

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: June 24, 2013 Time: 7:00 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis, Carol Jameson

Molly Banyatsky asked the BOS about the DiGeronimo property (M402 L43) that is for sale on Activity Rd. Gillis explained about zoning regulations and lots of record.

Gillis requested possible questions to ask while attending the Waste Mgt. meeting in Winchester next week. Gillis stated that she has heard the Town gets one dumpster and will ask about that.

Gillis advised there was no update from Joe Hoppock, reference Pratt and Fairpoint cases, as of Monday afternoon.

Jameson stated she had a conversation with a member of the Executive Committee from Habitat for Humanity and they indicated that they have no plans of going forward with the property in Richmond.

Gillis stated that she had reviewed the contact list with Hart and Hart will continue with revisions.

The Selectmen reviewed Town building repair and renovation plans and prioritized expenditures for 2013. Gillis indicated she has two estimates from Ed Atkins for work at the Fire Dept. The flat roof is critical because it is leaking.

Trustees of the Trust Funds (Lynn Adams, Terry O'Rourke, and Nancy Lescynski) met with the Board, regarding the fire truck now at Dingee Machine Co., LLC. Adams stated they reviewed the contract from Dingee Machine Co., LLC and the letter from the Attorney Hoppock and they are not comfortable with the language in the motion made on 6/17/13. Gillis indicated she has spoken with Chris Filmore, attorney at LGC, and she agrees with the Attorney Hoppock's opinion. The BOS and Trustees discussed various options for proceeding. The Selectmen decided to amend their motion to following:

Gillis moved; Jameson 2nd; the Board voted to amend the motion made on June 17, 2013 to state "the BOS as named agent of the Fire Truck fund authorize the expenditure of funds from the Expendable General Fund Trust Fund for the payment of invoices from Dingee Machine Co., LLC related to obtaining the 1986 diesel Mack fire truck. The initial payment is \$20,000.00 with \$5000.00 to come from the Expendable General Fund Trust Fund and \$15,000.00 to come from the General fund as earmarked for the Expendable General Fund Trust Fund." Trustees of the Trust Funds voted to approve this amended motion by voice vote.

Tax Collector Boscarino submitted the Affidavit of Execution of Real estate Tax Lien as required by law. Date of the Execution was Wednesday, June 19, 2013.

Jameson advised the Board of the status of the revised Welfare guidelines. The Selectmen reviewed and approved changes to the guidelines as they apply to the area of clothing allowance and transitional housing. They discussed the current services provided by the Town.

The Town received a request to verify broadband service availability data. The Town has a cable/DSL/broadband map of Richmond for verification which will be posted on the Town Hall bulletin board for the public to review. If one does not have access to broadband via cable or DSL please visit the Town Hall, check the map, and let the Selectmen know name/address/phone number so that the information can be confirmed. Follow-up article to be published in the Richmond Rooster.

Gillis moved; Jameson 2nd; the BOS voted to approve the service contract for Type Masters Services, Inc. to provide service for the Town Hall copier.

Jameson moved; Gillis 2nd; the BOS voted to approve the accounts payable/payroll manifest dated June 24th in the amount of \$158,151.67.

There being no other business, the Board adjourned at 9:15pm.