



# Office of Board of Selectmen

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## Selectmen's Meeting Minutes

August 22, 2016

Corner Meeting House

Chairman Mooney called the meeting to order at 5:00 p.m., also present was Selectman Ron Cormier, Selectman Jon Pike, Town Administrator Jeanne Beaudin, Administrative Assistant Cary Lagace, Public Works Director Jim Fortin, Fire Captain Mike Newhall, Building Inspector Steve Paquin, Fire Chief Ken Erikson and media members Gail Ober and Jim Clark.

Those present stood for the Pledge of Allegiance.

### Minutes

Selectman Pike moved to accept the minutes of August 1, 2016 as written. Selectman Cormier seconded and the motion passed unanimously.

### Abatements, Manifests, Exemptions & Credits

Chairman Mooney moved to approve the abatements, manifests, exemptions and credits; seconded by Selectman Pike, unanimously approved.

Chairman Mooney also noted that people watching the new live stream broadcast have mentioned that they hear a voice off camera and have inquired who it is. She explained that TA Beaudin sits just off camera and will advise the Board on different matters. Additionally, Administrative Assistant Cary Lagace takes minutes from the same area.

### Fire Truck Proposal Recommendation

Chief Erikson was present to discuss the fire truck proposal with the Board and began by thanking the fire truck committee, fire fighters Frame, Poulin, Murphy, Bavis and McCarty. He explained that 2 months ago they sent out request for proposal and received 2 proposals; E-ONE \$512,037 and Pierce \$530,950. They thoroughly analyzed both and have made the recommendation to go with the Pierce proposal at \$530,950 although it is higher; it has better warranty options which can be very valuable on a fire truck. Pierces warranty is 10 years on the cab, and 12 years on the body non-prorated vs. 10years prorated on cab and body. Lifetime 50 year warranty on structural vs. 20 years (parts only) and 50 year lifetime warranty on frame rails vs. 25 year corrosion and perforation (parts only). Pierce offered a better trade-in of \$10,000 vs. \$5,000, as well as their prepay discount and financing options are better.

TA Beaudin noted that their financing option reduces the annual payment from \$63,000 to \$62,116 and the first payment isn't due until 1 year after the commencement of the lease; with Pierce being the better deal all the way around. Chief Erikson noted that the build time is typically 10 months. Selectman Pike noted that it was Pierce that didn't stand behind the rail spread on the frame of the truck that is being traded and had said it wasn't covered because they

had been bought out. The Town got caught up with change and there was no coverage. Selectman Pike stated that the warranty should be contractual to the vehicle. Chief Erikson explained that it is an insurance policy under written by an insurance company. TA Beaudin noted that the contract will be reviewed by counsel as well as Primex reviews all policies. It was noted that Engine 2 is the truck being traded.

Selectman Pike moved to accept the proposal from Pierce for the new fire truck at \$530,950, with the review by counsel and Primex. Selectman Cormier seconded and the motion passed unanimously.

### **Acceptance of Tax Deed**

TA Beaudin explained to the Board that 27 Spruce Drive has been a long term issue and they have payment arrangement failure. Pine Garden has obtained the writ of possession and will work with the Town. He wants to either repair or remove the unit. The unit was owned by Dana & Dan Keniston.

Selectman Cormier moved to accept the Tax Collectors Deed for 27 Spruce Drive. Selectman Pike seconded and the motion passed unanimously.

### **MS-1 Extension**

TA Beaudin explained that again this year the utility values are not available soon enough for the MS-1 to be filed on time so she has prepared the MS-1 extension request for the Board to sign. The extension is good until 10/15/16.

The Board signed the MS-1 extension.

### **Corner Meeting House Trim Estimate**

TA Beaudin noted that as the Board is aware the trim on the Corner Meeting House is deteriorating rapidly. It has been hard to get proposals, mostly because of the need for a lift. Steve was able to get Livingston Builders to look at it and provide a quote of \$9,473.43. They will use a PVC type material to replace all the trim on the building. Once that is complete the major repair work to the CMH will be complete. It was noted that they will try to get to the project before winter. Selectman Pike asked if they would hold the price until next year if they are unable to get to it this year; Steve indicated that he felt they would but he will reach out to them to confirm. It was noted that the repairs would be funded from the Municipal Facilities Capital Reserve account.

Selectman Pike moved to accept the proposal from Livingston Builders at \$9,473.43 and fund the project from the Municipal Facilities Capital Reserve account. Selectman Cormier seconded and the motion passed unanimously.

### **Other New Business**

TA Beaudin reviewed with the Board MS-535 which is the DRA Report of Auditors Financial Statement which is not an audited report, but shows what was reviewed for the audit.

The Board signed the MS-535.

## **Wareing Road – Cost Estimate**

The Board reviewed a proposal from Jim Fortin and Bill Nutter that will have Wareing Road paved for the additional 170 feet to just beyond the driveway to the Nutter trailer. Selectman Mooney noted that she has been out on Wareing Road and what has been done to this point is nice. It was noted that the proposal outlines what Mr. Nutter is able to provide as a contribution to the project as well as the in-kind and cost of materials to the Town. Selectman Cormier commented that he was ok with it and it covers to the last house on street. It was noted that the proposal for this section was done without engineering and will be funded from the Highway Reconstruction fund. TA Beaudin indicated that an agreement will be created as to the specifics outlined in the proposal. It was noted that the actual cost to the Town will be \$5525.

Selectman Cormier move to go forward with the additional paving of Wareing Road as proposed. Selectman Pike seconded and the motion passed unanimously.

## **Other Old Business**

Selectman Pike expressed that he thinks a letter of gratitude should be sent on behalf of the Board to Greta Olson-Wilder for the work she did on Old Home Day. It was a very well prepared OHD. Chairman Mooney indicated that she had heard a lot of nice compliments, too. Selectman Pike added that it was all well received and very organized. TA Beaudin noted that she had included a thank you in the September newsletter and will create a letter from Board as well. It was noted that the fireworks where well attended even though they got postponed to Sunday.

Selectman Cormier asked for an update on the new bathhouse at Sargent Park; Steve Paquin explained that it is all there and only the siding and roofing need to be buttoned up externally and the utilities work will begin tomorrow. TA Beaudin commented that it looks good. Chairman Mooney asked if the plan is to still resurrect the old for storage building, TA Beaudin explained that Mark Roberts will move the old structure to the slab for \$1500. The Board suggested that the resurrected building be made to match the new building as far as siding.

## **Non-Public Session**

Chairman Ruth Mooney moved to enter non-public session in accordance with RSA 91-A: 3 II (b) at 5:32 pm; Selectman Pike seconded the motion. Roll call was taken Ronald Cormier, Jon Pike and Ruth Mooney. Also present was TA Beaudin, Administrative and Fire Chief Erikson

Chairman Mooney closed the non-public session at 6: 40 p.m.

The meeting adjourned at 6:42 p.m.

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Ruth Mooney, Chairman

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Ronald Cormier, Vice Chairman

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Jon Pike, Selectman