

**Selectmen's Meeting**  
**Wednesday, October 22, 2014**

Chairman Richard Morgan called the meeting to order at 2:00 PM. Present were Selectmen Richard Morgan and Robert Freeman, and Ellen White, Town Administrator, who recorded the minutes. Selectman Frank Riley was absent-excused.

White informed the Board that Rosemarie Sargent may be in to discuss a proposed herbicide treatment by NH Electric Co-Op that possibly contains Agent Orange as a chemical.

White reviewed her conversation with Attorney Sager who also reviewed the proposals received for the revaluation.

Todd Haywood entered the discussion at 2:12 PM. The proposal submitted by Granite Hill Municipal Services was reviewed; the revaluation process and billing were also discussed.

Morgan expressed his concern for past inconsistencies in value. It was agreed by all that continuity is essential.

The data entry portion of the revaluation was discussed. White stated that she requested a figure on the RFP in the event that the new assessing clerk would not be prepared or able to handle the additional work load. Morgan asked Haywood if the data entry was eliminated, and later found needed, if it could be added back in. Haywood confirmed stating it would be billed at an hourly rate.

Morgan made a motion to award the Statistical Revaluation Contract to Granite Hill Municipal Services in the amount of \$107,000 with the option to add the data entry back in if needed. Freeman seconded. Majority vote carried.

White asked the Board if any changes should be made to values prior to setting the tax rate. Haywood discussed the few minor changes that could be made to eliminate an abatement request. The Board agreed that the changes could be made.

Freeman questioned if the regional ambulance meeting is still on for next week. White confirmed that it will be Wednesday, 11/5/2014 at 6 PM. Freeman asked if any proposals have been received. White responded not to her knowledge. She informed the Board that she sent a copy of the RFP to American Ambulance as they were not included in the distribution list and also listed the RFP on the Town's website.

Discussion took place on the process for the Town accepting a gift.

White informed the Board of a pending petition warrant article to have the Town take over a private association's roads.

Leave accrual and the Union Contract were briefly discussed.

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

Adjourned at 3:20 PM.

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Richard H. Morgan

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Robert C. Freeman

Franklin R. Riley \_\_\_\_\_ ABSENT \_\_\_\_\_ To be approved 10/27/2014