

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: January 6, 2014 Time: 6:58 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis, Carol Jameson, and Kathy McWhirk

Appointments:

Jim Carnie/School Board member met with the Board, reference issues with the Monadnock School Board. Carnie reviewed issues with the district, primarily Troy. Carnie also explained the apportionment process and the petition warrant article voted on in March 2013. Carnie wanted the Select Board to be aware of the issues because it is on-going litigation. Carnie believes the best thing for the town to do at this point is not join the litigation.

Meeting:

Mail opened and reviewed.

The Board discussed the 2013 Annual report and possible designs and printing options. The Board discussed whether or not to put delinquent taxes in the annual report. Gillis stated that Rosti and Jean Eismont and John Boccalini have volunteered to compile information and get the annual report printed. The Board agreed.

The Board discussed possible warrant articles for March 2014.

The Board recognized Mark Beal and that he has achieved Road Scholar Level II, which required significant time and dedication on his part.

Jameson moved; Gillis 2nd; the Board voted to approve the use of the Vet's hall without a fee consistent with the new rental policy for March 23, 2014 for the screening of Jonathan Bloom and Sheila Blair's documentary. This event will be open to the public without charge.

Jameson moved; Gillis 2nd; the Board voted to approve the signing of the Representation letter for Vachon, Cluckay & Co., PC. This is the last step to complete the 2012 audit.

Jameson moved; Gillis 2nd; the Board approved the Intent to Cut for M412 L045 & 057.

Jameson moved; Gillis 2nd; the Board voted to approved the Year End manifest, dated 12/31/13, in the amount of \$16,506.19.

Jameson moved; Gillis 2nd; the Board voted to approve the accounts payable/payroll manifest dated 1/6/14 in the amount of \$159,579.83. This includes January MRSD payment of \$150,071.17.

The Board reviewed Quantum's proposal for the upgrade to Fay Martin Road. The Board tentatively scheduled a meeting with Quantum Construction, the Road Agent (Beal) and a representative from the Saint Benedict Center for Monday, Jan. 20 at 6:30.

The Board discussed BoS, GG, and Direct Assistance budgets. Members scheduled a work session specific for budgeting for Friday, January 17th at 3:30pm.

H. Wood advised the Board of a land transfer that had occurred in 2012 but was not updated in the Avitar database. H. Wood is researching this with Avitar.

The Board discussed winter maintenance and some residential issues.

There being no further business the Board voted to adjourn 8:55pm