Selectboard Meeting Minutes

Meeting Location: Town Offices  Date: May 29, 2014

Meeting Opened: 7:00 PM  Meeting Adjourned: 8:45 PM

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jay Jacobs, Chair</td>
<td>present</td>
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<tr>
<td>Charles Michal</td>
<td>present</td>
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<tr>
<td>Seth Kallman</td>
<td>present</td>
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Selectmen met with Police Chief Russell Driscoll and discussed plans for the timing of “No Parking” signs to be put out for Old Home Day weekend. The fireworks are on Thursday, July 3rd. As regular practice, the signs are put out on the Friday prior to Old Home Day weekend. Agreed that signs should be put out Friday morning so that fireworks viewers can park Thursday night.

Chief Driscoll reports that Vera had occasion to arrange for Staples discount coupons to be sent to the Town Offices. Memorial Services should be posted on the Notice Board as a matter of course. Selectmen would like to see a newspaper notice next year also, alerting the public to Harrisville’s Memorial Day Services.

Selectmen discussed a draft of work scope for window and door repairs to be made to the Harrisville Depot, now use as offices for the Town Police Department. Selectmen hope to expand the list of work to be bid, to restore missing historical features and make needed repairs to siding and roofing as well. Funds will be needed both from the March Warrant Article and from the general budget for Town Buildings. A formal RFP will be released at a future meeting after additional material is prepared.

Reviewed Items:

Selectmen signed a pre-buy agreement with Rymes for propane for Town Buildings. A total of 2,089.5 gallons were used in the 2013-2014 Heating Season for the Fire Department and the Library. Price quoted to the Town for 2014-2015 is 1.799 per gallon for 2000 gallons of Propane.

Review weekly financials

Department Items:

Library Trustees submitted Meeting Minutes for May 21, 2014.

Planning Board has circulated a Draft of the Harrisville Master Plan for review. Selectmen Charles Michal and Jay Jacobs attended the Public Hearing held May 28th on the topic.

Town Clerk – Follow-up is needed to determine if the new laptop has been ordered. Angela should alert Charles if the Town’s IT consultant has not placed an order.

Other business:

A communication received from John Cucchi expressing his intention to pursue copies town communications between certain parties under RSA 91-A. Selectmen will have the Town Attorney review any formal request received. Mr. Cucchi also asserts that several land use board and committee members should be removed by the Selectboard under RSA 673:13. Selectmen will take no action without a formal specific complaints.

Upcoming Meetings:

June 2nd – Monadnock Security will inspect the Fire Department

June 2nd – The SelectBoard and Wes Tarr will meet with Historic Harrisville to discuss drainage concerns on Church Street at 8:00 AM.

June 6th – Rymes Propane will do the annual maintenance of the furnaces at the Fire Department and the Library
June 9th – Chabot Coal and Oil will do the annual maintenance on the furnace for the Highway, Police, Town Office, and Recycling Center.

June 12th — Select Board Meeting posted for 6:00 PM. Public Hearing on the new Recycling Center regulations and policies will begin at 7:00 PM.

July 3rd – Fire Works at 9:15 PM

July 4th, 5th, 6th – Old Home Day Weekend.