

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



May 26, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk, Christin Daugherty

Meeting opened at 10:00am

*****Administrators Report**

Wood updated the Board on the status of the office and the tax warrant.

*****Approve Manifest**

Jameson moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated May 26, 2015 in the amount of \$11,743.89, for the week of 5/19-5/26/2015. This includes monthly stipend employees and forest firefighter payment.

*****Selectmen**

Jameson moved; McWhirk 2nd; the Board voted to approve the 2015 first issue tax warrant in the amount of \$1,216,384.00. Bills due July 1, 2015.

Jameson moved; McWhirk 2nd; the Board voted to approve the appointment of Jennifer Thompson as Deputy Town Clerk. Thompson was appointed by the Town Clerk. Term to expire May 31, 2018.

Jameson moved; Daugherty 2nd; the Board voted to appoint Elizabeth McCarthy to the Heritage Commission. Term to expire March 31, 2018.

Jameson moved; McWhirk 2nd; the Board voted to appoint Henry Hallas to the Heritage Commission, alternate. Term to expire March 31, 2018.

Jameson moved; McWhirk 2nd; the Board voted to approve the building permit for M411 L035. The application was reviewed and signed off by the ZCO.

Jameson moved; McWhirk 2nd; the Board voted to approve the Notice of Intent to Cut(s) for the following: M403 L015, M410 L019, M410 L018.

Email regarding a MRSD issue-reviewed.

Notice of Decision/Camp Takodah-reviewed.

RSA 227-L:17V which allows the town to charge for payment of service if fire deemed caused by negligence -reviewed.

NH DES 2015 pre-Application Solicitation-reviewed.

Notice of Hearing/US Bankruptcy Court-reviewed.

Jameson moved; McWhirk 2nd; the Board voted to approve the lease agreement with current tenant for a short-term rental of the newly acquired property (132 Old Homestead Hwy.).

The Board discussed possible conflict of interest issues. The Board also reviewed the current Purchase Policy.

Jameson moved; McWhirk 2nd; the Board voted to appoint Cameron Prior as a Part-Time patrolman in the Town of Richmond.

Jameson moved; McWhirk 2nd; the Board voted to enter Non-Public under RSA 91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 12:02pm. Jameson moved; McWhirk 2nd; the Board voted to end Non Public at 12:10pm. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public minutes are not sealed. Public session was reconvened at 12:11pm.

The Board discussed the status of the 4 Corners Store area.

Public Appointments

John Boccalini met with the Board, reference an update to the NH municipal coalition. Boccalini reviewed a proposed write-up. The donations for legal services were discussed. Wood to ask auditor how to handle these donations. Donations to governments are generally tax deductible under IRC 170c1.

Jameson moved; McWhirk 2nd; the Board voted to approve entering into the agreement that the Coalition is entering into with the firm of Attorney Richard Kanoff, subject to approval by the Chair after reviewing the agreement and that it not expose the Town to financial responsibility in excess of \$1000.00.

Meeting adjourned at 12:24pm