Town of Harrisville, NH
Board of Selectmen

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 3, 2014

Meeting Opened: 9:15 am Meeting Adjourned: 10:30 am

Jay Jacobs, Chair present absent
Charles Michal present absent
Seth Kallman present absent

Documents signed or reviewed:

- **Google Earth Tax Map Project:** 2014 Contract for Services between the Town of Harrisville and KEL Sustainability Group to Maintain and Update the Google Earth Zoning Files, to include; Permits, Boundaries, and Mapping held for further review.
  Invoice received from KEL for proposed Agreement Service in the amount of $4,387.50 for services provided on December 20, 2014. Final version of the Google Earth and Metadata Files has been submitted.
  KEL Invoice for mileage held for review.

- **Golder Associates** - Scope of Services and Cost estimate for 2014 Services for the Harrisville Landfill in the amount of $500.00 has been approved.

- **Health Trust** – Further review for notification of the last part of 2011-2012 surpluses to be returned to qualifying members in 2014. Harrisville will receive $1,171.58.

- **Primex** – Worker’s Compensation Coverage contributions from January 1, 2014 through January 15, 2015, in the amount of $703.94 has been approved.

- **Unemployment Compensation Program** - Has been approved for January 1, 2014 through January 1, 2015 in the amount of $500.00

Department Items:

- **Conservation Committee** – Reviewed Draft Agenda for the meeting scheduled for January 2, 2014
  - Email correspondence dated December 14, 2013 from John Cucchi regarding his property located on 164 Skatutakee Road.

- **Emergency Management** – Notice of 2014 NH Emergency Preparedness Conference scheduled for January 10th, emailed to Andrew Maneval.

- **Library** – Reviewed Meeting Minutes for December 18, 2013, Trustees submitted a request for a small increase for the Librarian.

- **Planning Board** – Meeting Minutes for November 13, 2013
  Submitted Meeting Minutes for December 11, 2013

- **Recycling Center** – Phyllis has inquired to as if there will be a Public Hearing in January regarding the Decals, Selectmen have set January 23rd 2013 at 6:00pm. This will need to be posted – but confer with Seth on language for posting.

- **Wells Memorial School** – January 2, 2014 the School Board will hold a Budget Work Session for the 2014-2015 year.

- **Zoning Board** – Meeting Minutes for December 18, 2013 submitted.

Other business:

- A discussion to acquire a plumber and electrician to maintain Town Buildings as part of 2014 budget is needed.

- Meals and Rooms monies received from the N.H. Department of Treasury in the amount of $42,816.90

Upcoming Meetings:

- January 3rd -- Reports and member listing for the 2013 Town Report needs to be turned in.
- January 20th – Martin Luther King Day, Selectmen’s Office closed
- February 6th – 2014 Budget Hearing
- March 11th – 2014 Town Meeting