

BOARD OF SELECTMEN

JANUARY 23, 2007

MEMORIAL BUILDING

7:00 P.M.

The Following are to be considered draft minutes only until approved by the Board at their next meeting.

Present: Bob Anderson, Neal Huntoon, and George McCusker.

The meeting was called to order at 7:07 p.m.

Minutes: Bob moved to accept the January 9, 2007 minutes as written, seconded by Neal and unanimously approved.

Old Business: The Board reviewed building permit issues. Tom is working on a fee structure. The Board will review building permits at another meeting.

Neal has spoken to Brad about installing posts and a gate or some other barrier across the recreation field access road.

Zoning Board – Bob reported that Tim Lee met with the Zoning Board. They have sent him back to Planning. His request is not a Zoning issue.

Library – Trustees have sent word to remind the Board to consider a larger bulletin board, and painting the library doors needs to be finished. The Board agreed this would have to wait until warmer weather.

Correspondence:

Review of letter from Dover City Council regarding their concerns with increasing costs for employer contributions to the NH State Retirement System.

Notice of energy conference sponsored by PSNH.

Warrant Articles: Bob discussed with the Board moving the request for \$500 for a survey into the operating budget. Neal moved to increase printing charges by \$500, seconded by Bob and unanimously approved.

Correspondence from Brandt Denniston indicating his willingness to serve as the Town's Webmaster as a volunteer. Bob discussed removing the proposed warrant article appropriating \$2500 for a web assistant if needed. The Board agreed money would be available in the budget to cover an assistant if it is determined that this is needed. Bob moved to remove the proposed warrant article, seconded by George and unanimously approved.

Funding for the skateboard park was reviewed. Phase I will involve the fencing, landscaping and the purchase of the two remaining proposed pieces of skateboard

equipment. The Board agreed to make this a non-lapsing article in case there are delays in installing the fencing or being able to obtain the skateboard equipment before the year ends.

The Board reviewed the proposal from Pike for the reclamation project on Stoney Brook Road. Neal moved to appropriate the funds through the operating budget, seconded by Bob and unanimously approved.

The Board discussed the summer camp appropriation and the recreation revolving fund. The revolving fund is being created so money from fund raising activities, summer camp fees, and other revenue have an account to be deposited into; not going back into the general fund. The operating budget would appropriate funds for start-up costs for the summer camp for this year. This would not need to be an appropriation in future years, since camp memberships should offset operating costs.

The Board discussed the warrant articles proposed from the Conservation Commission. The Board voted 2 in favor 1 opposed to support the request for a wetlands and natural resources inventory. The Board also approved proposal 4 and 5 from the Commission.

Fire Department:

Dallas met with the Board. The electrician has finished. The alarm company will be finishing the alarms.

An estimate has been received for connecting electricity to the old highway building. The Board agreed to proceed with the installation.

Dallas stated he will need conversion of some of the wiring in the fire station to 20 amp service in order to operate the compressor and power washer. He will get estimates for that.

Miscellaneous Business:

A Joint Board of Selectmen's meeting is being scheduled to meet with Tom Brennan regarding school district costs. A final date and time will be announced.

The Board voted to adjourn at 8:45 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant