

Selectmen's Meeting Minutes

May 2, 2005, 6:00 p.m.

Corner Meeting House

Chairman Brian Watterson called the meeting to order at 6:00 p.m., also present were Selectman Reginald Caldwell, Selectman Ronald Cormier, Jr., Administrative Assistant Cary Lagace, Ray Carbone of the Daily Sun, Melanie Nelson of the Citizen and Elson Moody.

Those present stood for the Pledge of Allegiance.

Minutes

Selectman Reginald Caldwell moved to accept the minutes of the meeting held on April 18, 2005 as written. Selectman Ronald Cormier seconded the motion and the motion passed unanimously.

Old Business

Joint Meeting with Planning Board

Chairman Watterson reminded the other board members of the joint meeting with the Planning Board and Applied Economic Resources relative to the Housing Study will be held May 9, 2005 at 7:00 p.m.

New Business

Draft Facility Use Policy

Chairman Watterson indicated that the Board was not ready to make a decision on the Facility Use Policy at this time and asked that in be put on the next agenda.

Part Time Recreation Director Position Posting

Chairman Watterson discussed the posting for the Part Time Recreation Director position and the deadline for resumes being May 6, 2005. There was discussion regarding the posting that read pay commensurate with experience, Chairman

Watterson questioned if that was accurate as the position is part time and the salary budgeted may not reflect that level of pay. Selectman Cormier asked if the role with Recreation Commission had been decided, Chairman Watterson explained that the original job description had been toned down and the need for all involved to remain somewhat flexible with the position.

Other Business

Administrative Assistant Cary Lagace advised the Board of Selectmen that Fire Department has an older model defibrillator, which is not compatible with their current equipment, they will be loaning it to the Mt. Washington. There was discussion regarding staff on the Mt. Washington being certified to use the equipment, it is believed that some of the staff is CPR certified and the Fire Department would provide additional training.

Administrative Assistant Cary Lagace also advised the Board of Selectmen that the William and Karen Fogg correspondence relative to their property on Ladd Hill has been forwarded to the Town's insurance company for review and response to the Fogg's and a copy to the Town should be forthcoming. Jeanne Beaudin spoke with the Property Liability Trust, as did Bob Bennett last week.

Selectman Cormier inquired if any additional information was available on the Route 3 water project, there was discussion of the water samples from there being sent out for testing, however, no additional information was available.

There was discussion regarding the timeline for interviewing and deciding on the new Town Administrator, Chairman Watterson indicated that interviews are being held this evening and the Board hopes to make an announcement regarding a decision to hire or a decision to advertise outside of Town employees at their May 16, 2005 meeting.

Next Meeting

The next meeting was set for May 16, 2005 at 5:00 p.m. at the Corner Meeting House.

Non-Public Session RSA 91-A:3 II (a)

Chairman Brian Watterson moved to enter non-public session at 6:24 p.m., in accordance with RSA 91-A:3 II (b). Selectman Reginald Caldwell seconded the motion and the motion passed unanimously. Roll call was taken and those present and voting were Chairman Brian Watterson, Selectman Ronald Cormier, Jr., Selectman Reginald Caldwell, also present Administrative Assistant Cary Lagace (excused at 6:45 p.m.).

Chairman Watterson closed the non-public session at 8:45 p.m.

The meeting adjourned at 8:45 p.m.

Brian Watterson, Chairman

Reginald Caldwell

Ronald Cormier, Jr.