

**Selectmen Present:** Chairman Greg Placy, Selectman Ray Gorman, Selectman Suzanne Collins, and Town Manager Sharon Penney.

**Others Present:** Jim and Mary Ellen Hesselbacher, Sam and Buddy Boudle, Paul Whittemore from New England Backflow, and Recording Clerk Sasha Uran.

**Request to Meet with the Board:**

*Ray Gorman moved to enter Executive Session citing RSA 91-A;3,II(e). Sue Collins seconded.  
Roll Call Vote: Greg Placy "aye", Ray Gorman "aye", Sue Collins "aye".*

Executive Session entered at 5:04 pm.

Public session entered at 5:22 pm.

**Buddy Boudle**

Greg Placy stated that the Boudle's and Mr. Whittemore came before the board to discuss the meters and possible leaks at the trailer park. Greg Placy stated that New England Backflow has been awarded the contract to replace the water meters in the town and Buddy Boudle had asked in the past about the town possibly including his trailer park into the replacement schedule. By changing the water meters in the park, the Boudle's and the Town will know the actual amount used and if there are any leaks in the park.

Buddy stated there are some meters in the park that do not work. There were some leaks which he has repaired. If there are anymore, he hasn't found them or seen evidence of any.

Sue stated the amount of water going through the park is going up every month.

Paul Whittemore stated that now that New England Backflow has been awarded the contract for the Town meters, the bulk of the work will not start until March 4, 2019. Paul has left time in his schedule for Friday and Saturday to do the park for the Boudle's.

Buddy stated that if there are any issues with the homeowner's he will handle it. The homeowner's will not have a choice whether to have their outdated meters replaced.

Greg Placy asked Buddy if he would like to go down to one main meter instead of the two which he currently has. Brian Sullivan had brought the question up and had stated the water crew would put a 2" pipe in to support the added water flow.

Buddy stated that the main meter for the new part of the park is an easy meter to find leaks from.

Greg stated the smartest decision would be to leave the two main meters as they are.

Sue stated that the new pipe project Buddy is working on needs to be completed by September 30, 2019.

Buddy stated he has been having some health issues recently, but the project will be complete by September 30, 2019. If Buddy can't complete it himself, he will hire a company to do it for him.

**Manifests:** (The following manifests were signed by the Board of Selectmen.)

**Payroll Manifest**

**Accounts Payable Manifest**

**New Business:**

**Highway**

Greg Placy stated he received a message that Highway Department is almost out of sand. The supervisor knew they were getting less sand this year. Greg also knows the Highway Department has been sanding every chance they get, even when sand is not needed. Believes TJ needs to figure out how to make what sand he has left last.

**Outstanding Business:**

**2019 Budget Discussion**

Sue Collins stated the estimated surplus of \$175,000 is due to revenue and possible unexpended funds.

The Board of Selectmen Fund is down this year. Town Administration will increase due to removing the Town Manager's salary out of Water and Sewer and grouping it all together in Town Administration. Town Clerk is up \$6,000. Voter Registration going down due to one election. General Office will be up \$7,000. Assessing is up. Town Attorney will be budgeted \$15,000. Planning Board has suggested raises for the members, there are four that are paid. Zoning will be going down. General Government Building has the salary of the janitor and the electric has more budgeted as well. Heating Oil has been budgeted for more due to the stairs. Ambulance Services going down. Fire Department going up \$1,000 due to unreimbursed out of precinct. Emergency Management going down. Have asked for less money but would like to Town to start a Capital Reserve Account. Highway is going up due to the 3% wage increase, \$10,000 increase to overtime. However, the insurance and Calcium chloride have less money budgeted. The new plow is \$227,000. Street Lights \$25,000. Transfer Station is down. Landfill is up due to PFOA testing and 3% wage increase. Recycling is up even with the revenue from commodities being less. Health Agencies is up due to a couple of Agencies asking for more funding. Community Action is up \$150. Recreation Department is up due to Wage increase. Chamber of Commerce is up \$200. Cemeteries is down \$10,000.

**2019 Warrant Articles Discussion**

Greg Placy stated there is a Warrant Article stating the Town will pave Hughes Road in 2019. Greg suggests telling TJ to get Hughes Road prepared for paving this year instead and the Town can reduce the amount being raised for Capital Reserve. The Police Department is getting expensive with a budget of almost \$600,000.

Sharon Penney stated there are two Warrant Articles by Petition to be added for the Public Hearing.

**Complaint**

Sharon stated Mrs. Bean has complained that the plow truck driver is not using the wing on the plow to push the snow. The driver is leaving it in her driveway.

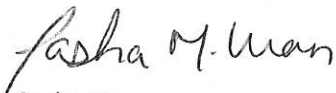
Greg Placy stated that Sharon should bring the complaint to TJ first.

**Signatures:**

**Intent to Cut-** signed

James and Kim Bennett

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sasha M. Uran".

Sasha Uran

Recording Clerk