

Selectmen's Meeting Minutes

December 21, 2009, 5:00 p.m.

Corner Meeting House

Chairman Ronald Cormier called the meeting to order at 5:00 p.m.; also present were Selectman Jon Pike, Selectman David Morse, Town Administrator K. Jeanne Beaudin, Administrative Assistant Cary Lagace, and Kinney O'Rourke with the Daily Sun.

Those present stood for the Pledge of Allegiance.

Minutes

Selectman Morse moved to accept the minutes of the December 7, 2009 meeting as written. Selectman Pike seconded and the motion passed unanimously.

Selectman Morse moved to accept the minutes of the December 14, 2009 meeting as written. Selectman Pike seconded and the motion passed unanimously.

Élan Publishing Donation

Élan Publishing employees annually raise funds that are donated to the General Assistance office. Their donation this year is for \$150.00

Selectman Pike moved to accept the donation to the General Assistance office in the amount of \$150.00. Selectman Morse seconded and the motion passed unanimously.

Purchase and Sales Agreement-Bank Building

The Board reviewed the Purchase and Sales Agreement for property located at 154 Main Street which at their December 14th meeting agreed to move forward with trying to acquire that property for \$275,000 from the current owners. The Board had agreed to place a \$2,000 deposit and have a building inspection completed and the purchase and sales agreement is contingent upon the results of the inspection and vote at town meeting. It was noted that other than the hair dresser business in the building the other units are vacant. Chairman Cormier informed that the funds to make the purchase would come from the Municipal Facilities account with no tax impact.

Selectman Pike moved to have the Board sign the Purchase & Sales Agreement with the McDonough's for the property at 154 Main Street for \$275,000. Selectman Morse seconded and the motion passed unanimously.

2009 Encumbrances

The Board reviewed the list of 2009 encumbrances as provided by Town Administrator Beaudin. She noted that in addition to the list there is also a request from the Fire Department to encumber \$2,100 for the replacement of two exterior doors.

Selectman Pike moved to accept the list of encumbrances as presented with the addition of the Fire Department request for \$2,100. Selectman Morse seconded and the motion passed unanimously.

Planning Board Resignation

Town Administrator Beaudin advised the Board that Bill Otto submitted his letter of resignation to the Planning Board. The Board extended a thank you to Mr. Otto for his service to the Planning Board.

Selectman Pike discussed with the Board that the recent presentation by Ken Knowlton of the Conservation Commission regarding BioSolids which was very informative. He noted that it was well put together and provided very valuable information. Selectman Morse noted that Carol Fairfield has assisted with the PowerPoint presentation. Selectman Pike added that it was very clear and concise.

2010 General Assessing Contract

Town Administrator Beaudin reviewed with the Board the 2010 General Assessing contract due for renewal. The contract is based on an hourly fee for services. She noted that it primarily for commercial pickups and BTLA and court representation, as Cary Lagace does the majority of the pickups.

Selectman Morse moved to accept the General Assessing Contract as presented on an hourly basis. Selectman Pike seconded and the motion passed unanimously.

Mooney Letter Regarding Old Prescott Hill Road

The Board recently received a letter from Mark & Ruth Mooney asking that repairs be made to Old Prescott Hill Road. In their letter they state that the road has deteriorated significantly and there are a number of residences and businesses that utilize the road the repairs should be done soon. The letter also noted that the repair was supposed to be part of several other reconstruction projects in that area that have not taken place so the road was never repaired as indicated in these different plans.

Following a brief discussion the Board agreed to have Public Works get an estimate to have an overlay and culvert work done to Old Prescott Hill Road.

Non-Public Session

Chairman Cormier called the non-public session to order at 5:35 p.m. in accordance with RSA 91-A: 3 (c). Those present and voting were Ronald Cormier, Jon Pike and David Morse.

Also present were Town Administrator Jeanne Beaudin and Administrative Assistant Cary Lagace.

Chairman Cormier closed the non-public session at 5:45 p.m.

Next Meeting

The next regular Board of Selectmen's meeting will be Monday, January 4, 2010 at 5:00 p.m., at the Corner Meeting House.

Adjournment

The meeting adjourned at 5:45 p.m.

Ronald Cormier, Chairman

Jon Pike, Vice Chairman

David Morse