



SELECTMEN'S MEETING MINUTES

February 13, 2018

Meeting called to order at 6:30pm.

ATTENDANCE: Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette, Marilou MacLean, Laurie Champy, Ed Nason, Dianne Smith, Fred Cann, Brad Williamson

- **Approval of Minutes:**

MOTION: Selectman Robischeau made a motion to accept the January 23, 2018 meeting minutes as drafted. Selectman Surette seconded, all in favor, motion carries.

MOTION: Selectman Robischeau made a motion to accept the January 27, 2018 meeting minutes as drafted. Selectman Surette seconded, all in favor, motion carries.

MOTION: Selectman Surette made a motion to accept the January 30, 2018 meeting minutes as drafted. Selectman Robischeau seconded, all in favor, motion carries.

- **Treasurer:** Marilou MacLean stated she spoke with Justin Avery at Profile Bank about available options for being able to increase the amount of interest earned on Town monies held there. He suggested changing from a savings account, currently earning .07%, to a Money Market account which would earn 0.25% – 0.35%. An unlimited number of deposits could be made but only 6 withdrawals a month. New signature cards would be required. None of the conditions for the account were of concern. Selectman Zacher suggested the monies be moved promptly to Meredith Village Savings Bank for increased savings as opposed to changing the type of account currently held.

Marilou did make contact with Terry Knowles at the NH Charitable Trust to discuss the desired change in process for accepting monies for burials. She reports that it is acceptable to deposit the funds and act as a pass through to the Trustees of the Trust Funds.

- **Administrative Assistant:** Laurie Champy gave an update on the status of the Annual Report.
- **Planning Board:** Selectman Surette stated the Board will be meeting this Thursday.

- **Cemetery Trustees:** The Selectmen discussed a letter received from the Trustees requesting the appointment of Roberta Holland who has expressed interest in the open Chair position. The Selectmen agree the appointment has to wait due to the open position being on the ballot for the upcoming election.
- **New Business:** The new multi-page scanner has been purchased and installed in the Administrative Assistant's office. Lance will be coming in tomorrow to review the setup with Laurie.

The Selectmen discussed and determined the voting location for the March election will be in the School House. They discussed the need to purchase signs to aid in directing voters to the proper location. Laurie will supply to Brad Williamson the details for the required signage.

A reminder was given for Town Coffee scheduled for Saturday, February 24 from 8 – 10am in the Townhouse building.

A reminder was also announced for the Public Hearing that is scheduled for Saturday, February 24 at 9am in the School House building.

- **Public Comments:** Brad Williamson expressed his appreciation for the road conditions during the last couple storms.
- **Mail/Bills:** An invoice was received from Rymes Oil for a propane delivery that was not authorized or requested. Selectman Robischeau will contact them to address this issue.

Each bill to be paid was read, by Selectman Robischeau, indicating the payee and amount due.

MOTION: Selectman Zacher made a motion to pay all bills as read. Selectman Robischeau seconded, all in favor, motion carries.

Meeting adjourned at 6:59pm.

The next regular Selectmen's meeting is scheduled for February 27, at 6:30pm at the Town Office building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant