

## Selectmen's Meeting Minutes

March 20, 2000

A regular meeting of the Board of Selectmen was called to order

Dave Delorey sworn in as Selectman  
Lois Briere will be chairman  
Gordon moved, Dave 2<sup>nd</sup>.

### PRESENT:

Dave Delorey-Selectman  
Lois Briere-Selectman  
Gordon Carlstrom-Selectman  
Burton Reynolds-Town Administrator

### PUBLIC COMMENT

None

### APPOINTMENTS

1) Recreation – Toni Pierce

David Hulick - Contribution to Summer Recreation Program – it was meant to be a simple offset not a percentage. Three years ago there was none for the Summer Program, just Afterschool because it was agreed that the program would not cost the Town money. We want to set aside some funds for the Library/Recreation. No plan to set less than 15,000 but the Rec Commission will let us know at budget time the amount they plan to give. They will be working closely with the Town on capital plans. Thanks Recreation for 15K reimbursement, motion Dave, 2<sup>nd</sup> Gordon, all in favor.

Mailing on Town permits – can't advocate with public funds.

Forestry & Recreation should have talked about the ballfield land before the Deliberative Sessions. Recreation asked if someone from Forestry could come to next Recreation meeting to discuss. Burton will arrange.

2) Library – Pat Jennings – They need direction from other Town Boards and the Selectmen and closer cooperation in 2000.

Don Chapman – Said that they got a cold shoulder from the Town – looked at most of the Downtown properties. He feels Board of Selectmen shot down based on a commercial appraisal without proper weight to other factors.

Tim Cady – summary chart indicates we need a larger facility for Library/Recreation. A 1996 w.a. for \$10,000 was passed to plan library expansion. More money was approved subsequently for the library study to include the effects on Mill Street and downtown. At that time people wanted the library to stay downtown and they looked at a lot of options including 2-story addition. In April 2000 the library asked Daniel's about the Whipple barn. They got Recreation involved because space available had more than what we needed for the Library. Negotiations took 10 times longer than they thought. Selectmen

got involved and decided not to move forward based on the costs and conditions. Various studies have cost \$30,000 and that doesn't include \$6,000 of architect costs. Downtown location would exclude Recreation because no room.

How will the options affect other Town Departments?

Will the Town pay for the \$1500 appraisal of the Daniel's property? Yes.

Do we have an agreement on square feet needed, max cost, per sq. ft. cost \$100+ - No.

Dave Delorey – Steering committee of various interested groups might help guide us for 2000. Trustees of Library, Library, Friends, Selectmen office, Finance, Planning, Recreation, CIP to report by September. All voted in favor of committee.

Town Administrator will write to Daniel's after input from recreation & Library within 2 weeks.

3) Town Clerk – Irene Baudreau

1) Reconfigure Town Clerk and Bookkeeping office and add some shelving. Selectmen okayed. They will work on plans.

2) Payroll is 50% of annual because Michelle working Mondays, first of month and end of month.

3) Want a new employee (Deputy) to be both Clerk and Tax Collector.

Non-Public RSA 91-A:11 C

8:50pm – Gordon yes, Lois yes, Dave yes.

Exit 9:05pm

### MINUTES

The minutes of March 13, 2000 were approved with minor changes.

Gordon-motion - Lois 2<sup>nd</sup> Dave abstained (not at meeting)

### OLD BUSINESS

1) Lyndeborough Road Bridge – State is at site removing Bailey Bridge, have State share of project costs.

2) Planning issues – will continue 1/3 year for Selectmen rotation. 5/6 Planning Conference Concord Technical School. LaBree Road acceptance to be scheduled. Thibeault project – all parties including DES were present and a game plan for dealing with run-off was agreed upon. Two stages – immediate stabilization by Saturday, 3/25, longer term plan to be at State within the next few weeks.

3) Employee Benefits – We showed the Board printout of participation in new retirement plan – all who qualify (except 3) are participating and all at 6% or more to get 3% Town match. Will be based on annual salary, not a weekly % of pay, for ease of processing.

4) 2000 Goals – Board to review (1<sup>st</sup> discussed 3/13) for additions and to determine specifics.

## NEW BUSINESS

1) 2000 Budget results – Articles requiring action. Art. 15 - write to Trustees of Trust Fund and have done. Art. 16 – write to Carter Sprkl Co. and line up work. 17 MRI – Planning to give guidance by end of April, let MRI know the review was approved. Art. 32 – Gordon will meet with Cemetery Trustees.

2) No thru trucking on Parker Road Hearing date – hearing date is 4/17/00 along with gravel pit permit renewal reviews for pits in Parker Road area.



Board announced that Cindy Romano has been hired to the Selectmen meetings minutes effective 3/27/00 at \$10 an hour. Cindy will attend the meetings and then do the minutes based on her notes and the tapes.

Gordon – motion, Dave – 2<sup>nd</sup>, all in favor.

3) Personnel issues – non public

RSA 91-A:3II C Non-Public 9:50pm – Gordon – motion, Dave – 2<sup>nd</sup>, all in favor.

Adjourned 10:45pm, Gordon – motion, Dave – 2<sup>nd</sup>, all in favor.

Patti Oakes