

Selectmen's Meeting Minutes

January 25, 2010 5:00 p.m.

Corner Meeting House

Vice Chairman Jon Pike called the meeting to order at 5:00 p.m.; also present were Selectman David Morse, Town Administrator K. Jeanne Beaudin, Administrative Assistant Cary, Meaghan Siegler with the Winnisquam Echo, Harrison Haas with the Citizen and Ray Carbone with the Daily Sun. Chairman Cormier was absent from the meeting.

Those present stood for the Pledge of Allegiance.

Minutes

Selectman Morse moved to accept the minutes of the January 4, 2010 meeting as written. Selectman Pike seconded and the motion passed unanimously.

Police Department Commendations

Selectman Pike read the following commendations that were issued by Chief Baiocchetti at the Police Departments Annual meeting, January 11, 2010.

Ms. Lori Walker was recognized with a Chief's Commendation for more than **20 years of full time service** to the Belmont Police Department. Ms. Walker actually started out as a part time transcription clerk and was hired full time on March 28, 1988. She has worked her way up to her current position as Administrative Assistant.

Lt. Mark Lewandoski was recognized with a Chief's Commendation for more than **30 years of full time service** to the Belmont Police Department. Lt. Lewandoski also started out part time as a police officer and was hired full time on March 2, 1978. Lt Lewandoski worked his way up through the ranks of Patrolman, Sergeant and to his current rank of Lieutenant.

Detective Raechel Moulton is the 2009 Recipient of the "Kier T. Slater Officer of the Year Award". This award is named for the late Belmont Police Officer Kier T. Slater and the recipient is chosen by their peers within the Department.

The Board offered their congratulations to them all.

The Board agreed that they would like to see the employee of the year award be issued again as well as longevity recognition.

Review Posted Warrant

Town Administrator Beaudin reviewed with the Board the Warrant that has been posted. She indicated that it has been posted at the necessary locations and sent to Tom Garfield, Brian Loanes and Ron Mitchell. She believes she will have a draft copy of the voter guide by the end of the week.

Handicap Accessibility Plan

Town Administrator Beaudin advised the Board that the Self Evaluation Plan for Handicap Accessibility needs to be updated to reflect the change in Town Administrator but reflects no other changes.

Selectman Pike moved to accept the amended changes to the Handicap Accessibility Plan. Selectman Morse seconded and the motion passed unanimously.

Belknap County Economic Development Committee

The BCEDC is requesting that a representative for the Town be appointed to the committee. It was noted that previously the representative was Chairman Cormier. The Board agreed to wait until the next meeting when all members are present to select a representative.

Bank Building Site Plan

Town Administrator Beaudin advised the Board that the previous site plan that was done for the bank building is dated and needs to be updated, however the cost is approximately \$1,000. The Board agreed to wait to do any updates to the plan until after a vote has been made regarding the purchase. Selectman Morse suggested that Rick Ball be asked to create a colored map that would show the Town owned properties in the immediate vicinity of the property for the deliberative session.

Tsantoulis Agreement

The Board reviewed the tentative tax payment agreement with the Tsantoulis family of 12 Northbrook Drive. Town Administrator Beaudin advised the Board that Town Council had reviewed the document.

Selectman Pike moved to accept the agreement as written. Selectman Morse seconded and the motion passed unanimously.

Deliberative Session

Town Administrator Beaudin reminded those present that the deliberative session will be held at Belmont High School on Saturday, February 6, 2010 at 10:00 a.m.

Selectman Pike asked the newspaper reporters that were present if they could do an article regarding the deliberative session if possible.

Town Administrator Beaudin stated that she would send a PowerPoint presentation to LRPA for airing on there channel.

Non-Public Session

Vice Chairman Pike called the non-public session to order at 5:30 p.m. in accordance with RSA 91-A: 3 II (a). Those present and voting were Jon Pike and David Morse. Also present was Town Administrator Jeanne Beaudin.

Vice Chairman Pike closed the non-public session at 6:00 p.m.

Next Meeting

The next regular Board of Selectmen's meeting will be Monday, February 8, 2010 at 5:00 p.m., at the Corner Meeting House.

Adjournment

The meeting adjourned at 6:00 p.m.

Ronald Cormier, Chairman

Jon Pike, Vice Chairman

David Morse