anyone working there. Harriman stated that no one has been working up there as they were waiting for inspections to move forward with the hanging of the sheetrock.

Brad Harriman reported that he met with White Mountain Survey on Thursday. The rates approved by DOT have been submitted and are waiting for the final approval.

Selectman Freeman thanked Brad Harriman and the Highway crew for a job well done. Seconded by Selectmen Merrow and Maloney.

Selectman Freeman reported an update on the status of the frequencies for Emergency Management. The frequency given for their repeater belongs to Sandwich. They are going back to square one to apply for two new frequencies that will not be shared. Selectman Merrow asked about the ability to cross-communicate with other Towns in the event of a disaster. Selectman Freeman responded that we are able through mutual aid.

Selectman Maloney thanked everyone for staying off the roads this weekend allowing the road crew to perform their job.

#### New Business:

No new business.

Peter Waugh introduced Justin Chaffee to the Board. He is a Senior at Plymouth State majoring in Sports Management and will be conducting a 135-hour internship with Peter now through May 10 getting a general overview of municipal recreation, officiating games. Peter Waugh stated this is the first internship for him and the Department.

#### Public Input:

No public input.

Selectman Merrow made a motion to enter a non-public session at 4:27 PM. Seconded by Selectman Maloney. A unanimous vote was taken.

The non-public session adjourned at 4:40 PM.

After reviewing a few photos submitted for the Town Report cover, the Board chose one submitted by Selectman Maloney.

Selectman Merrow made a motion to adjourn the meeting. Seconded by Selectman Maloney. A unanimous vote was taken.

Meeting adjourned at 4:43 PM.

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Kathleen M. Maloney

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Harry C. Merrow

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Robert C. Freeman

To be approved 2/25/2013