

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
DECEMBER 2, 2019**

PRESENT: JON OSBORNE, SELECTMAN; JAN SNYDER, SELECTMAN; FREDERICK W. HIPPLER, CHAIRMAN; SHERRY BURDICK, SELECTMAN; JACK MEANEY, VICE CHAIRMAN

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Police Chief Chris Moore; Beth Rouse; Dennis Aubin

Chairman Hippler called the meeting to order at 6:00 PM.

NONPUBLIC SESSION:

Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:00 p.m. pursuant to the authority granted in RSA 91-A:3II (a & c). A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney - yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 6:43 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney – yes. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to seal these minutes of this nonpublic session. Passed 5-0-0

At 6:45 PM, Chairman Hippler welcomed everyone, opened the public meeting and then asked those present to join us for the Pledge of Allegiance.

PUBLIC COMMENT: NONE

DEPARTMENT HEAD/COMMITTEE ITEMS: NONE

2020 TOWN DEPARTMENTS BUDGETS PRESENTATION: Finance Administrator Beth Rouse went over the remainder Town budgets, going over any increases and decreases. The Board discussed leaving the cemetery maintenance at the 2019 approved amount of \$1,500. On the Cable budget, line for equipment was left as presented at \$25 and the line for repairs/training was brought back up to \$400. Finance Committee member Dennis Aubin asked if he could be provided with a breakdown of the additional cost relative to the 53rd week we have to pay for in 2020. Finance Administrator Rouse will get that for the

Finance Committee. The only items left for the Board to decide on is the fuel prices for 2020. The usage in gallons have been collected and the Board needs to decide on the price per gallon. An energy sheet was provided to the Board indicating the average cost anticipated for the 2020 year. The prices include the taxes, which is approximately \$0.40 for gasoline and \$0.46 for diesel. After a small discussion, **Vice Chairman Meaney moved, Selectman Burdick seconded to set the fuel rates for 2020 at \$2.22/gallon for unleaded gasoline and \$2.58/gallon for diesel. Passed 5-0-0**

MINUTES: November 16, 2019 Minutes: Selectman Burdick moved, Vice Chairman Meaney seconded to approve the November 16, 2019 as written. Passed 5-0-0

October 28, 2019 Minutes: Chairman Hippler moved, Vice Chairman Meaney seconded to approve the October 28, 2019 minutes as amended. Passed 5-0-0

November 4, 2019 Minutes: Selectman Snyder moved, Chairman Hippler seconded to approve the November 4, 2019 minutes as written. Passed 5-0-0

November 18, 2019 Minutes: The Board tabled these minutes until next meeting.

MANIFEST: **Chairman Hippler moved; Vice Chairman Meaney seconded to order the Treasurer to sign the payroll and accounts payables checks dated December 5, 2019 as included in the following manifests:**

Payroll Manifest	\$	67,549.85	(Weekly & Fire monthly payroll)
Accounts Payable Manifest	\$	36,801.78	
John Stark School District Manifest	\$	250,000.00	
Total	\$	354,351.63	

Passed 5-0-0

ADMINISTRATOR'S REPORT: Daniels Road Agreement: Town Administrator Bolton presented the Board with a clean agreement between the Town and Bigg Dawg Landscaping & Services, LLC to trim brush belonging to the Town located on Tax Map 110, Lot 077 along Daniels Road (private road) to make it passable during winter travels. During the winter, the brush gets loaded with snow and hangs into the road, causing the residents to run the brush along the cars. This agreement is only good for one year. A copy of the liability insurance is attached to the agreement. The Board signed the agreement.

Government Building & Maintenance Projects

Town Hall Sign: Town Administrator Bolton stated that the sign is still being worked on and it should be here soon, hopefully the weather will hold so it can get installed this year.

East Road Gate: Town Administrator Bolton stated that the information has been given to Town Counsel to write a letter on behalf of the Town, but before that can happen a copy of the subdivision plan and the deed needs to be sent for review, which will be done next week as the Assessing Administrative Assistant is on vacation.

Administrative Topics:

Radio Communications: A price is being sought for the two (2) new radios to be put at Goffstown Dispatch.

CORRESPONDENCE & OTHER BUSINESS

Facebook: Chairman Hippler stated that there is a lengthy post on the transfer station being closed on Saturday after Thanksgiving. There were 125 comments which ranged from being upset to being in favor; one saying good for them to be able to be with family for the holiday; there was also a comment regarding taxes are too high; etc.

Chairman Hippler stated that he would like to say “thank you” for the first responders for all that they do.

Being there was no further business to come before the Board, Chairman Hippler moved to adjourn at 7:34 PM, Vice Chairman Meaney seconded; passed 5-0-0.

ADJOURNMENT

A True Record.

Naomi L Bolton

Naomi L. Bolton
Recording Secretary