

Selectmen's Meeting Minutes

Thursday, January 13, 2005, 1:00 p.m.

Town Hall Meeting Room

Chairman Brian Watterson called the meeting to order at 1:00 p.m. Also present were Selectman Reginald Caldwell, Selectman Roy Roberts, Town Administrator Donald McLelland, and Administrative Assessor Jeanne Beaudin.

Town Administrator McLelland reviewed the proposed letter to the Sewer Commission outlining the Board of Selectmen's resolution to the matters discussed at the joint meeting of the two boards on Tuesday, January 11, 2005. The letter requests that the Commission contact Board Chairman Brian Watterson with any questions prior to January 21, 2005. Discussion briefly followed on the process to relocate the General Assistance office to the lower level of the Corner Meeting House. Ms. Cilley has agreed to the relocation. The Board of Selectmen signed the letter.

Discussion followed regarding Town Administrator McLelland's memo dated January 13, 2005, outlining a proposal to place the building maintenance for Town Hall, the Mill Building and Corner Meeting House under the responsibility of the Public Works Department effective February 1, 2005. The maintenance management of the buildings will be the direct responsibility of the Water Technician and will be a second priority to his duties for the Water Department. Selectman Roy Roberts moved to approve the change as outlined in the memo dated January 13, 2005. Selectman Reginald Caldwell seconded the motion and the motion passed unanimously.

Selectman Roy Roberts moved to encumber \$40,000 from line item 4324-440 of the 2004 budget, and further to authorize the transfer of this encumbrance to cover the purchase of a truck for the Public Works, Water Department and Building Maintenance responsibility; the Board of Selectmen authorizes the Town Administrator to purchase the truck and related tools and equipment for this purpose. Selectman Reginald Caldwell seconded the motion and the motion passed unanimously.

The Board of Selectmen agreed to hold a public hearing to take comment on amending the terms of the Fire/Ambulance Equipment and Apparatus Fund created under RSA 31:95-c on Monday, February 7, 2005 at 5:00 p.m.

The meeting adjourned at 2:15 p.m.

Brian Watterson, Chairman

Reginald Caldwell

Roy Roberts