

**Selectmen's Meeting
Monday, August 18, 2014**

Chairman Richard Morgan called the meeting to order at 4:17 PM. Present were Selectmen Richard Morgan, Robert Freeman and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Morgan made a motion to approve the minutes from the 8/11/2014 Selectmen's Meeting. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 8/11/2014 Selectmen's Workshop. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 8/9/2014 in the amount of \$17,657.75. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 8/16/2014 in the amount of \$39,867.23. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Highway Department submitted work logs for weeks ending 8/2/2014, 8/9/2014 and 8/16/2014.

The Board received a letter from NH Department of Environmental Services informing them that the 2013-2014 report submitted for the water quality monitoring at the Transfer Station was acceptable and consistent with ongoing monitoring and reporting requirements.

A memo was received from Brad Harriman, Public Works Director, who broke down the total costs from the bids received for 2014 paving based on 2,430 tons:

F.R. Carroll	\$185,635.00
R & D Paving Inc.	\$201,082.50
Pike Industries	\$210,090.00

Harriman recommended awarding the paving contract to F.R. Carroll. Morgan made a motion to select F.R. Carroll. Freeman seconded. A unanimous vote was taken.

A memo was received from Ellen White, Town Administrator, who provided quotes from four companies to wax the gym floor and entryway for the September Election. White stated that quotes for tile replacement on the gym floor are also in progress. The quotes received are as follows:

Triple Action	Strip, Seal & Apply 3 layers of wax	\$1,600.00
ServiceMaster	Strip, Seal & Apply 3 layers of wax	\$2,975.00
All Brite Opt #1	Strip, Seal & Apply 2 layers of wax	\$1,868.77
All Brite Opt #2	Strip, Seal & Apply 5 layers of wax	\$2,393.77
Thomas Cleaning	Strip, Seal & Apply 5 layers of wax	\$1,050.00

Freeman made a motion to accept the quote from Thomas Cleaning. Morgan seconded. A unanimous vote was taken.

A letter addressed to Bruce Worthen of NH Division of Motor Vehicles approving the appointment of Kellie Skehan to Municipal Agent for the Town was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A letter addressed to James Skehan following up on a meeting held on 6/9/2014 where discussion on commercial assessments took place was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Arlene Ciccotelli, Stacey Munroe, Steven Munroe, and Richard Munroe for the property located on Map 121, Lot 19. The intent is to cut 5.3 acres and the logger listed is Arthur Wood. The taxes are paid and there is a cemetery noted on the property. Morgan made a motion to sign the intent. Freeman seconded. A unanimous vote was taken.

A memo was received from Maria Moulton, Library Director, requesting a status update on the repair of the roof at the Library. Harriman responded to the Board that he will be working on getting quotes for the repair to take place this fall.

A Timber Tax Warrant in the amount of \$320.11 was submitted for approval. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

A Cemetery Deed for Lot 103 in Water Village Cemetery was presented for signatures. Morgan made a motion to sign the deed. Freeman seconded. A unanimous vote was taken.

The Board received notice of a Public Hearing to take place on 8/25/2014 at 10:00 AM at the Carroll County Delegation Room for the purpose of funding the newly negotiated Union Contract at the Mountain View Nursing Home.

The Board received notice of a Public Hearing to take place 8/19/2014 at 6:00 PM in the Town of Lincoln regarding a Planning Board decision on an application for a new telecommunications facility.

Old Business:

Whittier Covered Bridge – Brad Harriman, Public Works Director, stated that he is looking forward to the project moving forward in September.

Intersections of Routes 171 and 28 – Morgan stated this to be a Spring 2015 project in progress.

Harriman reported that the roads are continuing to hold up during the heavy rain storms and the Highway Department has been making improvements to the shoulders.

Freeman questioned when the paving will begin. Harriman answered that he was waiting for the awarding of the paving contract and anticipates work to begin in the next few weeks now that a contract has been awarded.

Harriman reported that the new plow truck is at HP Fairfield and will be ready for pickup in the next 2-3 weeks.

Discussion took place on the need for expansion of the Highway Garage.

Morgan announced that the Board held a workshop with the three Fire Chiefs to discuss the RFP for regional ambulance coverage. He added that there will be another meeting to continue discussions on 8/25/2014 and the Selectmen from surrounding towns will meet to present their portion of the RFP on 8/27/2014.

New Business:

Riley stated that there are very few lots remaining at the Water Village Cemetery and the Board needs to begin investigating ways to expand. Several other cemeteries were brought into discussion. Roy Barron, Cemetery Trustee, suggested looking into the Town Forest property. Morgan will be following up with the abutters of Grant Hill Cemetery. Abutting properties will be researched for expansion as well.

Barron stated that there are a lot of sunken graves that need to be tended to. Barron stated that there was no money allocated and questioned whether he could use any remaining funds from the brush removal and headstone repair. Brief discussion took place on the Cemetery budget. Morgan stated that monies should be expended for their intended purpose and suggested that Barron retrieve quotes to have the repairs completed.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Chester "Ski" Kwiatkowski asked how the paving contract amounts compare to what was budgeted for. Harriman answered that the paving will come out of the road repair budget of \$250,000 which is also used for drainage and rebuilding roads.

"Ski" questioned the phone lines dropping out at the Freight House causing the alarms to go off. White responded that she is working with Time Warner Cable and Knight Security to get the issue resolved.

Following brief discussion, it was decided that a Fall Clean Up day will take place at the Transfer Station on Saturday, 10/11/2014.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c). Morgan made the motion to enter a non-public session at 4:50 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes and Riley answered yes. Morgan made a motion to adjourn the non-public session at 5:20 PM. Freeman seconded. A unanimous vote was taken.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 5:20 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 8/25/2014