

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 9, 2014:

Meeting Opened: 5:00 PM Meeting Adjourned: 8:00 PM

Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Seth Kallman	<input type="checkbox"/> present	<input type="checkbox"/> absent

Selectmen met with Wayne Derosia and Buddy Driscoll to review their draft 2014 budget requests for Fire and Police departments. Wayne proposed to start replacing turn-out gear to maintain certification at 2 sets per year, to avoid a single year where a large amount of gear would need to be purchased all at once. It continues to be difficult to maintain a roster of volunteer firefighters. Buddy noted that Harrisville probably does better than other small local towns in maintaining an active and well-trained fire department.

Selectmen met with Sheri Sims regarding the draft 2014 Planning Board budget request and with Winston Sims regarding Conservation Commission budget request.

Documents signed or reviewed:

Approved final invoices from KEL Sustainability Group for time and expenses under the 2013 Scope of Work Agreement (Phase#1).

Timeline for Traditional Town Meeting. Harrisville's Budget Hearing is set for February 6th, and must be posted. Selectmen want this meeting posted by January 27th.

Department Items:

Town Assessor: Board of Tax and Land Appeal – Hearing Notice for Tuesday May 20, 2014 at 8:30am (Toivo Saari v. Town of Harrisville). Selectmen ask that Assessor Lynn Cook will attend representing the Town's interests. Selectmen noted and approved letter from the Assessor providing Abatement Application to Leslie Voiers.

Conservation Commission Email correspondence calling for an HCC Meeting on Tuesday January 28, 2014

Health Officer – Drinking Water Analysis Report Town Spring Location – Water tested December 30th showed no Coliform bacteria and rated as within EPA recommended guidelines for drinking water.

School Board Meeting will be held on Wednesday January 15, 2014 at 6:00pm, also Notice of Special Meeting for Thursday January 15, 2014 at 3:30pm

Recycling Center – Reviewed email correspondence between Charles Michal and Larry White regarding Automobile Permits to use the Recycling Center. Mr. White's email will be entered into the record at the upcoming Public Hearing on January 23rd regarding Recycling Center permitting policies. This meeting should be posted by January 15th.

Tax Collector – Selectmen will meet with Laurie to address her concerns about working conditions.

Town Treasurer: Anne provided a spreadsheet analysis of the 2013 Budget Calculation's vs 2012 Actual

Other business:

2014 PSNH Rates Effective January 1, 2014 show an increase.

Upcoming Meetings:

January 20th – Martin Luther King Day, Selectmen's Office closed

February 6th – 2014 Budget Hearing

March 11th – 2014 Town Meeting