

BOARD OF SELECTMEN'S MEETING

Friday, April 20, 2018
Call Meeting to Order **5:15PM**

DRAFT

Approved on _____ (Date)

or amended on _____

Hugh Curley _____
J Chris Bowes _____
Virginia Drew _____

Present: Hugh Curley, Chair; J. Chris Bowes, Vice-Chair, Virginia Drew, Selectman;
and Kelly Dearborn-Luce, Town Administrator/Recording Secretary.

Staff Present: Nancy Wheeler

Other Attendees: Joni Kitson, Gary Kitson and Betsy Bosiak.

The group recited the Pledge of Allegiance.

Discussion:

BOS contact assignment list – The Board reviewed their list and the following list of contacts to be assigned. Board discussed the contact person for the Police Department as Hugh Curley would like to continue and follow-through with the MRI reports/recommendations. Both Chris and Virginia said they had concerns about the recent communication issues between Hugh and the Chief. Chris mentioned that the Department Heads work well with Kelly. Hugh would like to continue meeting with the Chief for a month and maybe have a third party. Chris asked Kelly if she would assist with the meetings and Kelly said yes. The following is the list assigned contact for the departments;

Hugh Curley – *Planning Board, BCEP, Police Department (temporary), Legal, Conservation and Safety Committee.*

Chris Bowes – *(Elective Officials) Highway Department, Welfare, Office Staff (includes Health), Emergency Management, Perambulation and Parks.*

Virginia Drew – *Library, Cemetery, Zoning Compliance, Zoning Board, Fire Department and Budget. (Stay on OMHRC as a member)*

Other Business:

Chris Bowes would like to review and approve the solar exemptions. The exemptions were tabled from last meeting so Hugh could obtain an explanation from Tim Northcott, M&N Assessing. Chris Bowes made a **motion** to approve the solar exemptions for Map U10-10-4, Map U10-92 and U08-03. Motion was seconded by Virginia Drew, all voted in favor.

Hugh also discussed the appointment for BCEP. The Board reviewed the vacant appointment. Hugh would like to stay on the committee as "Selectmen" position. Kelly had received an email from Penny Graham and she will continue to stay on the committee. Chris Bowes made a **motion** to appoint Penny Graham to the BCEP committee as the "citizen" /voting member. Virginia Drew seconded the motion, all voted in favor.

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Chair Hugh Curley called on Gary Kitson to discuss the paving concerns regarding Leighton Brook Drive. Board and Gary & Joni Kitson held a lengthy discussion regarding paving contracts and policy to go out to bid. Previously the Board had approved to carry over the 2017 paving rates submitted by Advanced.

The Board had mentioned that the prices would be smaller (spot paving) jobs. Hugh had asked Gordon to obtain other prices and Kelly said Gordon did receive 2 prices one at \$76. per ton and one at \$82. per ton with Advanced still being at a lower price, per ton from the 2017 pricing. Virginia also stated she was concerned with no documentation, no engineered plans and no contract for this project. Board would like to review the paving projects and Kelly had showed the list. Virginia asked if the Board should send a memo to Gordon to expect that the bid policy be followed in the future big paving projects. Gary discussed the projects and work the RAC had done in the past.

Gary Kitson also mentioned that Gordon was talking about the Meeting house at an F&G event and telling others that Virginia Drew was spending taxpayer's money for the renovations of the Meeting House. Virginia wanted it known that the committee is not seeking funds from the Taxpayers and that they are hoping to have fund raising projects. Virginia also mentioned the survey will be out next week.

Betsy Bosiak spoke about the Department head meetings and the information being reported may, at times, be confidential.

Review of previous non-public minutes -

Non-public minutes to review from 2017 and first quarter of 2018.

At 5:55PM Chris Bowes made a **motion** to go into non-public session under RSA 91-A: 3 II (c) reputation. Virginia Drew seconded the motion. A roll call vote was Hugh Curley – Yes, Chris Bowes – Yes and Virginia Drew-Yes. Motion passed.

At 6:05PM the Board returned from non-public session. Decisions were made in non-public as to keep some minutes sealed and to unseal others.

Chris Bowes made a **motion** to seal the minutes. Virginia Drew seconded the motion. A roll call vote to seal the minutes was Hugh Curley – Yes, Chris Bowes – Yes and Virginia Drew-Yes. Motion passed.

At 6:06PM Chris Bowes made a **motion** to go into non-public session under RSA 91-A: 3 II (L) to review legal advice. Virginia Drew seconded the motion. A roll call vote was Hugh Curley – Yes, Chris Bowes – Yes and Virginia Drew-Yes. Motion passed.

At 6:15PM the Board returned from non-public session. No decisions were made.

Chris Bowes made a **motion** to seal the minutes. Virginia Drew seconded the motion. A roll call vote to seal the minutes was Hugh Curley – Yes, Chris Bowes – Yes and Virginia Drew-Yes. Motion passed.

At 7:18PM Chris Bowes made a **motion** to adjourn. Virginia Drew seconded, all voted in favor.

Respectfully submitted,
Kelly Dearborn-Luce
Recording Secretary

These minutes are in preliminary draft form only and are subject to change before final approval.

04/20/2018