



## SELECTMEN'S MEETING MINUTES

February 05, 2019

**ATTENDANCE:** Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Laurie Champy, Marilou MacLean, Ed Comeau, Rose Zacher, Dianne Smith, Frank Frazier

- **Approval of Minutes:**

***MOTION:** Selectman Surette motioned to accept the minutes from January 19, 2019 as written. Selectman Zacher seconded, all in favor, motion carries.*

***MOTION:** Selectman Surette motioned to accept the minutes from January 22, 2019 as written. Selectman Zacher seconded, all in favor, motion carries.*

***MOTION:** Selectman Surette motioned to accept the minutes from January 26, 2019 as written. Selectman Robischeau seconded, all in favor, motion carries.*

- **Public Comments:** Dianne Smith stated she provided to the Selectmen via email the costs for SRPC to perform traffic counts for Tucker and Moose Mountain Roads.

Dianne Smith stated she attended the GWRSD deliberative session last Saturday at which time the 2 Petition Warrant Articles she submitted were amended and, in her opinion, rendered meaningless to voters. She stated additional budget information was provided at that session that was previously unavailable. Upon review, she stated she found numerous errors. Their response to her notification of those errors was that they're making corrections.

Frank Frazier spoke of the scheduling conflict of 2 Public Hearings, the BOS Budget/Warrant Article Hearing and the School Board Hearing, both on Tuesday, February 12 at 6pm, both held at the Town Office Complex. The Selectmen announced they will begin their Public Hearing and then take a recess to allow for attendance at the School Board Hearing. Frank added that he will bring ideas to the BOS Hearing in hopes of reducing the tax burden.

Ed Comeau encouraged everyone to watch the deliberative session video to get a flavor for the atmosphere; he referenced the laughter in the background. He feels there's no concern for the tax burden on the property poor towns.

- **Tax Collector:** Rose Zacher stated the resident on the tax repayment plan completed the payment for one of the past due years. Payments are continuing on the remaining past due balances.

Rose stated there are 3 properties in Town that could be deeded in mid-April if their 2016 liens are not paid. The total owed on the 3 liens is \$24, 587.57.

- **Administrative Assistant:** Laurie Champy stated she continues working on the Annual Report. She requested the Selectmen contact the Trustees of the Trust Funds as they still have not supplied any information for the report.
- **Planning Board:** Ed Comeau stated there is a special meeting on February 07, at 6:30pm for them to focus on the Master Plan.
- **Conservation Commission:** The CC is meeting tomorrow at 6pm.
- **Heritage Commission:** Marilou MacLean stated their next meeting is scheduled for February 20, at 6pm.
- **Supervisors of the Checklist:** Rose Zacher spoke of the need to find alternate storage arrangements for their computer and files that she has been storing in the Tax Collector's office. The Selectmen will determine if there is space in the Code Enforcement office.
- **Zoning Board of Adjustment:** Frank Frazier stated they have amended and posted the Rules & Procedures to the website.
- **New Business:** The Code Enforcement Officer/Building Inspector position is open for hire due to Ed Nason resigning. Laurie will post the opening on the website; the Selectmen will meet with the candidates and work to fill the office. The Selectmen will work on possible outsourcing for temporary coverage.

The Selectmen signed 2 contracts; one for the annual renewal of the tax map maintenance provided by CAI Technologies, and the other for accepting the attorney's recommendation to use George Sansoucy as an expert in the ongoing litigation case with PSNH/Eversource.

***MOTION: Selectman Zacher motioned to enter nonpublic session under RSA 91-A:3(II). Selectman Robischeau seconded, all in favor, motion carries.***

Roll Call: Selectman Zacher, yes. Selectman Robischeau, yes. Selectman Surette, yes.

Nonpublic session entered at 6:32pm.

***MOTION: Selectman Zacher motioned to come out of nonpublic session. Selectman Surette seconded, all in favor, motion carries.***

Roll Call: Selectman Zacher, yes. Selectman Robischeau, yes. Selectman Surette, yes.

***MOTION: Selectman Zacher motioned to seal the minutes for 1 year. Selectman Robischeau seconded, all in favor, motion carries.***

Public session re-entered at 6:43pm.

Budget work commenced.

The Selectmen agree to add the Warrant provided by Craig Evans for the change in name of Warrant Article #21, created on March 8, 2016. This name change is to aid in clarification only; the purpose of the fund remains the same.

- **Public Comments:** Dianne Smith stated she has done some budget research in the older Annual Reports and noticed it used to indicate the amount to be raised by taxes and stated it would be helpful to see the net impact.

Dianne Smith again supplied the RSA pertaining to the opportunity to create a contingency fund separate from the budget to aid in reducing the tax burden.

- **Mail/Bills:** Each bill to be paid was read, by Marilou MacLean, indicating the payee and amount due.

***MOTION: Selectman Robischeau made a motion to accept bills as read on record by Marilou. Selectman Surette seconded, all in favor, motion carries.***

Meeting adjourned at 7:11pm.

The next Selectmen's meeting/Public Hearing is scheduled for February 12, 2019 at 6:00pm in the Town Office Building.

Respectfully submitted,

Laurie M. Champy  
Administrative Assistant