

Selectmen Present: Selectman Ray Gorman and Selectman Sue Collins.

Others Present: Jake Mardin, Jim and Mary Ellen Hesselbacher, Brian Sullivan, Greg Marchand, Tim Brooks, Melanie Mathieu, and Recording Clerk Sasha Uran.

Ray Gorman called the August 6, 2018 Selectman Meeting to order at 5 pm. The Pledge of Allegiance was recited.

Public:

Tim Brooks – Bridge Street Property

Ray Gorman stated that he believes the board could go into Executive Session with Tim Brooks due to possible acquisition of property.

Sue Collins stated that the board has already publicly discussed putting a Warrant Article in at the next Town Meeting in March. The board has also discussed publicly with Brian Sullivan due to the abutting water. If Tim would like to discuss acquisition or price, they could go into Executive Session.

Tim Brooks would like to go into Executive Session.

Sue Collins moved to enter into Executive Session citing RSA 91-A:3,II(d). Ray Gorman seconded. Roll Call Vote: Sue Collins "aye", Ray Gorman "aye". Motion carries unanimously.

Executive Session entered into at 5:02 pm.

Public Session re-entered at 5:11 pm.

Brian Sullivan stated he has some information on the grant situation. Brian went to Concord and met with Andrew Madison. Andrew is not sure if the purchase of the property is compatible with the grant, but he is willing to follow up with anything he can find. The fence at the water station is fixed. The aerators are in queue and should arrive by next week. The manholes on Monadnock and Colby Streets have been raised in preparation for Central Paving.

Minutes:

Sue Collins moved to approve the minutes of July 23, 2018 as corrected. Ray Gorman seconded. Motion carries unanimously.

Manifests:

Payroll

Accounts Payable (signed)

New Business:

Proposals on 2 Balers

Greg Marchand stated one of the towns recommended for the balers have already purchased one. Greg is still waiting to hear from the other town.

Dottie Uran request to attend workshop

Sue Collins stated it is an Administrative Conference in Manchester.

Melanie Mathieu stated she believes it would be more worthwhile for Dottie to wait for one that applied to another part of her job.

Sue Collins stated a decision should wait until the new Town Manager is selected and he/she can make a recommendation.

Outstanding Business:

Town Hall Siding – Bids due August 2

Sue Collins stated that some of the contractors do not read the paper so did not realize there was an ad in it. Sue is going to tweak the ad a little and get a list of who does siding and send them a copy of the ad.

Water Meter RFPs – Due on August 3

There is one bid from a company that can do everything the town needs. The company is Stiles Company Incorporated from Norwood Mass.

Sue Collins stated that the total would be \$306,146.70 for 600 meters, does the town need that many?

Greg Marchand stated that based on the newest readings there are over 500 accounts.

Sue Collins stated that the bid needs to be reviewed by the engineers. Melanie Mathieu will contact Bill Straub.

Status of CMA Change Order 10 – Main Street Project

Melanie Mathieu stated that Greg Placy signed a couple documents and she believes one of the documents was the change order.

Safe Routes to School – Status of Project Close-Out

Melanie Mathieu stated John Corrigan e-mailed her and it sounds like he will pay what did not get reimbursed to the town in 2016.

FEMA – Status of Claim for Public Assistance 10/31/2017 Storm

Melanie Mathieu stated it is almost complete. The FEMA representative wanted to know about the damage to the roofing for water/sewer and whether or not the town could put a claim in to Primex; the deductible is \$1,000 per claim.

Sue Collins asked Brian Sullivan how bad the damage was.

Brian Sullivan stated that there are missing and damaged shingles on multiple roofs which he will need to replace.

Sue Collins stated that she will have Melanie Mathieu put a claim in to the insurance company for the October 2017 storm.

Melanie Mathieu stated she will talk to Sheila Wickey about filing a claim.

Hazardous Waste Day

Greg Marchand stated it will be in this weeks paper. Greg would also like it on the towns website and Facebook pages. The hazardous waste day will be held on August 11, 2018.

Memorial Lot

Sue Collins stated Brad Montague will charge \$250 to remove the stump but there will be a hole left behind.

Ray Gorman moved to spend \$250 for Brad Montague to clean up the stump at the Memorial Lot. Sue Collins seconded. Motion carries unanimously.

Tabled/Pending Items:**Sale of Town Owned Lots**

Sue Collins stated that at the next meeting the board will need to decide what to do with the properties. Melanie Mathieu will get a list together of the properties for the next meeting.

SCADA for Sewer Department**Animal Control Officer**

Sue Collins stated she has not received a reply. Sue will try NHMA.

For Signature:**Agreement & Release – Paul Priolo – Blakely Farm Road****Waiver of Interest – Tillotson Resources/American Polymer**

Sue Collins moved to waive the interest on the property owned by Tillotson Resources/American Polymer to the date of closing totaling \$7,390.73. Ray Gorman seconded. Motion carries unanimously.

Sue Collins moved to adjourn the August 6, 2018 meeting. Ray Gorman seconded. Motion carries unanimously.

Meeting adjourned at 5:51 pm.

Respectfully Submitted,



Sasha Uran

Recording Clerk