

Selectmen's Meeting Agenda
Monday, November 28, 2016

17 Bridge Street, Town Hall Conference Room, Colebrook

Noon—Conference Call with CMA—Selectmen's Meeting (if necessary)

Budget/Policy Worksession

Personnel Policy

5:00 PM Selectmen's Meeting

*Please be advised that this meeting is being audio recorded. Video recording is also in use in the building.

Minutes of the last meeting(s)

Public:

5:00 Charlene Kuell (cancelled)

Manifests:

Payroll Manifests

Accounts Payable Manifests

New Business

Underwood Engineers—Sign contract for \$16,300. Vote to authorize withdrawal of funds from the Water PDIP Account?

Side Door—Sign Purchase Order for Rodney Smith?

Health Insurance Plan—Renew current plan or move to a different plan?

Recreation Director—Salary for January 1 or overtime? Injunction of Overtime Rule.

Helping Hands North Request for \$1,000

Open new CWSRF Retainage Account

Sale of a Vehicle

Outstanding Water Bills by Tenants in Mobile Home Parks

Retainage 3 for Construction Project

Outstanding Business:

Side Door Purchase Order for Handicapped Opener

Police Detail Rate for Construction

October Bank Reconciliation

Personnel Policies: FMLA Holiday pay; Worker's Comp. pay, Employees leaving for Fire Dept. Duty, Insurance buy-out; prorated holiday pay for regular year-round part-time employees

School Crossing Guard Duty & Possible Purchase of Traffic Control Device

Capital Improvement Plan

Golf Links Road Discontinuance & Response to State Correspondence—Need for Warrant Article Language and Process to be followed

Colby Street Ditch—cut this winter?

Construction Punch List

Letters to Lazerworks
Baptist Church
Chee Lau
Gerard Winn
Gagne Easement & Water Test
Tim Brooks Sewer
Trimble for Pipe Locator
Library Service Connection—Front of building?

For Signature:

Intent to Cut:
Anna Bellacqua Cemetery Deed
Motor Vehicle Agent for Tracey McKinnon

Abatements:

North Country Community Recreation Center \$1,105.50 3rd issue 2016 Water Abatement
North Country Community Recreation Center \$37.23 3rd issue 2016 Sewer Abatement
Anya Bent \$7,056 4rd issue 2016 Water
KSL Holdings \$52,578 3rd issue 2016 water billing
Timothy Brooks \$3,714.50 3rd Issue 2016 Sewer Billing
Timothy Brooks \$2,622.00 3rd issue 2016 water Billing

Supplemental Bill

Nathan Lyons Tax Map 240 Lot 9 \$2,200 Land Use Change Tax
Lionel Sylvestre Tax Map 107 Lot 7-7 2016 Property Tax \$359.98

Correspondence:

2016 Municipal Law Update Bernie Waugh—visit in the spring?
North Country Council Annual Report

Questions or comments from Public or Press

Next Meeting:

November 28	12:30 Library Budget Board of Selectmen Budget; Town Administration; Accounting & Auditing; Financial Administration; General Office; Treasurer; Data Processing; Assessing 5:00 PM Selectmen’s Meeting
November 30	Noon Legal Budget and remaining Expense Budgets with Revenues Any Remaining Sicard/Construction Issues 5:00 ZBA Hearing LaPerle
December 5	Selectmen’s Meeting
December 19	Selectmens Meeting—Councillor Kenney
December 26	Monday -- Office Closed for Christmas
January 2	Office Closed for New Year
January 9	5:00 PM Selectmen’s Meeting
January 16	Office Closed for Civil Right’s Day

January 23 1-3 pm North Country Council Transportation Advisory Committee Littleton
 January 26, 2017 5:00 PM Selectmen's Meeting
 9:00 AM Kennett v. Town of Colebrook CCSC

Schedule Budget Hearing?

Departmental Meetings: Subject to change

Recreation Department Meeting—1st Wednesday of the month at 5:30 PM—Town Hall
 Planning Board Meeting – 1st Tuesday of the month at 6:00 PM – Town Hall
 Library Trustee Meeting – 1st Tuesday of the month at 6:30 PM – At Library
 Dispatch Meeting – 2nd Thursday of the month at 5:30 PM – Location rotates
 45th Meeting – 4th Wednesday of the month at 6:00 PM – at 45th
 Cemetery – 1st Wednesday of the month at 3:30 PM – Town Hall
 Conservation – No meeting until further notice
 Trustee of Trust Funds – 2nd and 4th Tuesday of the month at 4 PM – Town Hall

Non Public Session under RSA 91-A:3 if necessary

*Agenda subject to change

Main Street Project—Financials to date

DWSRF Revenue

\$ 70,356.05	#1 Rcvd 12/21/15	Vendor 09-4350.34-434	
\$ 46,204.44	#2 Rcvd 3/21/16	CMA \$67,606.05 Ck #019385	\$2,750 Town Legal
\$ 24,172.52	#3 Rcvd 4/20/16	CMA \$46,204.44 Ck #019799	
\$ 55,388.38	#4 Rcvd 6/21/16	CMA \$24,172.52 Ck #019930	
\$ 12,808.13	#5 Rcvd 6/21/16	CMA \$55,050.78 Ck #020230	\$337.61 Advert/Admin
\$ 35,455.58	#6 Rcvd 8/31/16	CMA \$12,550.08 Ck #020230	\$258.06 Advert/Admin
\$29,192.97	#7 Rcvd 10/27/16	CMA \$35,455.58 ck #020502	
		CMA \$29,192.97	

CWSRF

\$ 68,583.01	#1 Rcvd 1/7/16	CMA \$66,333.01 Ck. #019474	\$2,250 Town Legal
\$ 41,888.51	#2 Rcvd 3/17/16	CMA \$41,888.51 Ck. #019772	
\$ 19,479.88	#3 Rcvd 4/14/16	CMA \$19,479.88 Ck #019907	
\$ 42,445.89	#4 Rcvd 6/27/16	CMA \$42,169.67 CK #020353	\$276.22 Advert/Admin
\$ 7,756.49	#5 Rcvd 6/27/16 *Short \$136.02	CMA \$ 7,545.35 Ck. #020353	\$111.14 Advert/Admin
\$ 19,925.80	#6 Rcvd 9/8/16	CMA \$19,925.80 CK #020562	

DWSRF Contractor Payment #1 (Payment Request #7)

\$29,192.97	CMA
\$277,643.48	Sicard
\$30,849.28	Retainage
\$337,685.73	Total #1

CWSRF Contractor Payment #1 (Payment Request #7)

\$ 17,977.01	CMA Ck 20863
\$133,762.59	Sicard Ck 20869
\$ 14,862.51	Retainage
\$166,602.11	Total #1

CWSRF Contractor Payment #1

Drainage Bills
 Pipe Locator \$4,123 Utilitronics

Contractor's Pay Requisition

\$277,643.48	\$30,849.28
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	Payment Amount	Retainage
#1	\$411,406.07	\$ 45,711.79

Contractor's Pay Requisition
\$269,616.37 11/11/2016