

Chairman Dworman called this Selectmen’s Public meeting to order at 6:30PM.

MINUTES: The Board reviewed the Selectmen’s Public and Non-Public Meeting minutes A & B dated 05/08/17.

Chairman Dworman MOTIONED to approve the Selectmen’s Public and Non-Public Meeting minutes A & B dated 05/08/17 as presented. Mr. Poelaert seconded. Motion carried 2-0.

The Board reviewed the Selectmen’s Non-Public Meeting minutes dated 04/24/17.

Chairman Dworman MOTIONED to approve and sign the Selectmen’s Non-Public Meeting minutes dated 04/24/17 as presented. Mr. Poelaert seconded. Motion carried 2-0.

CHECK REGISTER/POLICE DETAILS: The Board reviewed the check register dated 05/10/17 – 05/19/17 in the amount of $57,926.31 and the police special detail list in the amount of 2,310.00 dated 05/02/17 – 05/11/17.

It was noted that Mr. Poelaert reviewed the accounts payable prior to its approval at this meeting.

Chairman Dworman MOTIONED to approve and sign the check register dated 05/10/17 – 05/19/17 in the amount of $57,926.31 based upon Mr. Poelaert’s prior review. Mr. Poelaert seconded. Motion carried 2-0.

Chairman Dworman MOTIONED to approve and sign the police special detail list as presented. Mr. Poelaert seconded. Motion carried 2-0.

APPOINTMENTS: The Board reviewed the following appointments for their approval and signature:

Laurie A. McCarter, Fire Department Lieutenant, effective 05/22/17 – 12/31/17
Douglas D. Osterloh, Fire Department Lieutenant, effective 05/22/17 – 12/31/17
Richard S. Urwick, Fire Department Captain, effective 05/22/17 – 12/31/17

Chairman Dworman MOTIONED to approve and sign the appointments listed above as presented. Mr. Poelaert seconded. Motion carried 2-0.

TAX COLLECTOR’S WARRANT: The Board reviewed the Tax Collector’s Warrant for the 1st billing of 2017 directing the Tax Collector to collect property taxes in the total amount of $3,813,436.

Chairman Dworman MOTIONED to approve and sign the Tax Collector’s Warrant for the 1st billing of 2017 directing the Tax Collector to collect property taxes in the total amount of $3,813,436. Mr. Poelaert seconded. Motion carried 2-0.

HOME OCCUPATION: The Board reviewed a letter of recommendation dated May 18, 2017 from the Planning Board recommending approval of a home occupation permit application for Joy Given, 120 Burnt Swamp Road, MBL #11-03-03 for a beauty salon with the following stipulations: 1. All standards listed under Article XVI, Paragraph C.-Home Occupation Standards, 2. No sign will be allowed as an invisible business, 3. Any change in the nature of the business or the scope shall be reviewed by the Planning Board for approval by the Board of Selectmen. 4. All outstanding or future fees and charges due the Town and administrative costs incurred by the Town will be fully discharged.
Based upon the recommendation of the Planning Board, Chairman Dworman MOTIONED to approve the home occupation permit application for Joy Given, 120 Burnt Swamp Road, MBL #11-03-03 for a beauty salon, as presented. Mr. Poelaert seconded. Motion carried 2-0.

**TOWN HALL/POUND SCHOOL:** Ms. Hurteau informed the Board of recent issues with the smoke detector alarm systems going off at the Town Hall and Pound School building and explained the alarm company, Pulsar Alarm Systems, Ltd. suggested upgrading the system at the Town Hall to work with cable and installing a GSM wireless system at the Pound School building.

Following discussion, the Board asked Ms. Hurteau to request estimates from Pulsar for the work described above and Mr. Poelaert stated he will contact Sentry Protective Systems (formerly Reinhold Security) for a quote, as well.

**KOFILE TECHNOLOGIES:** Mr. Poelaert stated he was informed the Town history books preserved by Kofile Technologies were ready for pick-up and he offered to pick them up in Vermont with expenses reimbursed.

Ms. Hurteau stated the books could be shipped if the Board wished and Mr. Poelaert replied he will pick them up.

At 6:45PM, the Board took a short recess until their first appointment scheduled for 7:00PM.

Ted Lloyd arrived at the meeting at 6:47PM and requested a water quality test be performed at the Pound School building. Mr. Poelaert agreed to take a water sample and have it tested.

Roby Day arrived at 6:50PM.

Hank Lewandowski, Ron Metcalf and Barbara Clark arrived at 6:55PM.

**NONPUBLIC SESSION:** Chairman Dworman MOTIONED to go into a nonpublic session at 7:00PM under RSA 91-A-3, II: para. (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The Board was polled and the results of the poll were: Matthew B. Dworman –Yes, & Richard S. Poelaert - Yes.

The Board was polled & determined the divulgence of the information would render the proposed action ineffective & the information will be withheld from the public during the public meeting Minutes of May 22, 2017. The results of the poll were: Matthew B. Dworman –Yes, & Richard S. Poelaert - Yes.

Chairman Dworman MOTIONED to adjourn this Selectmen’s Non-Public meeting at 7:30PM. Mr. Poelaert seconded. Motion carried 2-0.

**POUND SCHOOL:** Mr. Lloyd stated the Pound School renovations are absolutely beautiful and he has a couple of questions, one being he was surprised that the ADA allows a single means of egress for the handicap exit and it doesn’t make sense to him.

Chairman Dworman replied the Selectmen don’t write the laws, but they will be installing two new handicap ramps in any case.

Mr. Poelaert mentioned the bathroom will have a motion detector light and he will install a more powerful light bulb in it.

Mr. Lloyd asked about a shelf or cabinet for cleaning supplies and asked about the pass card entry system the Board discussed earlier.

Chairman Dworman responded they will have to check the budget to see how the money situation stands, but the Pound School building would cost approximately $3,500 and the Town Offices system would be more expensive.
Mr. Day inquired about the location of the septic tank and leach field and Mr. Poelaert replied he doesn’t think it’s very big and it may never have been pumped with the limited use, but he thinks it is located outside of where the bathroom is located.

The Board thanked Mr. Day and Mr. Lloyd for coming and they left the meeting at 7:37PM.

**NONPUBLIC SESSION:** Chairman Dworman **MOTIONED** to go into a nonpublic session at 7:37PM under RSA 91-A-3, II: para. (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. The Board was polled and the results of the poll were: Matthew B. Dworman –Yes, & Richard S. Poelaert - Yes.

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Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Non-Public meeting at 7:48PM. Mr. Poelaert seconded. Motion carried 2-0.

**TRUSTEES OF THE TRUST FUNDS:** The Board acknowledged receipt of Trustees of the Trust Funds meeting minutes of March 17, 2017 for their review and information.

**CALENDAR:** The following dates were noted: 05/23-Fire Training 7:00PM, 05/24-Bills & Monthly Timesheets Due 8:00AM, 05/25-ZBA Meeting (as needed), 05/26-Grange Meeting 7:30PM, 05/29-Memorial Day Holiday Observed/Town Offices & Library Closed, No Trash Pick-up, 05/30-Trash Pick-up, 05/31-Bills & Bi-Weekly Timesheets Due 8:00AM, 06/04-Fire Association Meeting 7:00PM, 06/05-Selectmen’s Meeting 6:30PM.

Chairman Dworman **MOTIONED** to adjourn this Selectmen’s Public meeting at 8:00PM. Mr. Poelaert seconded. Motion carried 2-0.

Respectfully submitted,

Cheryll A. Hurteau  
Town Office Manager

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Matthew B. Dworman                               Erin J. Pettinato                                 Richard S. Poelaert