

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



January 23, 2017 Meeting

Selectmen present: Christin Daugherty, Kathryn McWhirk and Carol Jameson
Absent:

Meeting opened at 5:35pm

*****Administrators Report**

Draft 2017 Warrant complete and ready for review.
Reminder - Budget work session scheduled for 1/25/17.
Submissions for Annual Report slowly coming in. Wood to send reminder email out to departments that have missed the due date (1/19/17).
Filing for 2017 elected offices opens Wednesday, 1/25/17.
Ad for the pre-warrant scheduled to be in Friday's Keene Sentinel.

*****Approve Manifest**

McWhirk moved; Daugherty 2nd; the Board voted to approve the manifest dated Jan. 23, 2017 for week of Jan. 18 – Jan. 23, 2017, in the amount of \$9,975.65 for accounts payable/payroll. This includes payment to monthly stipend employees.

*****Selectmen**

Daugherty moved; Jameson 2nd; the Board voted to enter Non-Public session under RSA91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.* Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Non Public session was entered at 5:36pm.

Daugherty moved; Jameson 2nd; the Board voted to reconvene Public session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Public session was reconvened at 5:44pm.

Daugherty moved; Jameson moved; the Board voted to SEAL the minutes from the Non Public session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Minutes are SEALED.

Daugherty moved; McWhirk 2nd; the Board voted to adopt the National Incident Management System (related to emergency response). Wood to forward executed agreement to Rebeckah Bullock/SWRPC, John Janicki/Emergency Management Director and Town Clerk. This document is housekeeping related to the Emergency Operations Plan currently being drafted.

Daugherty moved; Jameson 2nd; the Board reviewed and accepted Matt Drew's (ZCO) leave of absence effective immediately.

Daugherty moved; Jameson 2nd; the Board voted to appoint Richard Drew as Zoning Compliance Officer. Term to expire March 2019.

Daugherty moved; Jameson 2nd; the Board voted to approve the tax abatement for M405 L039 as recommended by the town's assessing firm Avitar Associates of New England Inc. and calculated by the Tax Collector.

Letter of Commitment – Household Hazardous Waste Collection Project, 2017-2018 Series – read and signed.

Letter- reference pine trees located on Fish Hatchery Road – read.

Email from N. Moriarty – reference *Various Monadnock Regional School District Items* – read.

Letter from NHDES – reference Notice of Acceptance of Permit Application M408 L068 – read.

Letter from NHDES – reference Approval for Construction of Individual Sewage Disposal System M408 L049– read.

Survey from King Forest Industries Inc. – reference logging on Allen lot – read and executed.

Daugherty moved; Jameson 2nd; the Board voted to enter Non-Public session under RSA91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.* Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Non Public session was entered at 6:48pm.

Daugherty moved; Jameson 2nd; the Board voted to reconvene Public session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Public session was reconvened at 7:00pm.

Daugherty moved; Jameson moved; the Board voted to SEAL the minutes from the Non Public session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Minutes are SEALED.

Public Appointments

Andrew Wood/Police Dept. met with the Board reference revised 2017 budget request and an update on department activity for 2016.

Meeting adjourned at 7:05pm