

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: July 17, 2014

Meeting Opened: 7:15 PM Meeting Adjourned: 9:15 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 checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Noel Greiner appeared before the Board to emphasize that he did not engage in a 'back and forth' exchange with Mr. Cucchi on July 3rd.

Reviewed Items:

Review of financials and bills, signing of checks. As of July 17th, the unaudited books on the Operating Budget indicate expenditures year-to-date are 47% of the budget. Selectmen will meet with Angela at 10 AM Friday to discuss this year's budget.

The Town's auditors, Vachon Clukay, submitted a final 2013 FYE Audit Report.

Selectmen signed 4 copies of the Dubois & King prepared Wetlands Permit, application to the NH DES for South Road. A fee of \$1379.40 was paid. Two Right of Way, and Easement Deeds needed for progress on South Road Bridge final engineering need to be executed. A request from Dubois & King for instructions regarding bonds and insurance (bidding documents) remains unanswered. Action is needed by Charles.

Department Items:

Assessing – Selectmen assigned a Land Use Change Tax forms were submitted for Selectmen's signature for John A. Cucchi for the property located on Dublin Road (Map 30, Lot 32-11), and John Cucchi Jr. for the property located on 164 Skatutakee Road (Map 30, Lot 32).

Conservation Committee – The CC submitted Meeting Minutes for June 4, 2014 containing the decision to spend \$600 on services by Nobis Engineering. Nobis Engineering contract for an "Aquifer Protection Map, Town Spring" was submitted for the Selectboard's signatures. Selectboard approved the contract which will be paid for with Conservation Commission funds. Water testing results received from NH Division of Public Services labs under the 'VLAP' program. These tests are for phosphorus levels in several town lakes. Total testing costs are \$160, to be charged to the CC budget.

Health Officer – The spring on Skatutakee Road was tested on Monday July 14th. Water quality is within EPA standards for drinking water.

Library Trustees – Submitted Meeting Minutes for July 16, 2014.

Planning Board – Submitted copies of recent correspondence between Co-Chair Ned Hulbert and John Cucchi. Also submitted Draft Meeting Minutes for July 9, 2014, and Minutes for June 25, 2014 Master Plan and for June 11, 2014.

Other business:

No additional bids received for Fire Alarm corrective work at the Fire Department: Selectmen will accept the proposal received from Monadnock Security Systems.

A broken window will need to be fixed in the Selectmen's Office. Selectmen suggested that Angela contact the contractor who painted the Town Offices and Highway barn last year and request they have this repaired.