

SELECTMEN'S MINUTES FOR 29 AUGUST 2016

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay.

Attendance taken and a quorum was declared.

Selectmen reviewed and signed check manifest for \$8,794.98.

Swore Roxanne MacConnell as Treasurer.

Opened bids received for Marlow Hill project. Bids received from:

Francestown Sand & Gravel	\$492,500.00
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SUR Construction	\$325,995.65
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K A Stevens	\$323,787.55
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Selectmen will review and make a decision next week.

Lou Paturzo presented executed tax deed paperwork to Selectmen. Selectmen to notify realtor. Look into adding to Town insurance.

Judi Boivin came in to thank Selectmen for increasing detail in Town minutes. Asked status of decreasing speed limit outside Aarons – waiting to speak to Ken. Presented letter regarding the ATV club asking for Selectmen to set up ATV/Trail Advisory Board.

David Eckman, Eckman Engineering, came in to review what bids had been received and check for completeness.

Forest Protection Agreement for 1955 Mack Truck 5 Ton located. Matt Apgar, Forest Ranger spoke to Bob Allen and will confirm where it has to be returned to given that it is not as good condition as received, will also confirm whether Town has responsibility for deterioration in its condition.

Bob Allen signed RailRoad Medicare attachment.

Signed letter renewing John Asseng's appointment to Conservation Commission.

Will contact SAU 29 to see who they use for background checks. New desk lights installed in Town Office to replace lights that were deemed as a fire hazard. Discussed part time employment to keep sidewalks clear etc.

Signed MS-1 extension asking for extension to October 15 due to delay in getting DRA utility values.

Reviewed kiosk estimate from Kroka. Ask Kroka for detailed description and quantity of pieces so we can see if we can solicit donations.

David Robar came in for update on what is happening at Transfer Station, Dirk Witty and Mike Bascom appointed as Transfer Station attendants. Will attend training at the end of September. Mike Elliott to cover Wednesdays, his certification is valid until the end of the year.

Reviewed Building Permits. One permit issued to Jim Blair for new house on West Shore Rd and one permit to Tony Davis for the addition of a porch.

Final training on new tax software to take place 29 September.

Update on transition to TD Bank.

Signed letter closing ICS account at Mascoma.

Treasurer to be asked to complete new signature cards for Mascoma.

Reviewed audit recommendations and sample policies. Reviewed existing Purchasing, Ethics and Ambulance Collection Policy. Will make copies and review ready for next week.

Review letter dated August 24 from NHDOT informing us of the 2016/2017 Highway Block Grant which has increased to \$57,236.31

Reviewed letter dated August 25 from CASA requesting \$500 donation from next year's budget. Put aside for 2017 budget review.

Review final L-Chip on Jones Hall from Jim Williams. Will read and check it meets Town requirements before invoice is approved.

Meeting with Fairpoint 8/31/2016 at Town Office at 5:30pm.

Signed purchase orders for Highway Dept. for PB & H Equipment Inc for \$115.00 for Hyd Hoses and Windward Petroleum for \$875.00 for Hyd Oil absorb pads.

Set date for Hazard Mitigation Plan, tentatively 5 October at 7pm.

Discussed renewal of drug program membership. Will do further research and review next week.

Kathy Crevier came in with concerns regarding the speed of traffic over Marlow Hill Road. Requesting an additional speed limit sign.

Received up to date roster from Fire Dept. for 2016.

Due to the holiday schedule the Town Office will be closed Friday, 2 September and Monday, 5 September. The Selectmen will meet Tuesday, 6 September @ 7pm.

The Selectmen went into private session at 1040pm and came out at 1100pm. Minutes taken and sealed.

Meeting adjourned