Selectmen Present: Chairman Raymond Gorman, Selectman Greg Placy, and Town Manager Becky Merrow

Others Present: Danny Ouimette, Jake Mardin, Jim Hesselbacher, and Recording Clerk Sasha Uran.

Minutes of the last meeting(s):

Board hasn't had a chance to review them, tabled until next meeting.

Public:

Manifests:

Payroll Manifests- signed

Accounts Payable Manifests- signed

Outstanding Business:

Stone Bids Due

The board opened the four bids for 1" crushed stone.

Mr. Ouimette- Option 1: $9,300 for 1,000 yards. Option 2: $8 per yard billed as town picks up from pit.

Clark Jeffers- $7.45 per yard. $7,450 for 1,000 yards 1" crushed stone delivered to town.

~~Pike Industries- 1 ½" crushed stone delivered from Columbia $12,300.~~

~~Sheldon Grey- 1 ½" crushed stone delivered from Columbia $17.75 per cubic yard.~~

The ad was for 1,000 yards of 1" crushed stone delivered, so the two for 1 ½" automatically don't qualify.

Motion*: Greg Placy moved to accept Clark Jeffers' bid at $7,450 for 1,000 yards of 1" crushed stone delivered to the town. Raymond Gorman seconded.* **Discussion:** *Ray noted that Mr. Ouimette's second option is a good one to keep in mind in case the town needs it.* **Vote:** *Motion carries unanimously.*

Aldrich Road Update

Becky noted she had received a letter from Kheops. They are nervous about the guardrails being installed before winter and the narrowness of the road. They don't like that it still is not large enough for two vehicles to pass. Becky believes the town was up front with them about the plan for the narrowest area to have a yield sign at the top of the hill and a stop sign at the bottom. Greg noted that according to Jim, the daily usage is at most 12 vehicles. Once the guardrails are up, the road will appear narrower even though it is actually wider than when started.

South Main Street Water Line

Becky noted she had spoken to Paul Crane about doing the pressure test again. It should be up and running by the end of the week. The building across from the dentist with the sign "sale pending" was not

a part of the replacement. The town did not hook up the line for the house. The house needs a copper line not plastic so if the owner's want to pay for it to be hooked up it can be done in the spring. The real estate agent knows about the water not being hooked up.

Forklift

Becky noted that TJ hasn't gotten to it yet. Asked Mr. Ouimette if he was willing to take the forklift back if the town does not need it.
Mr. Ouimette noted that if the town does not need it, there is no reason for them to pay him. He will take it back no problem.

2016 Dispatch Budget

Becky noted that at the last dispatch meeting, they had wanted more of an increase than Becky had requested. Roughly would be a $9,000 increase in the budget for wages. Is the board in favor of that?

Greg noted that his understanding was that they had approved a raise in wages of $1.50 although Becky only asked for $1.25. Change the budget to include a $.25 raise in wages for 2016.

Becky noted that she would like to encumber the grant money. The board agrees.

Payroll Progress

Becky noted there is still no merge of the systems. Not sure what reports the board wants but she will discuss it with Sue Collins when she is back in town.

Dumont Street Permanent Easement, SRTS non-infrastructure

Becky asked Greg if he will be back on November 17 for a meeting in Concord about it. Greg would like Becky to try for 12:30.

2016 Sidewalk Paving bid/estimate

Becky noted the town is trying to work out a trade with Central Paving to take the town's paver in exchange for $7,000 - $10,000 of sidewalk paving.

Zoning Violation for Mott

Ray noted that at the last planning board meeting there was someone who presented a building permit over the 35' height allowance. It needs to be clear in the permits about the town's building codes and the consequences for ignoring them including a cease and desist letter. The permit is going to Zoning Adjustment to be figured out.

Becky believes she has already turned the violation over to Town Counsel.

Clerkworks

Becky noted she's still not sure about everything. The board believes that technology in the Town Clerks office needs to move forward. Becky is going to talk to the Town Clerk and Deputy Town Clerk to find

out if they do not use Clerkworks, what they will use. Excel is no longer acceptable to be using with the amount of revenue they deal with.

Notice of Findings Department of Environmental Services Wastewater

Becky noted she has sent the board a draft of the response letter which she will have with her for the meeting in Concord. Interim Road Agent needs to be asked about finding the flat bottom boat for sale so the town doesn't have to purchase a brand new one. Also noted that the suggestion from Joe was to piecemeal the curtain. $60,000 to replace the full curtain at one time is not doable for the town.

Dates for next Budget Workshop

Ray noted he is only available on Mondays now. Will try for November 23, 2015 at noon.

Tax Rate

Becky noted that the bills are out and the water bills will be going out soon. Greg asked about the difference in drop between precinct and out of precinct tax bills. Becky will check into it for Greg.

Equalization Certification due December 15, 2015

Becky noted they are working on it.

Main Street Project

The town did not receive the Tiger Grant. The town is still on the 10 year plan for Main Street Project but they have been moved to 2021-2023. They have not tapped Tillotson yet for grant money. Greg noted that they need to apply for Northern Borders Grant money. Becky believes the Tillotson money should go to infrastructure and beauty like the light poles to calm some people down who want it to go towards beautification. Greg thinks they need to ask CMA at what point do they need to tell Fairpoint and Eversource to start planning their aspects of the project.

~~**Lynch Recycling Proposal for 2016**~~

New Business:

Need New North Country Council Representative. Advertise? Letters of Interest?

The board believes that the town needs to advertise for the position.

Christmas "turkey" Memorial line

Becky noted that usually the town gives employees a gift certificate to Laperles IGA for the holidays and wanted to know if the board wanted to continue the tradition. The board agreed.

New Sewer Connection request; Tillotson Polymer

Becky noted that normally when doing industrial waste, the water gets collected, tested, treated, and disposed of properly. Greg noted that if Tillotson Polymer wants it, they need to submit a proposal showing what would be done with the waste, and the town would need to make sure it can handle the

amount of waste. Becky will ask Mr. Tillotson to come to a meeting to give the board information about it.

Vacation request to buy out a week

Would prefer to speak in Executive about it.

Roscillo Refund Request

Becky noted she received a memo from the Town Clerk. Mr. Roscillo was overcharged on a vehicle he ended up not being able to register. Would like to send him a refund.

Motion: ***Greg Placy moved to refund Mr. Roscillo $87 for overpayment on registration fees. Ray Gorman seconded. Motion carries unanimously.***

Police Department Windows

Becky noted that there is one of three windows in desperate need of repair. It is falling out of the window casing. The board decided that the one window needs to be replaced immediately and the other two can be put in the budget for 2016.

Law Enforcement Intermunicipal Agreement- dates to meet

The board would like Becky to pick a date. Ray can only meet on Mondays.

Draft Notice of Findings Response

Becky noted she is working on it.

Library Overpayment

Becky noted it is an FYI. They need to figure out how to address it.

Public Works:

Hydrant Flushing

Becky hasn't had time to check with Josh. Greg does not believe they have started it yet.

South Main Street Dig

Finished

Work Orders:

Becky noted they are working on them.

For Signature:

Response to DES with Tentative Staffing Transition Plan

Sewer Warrant-3rd quarter 2015 $80,765.46-signed

Water Warrant-3rd quarter 2015 $90,311.46-signed

Supplemental Tax Warrants		**$4,548.72**
Baillargeon, Steve	222 Lot 13	$1,096.27
Hicks, Christopher	234 Lot 34	$779.51
Butler Enterprises Properties	244 Lot 53	$1,162.38
Balsams View LLC	258 Lot 4	$137.72
Kennett, Jacob	107 Lot 16	$1,372.84

Abatement- Motion: ***Greg Placy moved to approve the following abatements. Ray Gorman seconded. Motion carries unanimously.***

Ralph Perry	245 Lot 19	$1,496.27 2nd issue 2015
Dan & Dan LLC	257 Lot 2	$76.17 2nd issue 2015
Dan & Dan LLC	257 Lot 2	$1,617.84 2nd issue 2015

Questions or Comments from Public

Mr. Hesselbacher noted that the schedules for meeting have not been on the town site since August. Also looked at the culverts on Bear Rock, to him they appear solid however there is some debris on the inlet side. Becky will ask TJ to work on it.

Business from Town Manager:

Becky noted she has Ron Guerrin looking at the landfill. Needs it before can do budget.

The town will be sending out notice of source water protection with the water bills so customers will know what to do and what is not good for their water.

The town has received the first two disbursement requests from the Main Street Project. The town needs to figure out if they want to put in an electric car charging station.

The UV system finally got some maintenance.

Motion: ***Greg Placy moved to enter into Executive System citing RSA 91-A;3,II(a). Ray Gorman seconded. Roll Call Vote: Ray Gorman "aye", Greg Placy "aye".***

Executive Session entered into at 6:33 pm.

Public Session entered back into at 6:46 pm.

Motion: ***Greg Placy moved to seal the minutes of Executive Session. Ray Gorman seconded. Roll Call Vote: Ray Gorman "aye", Greg Placy "aye".***

Motion: ***Greg Placy moved to buy a weeks vacation from the Office Manager with a memo to all employees that it will no longer happen. Ray Gorman seconded. Motion passed unanimously.***

Motion: ***Greg Placy moved to adjourn the meeting. Ray Gorman seconded. Motion passed unanimously.***

Meeting ended at 6:48 pm.

Respectfully Submitted,

Sasha M. Uran

Sasha Uran

Recording Clerk