

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



October 15, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty

A handwritten signature in black ink, appearing to be "C. Daugherty", is written over the name "Christin Daugherty" in the previous block.

Meeting opened at 9:00am

*****Administrators Report**

Wood updated the Board on:

IT equipment.

Swanzy oil has requested to be on the list to bid for welfare oil deliveries.

The old highway pickup has been sold.

*****Approve Manifest**

Jameson moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated Oct.12, 2015 for the period 10/06-10/12/15 in the amount of \$ 12,822.19.

*****Selectmen**

Jameson reviewed cleaning out little red house; have hired a contractor for \$360. Highway department will clean yard on 10/20.

The Board discussed scheduling a work session to work on employee evaluations.

Board reviewed, approved and signed documents necessary for the CDBG grant. The Board reviewed and signed the Financial Management Plan for CDBG projects and the contract for services with TMC Services Inc. to perform removal, demolition and follow up work at the 4 Corners Store area.

Jameson moved; McWhirk 2nd; the Board voted to submit the Southwest Region Brownfields Program Assessment form to SWRPC to apply for funding for a Phase 1 Assessment for the 4 Corners area.

Correspondence from town attorney – reviewed.

Avitar's recommendation of ownership of M413 L010. The Board approves Avitar's recommendation for M413 L010 in recording a deed correcting ownership. The Board reviewed letter from Conservation Commission to FERC, reference proposed pipeline. They voiced concern above negative impact to important resource areas. Letter to be posted on the Town's website. In addition, an ordinance from the town of Temple reference large scale heavy construction. Board to review and pass on to the Planning Board. Board reviewed proposal of legal fees for the Coalition for 2016.

McWhirk moved; Daugherty 2nd; the Board voted to approve the building permit application for M405 L082. The application was reviewed and approved by the ZCO.

The Board reviewed the article for the November Rooster.

The Board reviewed questions on Eversource construction on the powerline route. Eversource is replacing structures (poles) and have notified the Town. The line Eversource is upgrading/maintaining runs from the sub-station in Fitzwilliam to Vermont.

Jameson moved; McWhirk 2nd; the Board voted to apply to the Trustees of the Trust Funds for the transfer of \$1,813.00 from the Boundary Line Perambulation Fund.

Jameson moved; McWhirk 2nd; the Board voted to apply to the Trustees of the Trust Funds for the transfer of \$20,044.11 from the Municipal Building Construction & Renovation Fund.

Jameson moved; McWhirk 2nd; the Board voted to apply to the Trustees of the Trust Funds for the transfer of \$3,311.34 from the Public Safety Radio & Communication Fund.

Jameson moved; McWhirk 2nd; the Board voted to apply to the Trustees of the Trust Funds for the transfer of \$57,000.00 from the Fire Truck Fund.

The Board has scheduled a Work Session for Friday, 10/16/15 at 3pm to review property with forester; they will meet at the Vets hall. In addition, a work session has been scheduled for Tuesday, 10/20/15 at 3pm at the Town hall. The Board will review employee evaluations.

Public Appointments

Annette Tokunaga/Town Clerk met with the Board, reference her opinion on IT support, the proposals the town has received to date and issues with her department's computers.

Rick Flagler met with the Board, reference the condition of Rte 32 & 119. Flagler would like the Board to contact the State and request attention to the state roads in our town.

Meeting adjourned at 11:25am