

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: June 3, 2013 Time: 6:40 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis, Carol Jameson, Debie Boncal

Read mail and signed checks

Trustees of the Trust Funds met with the BOS. There is a question of whether the funds from the CRF known as the Fire Truck Fund could be used for the refurbishing of the Mack Pumper/Tanker model R686FCS. Trustee Adams stated that the Trustees understand the good intentions of the Fire Department and the attempt to save the town money however their decision is that the purpose for the expenditure does not fit the purpose of the Fire Truck Fund. Chief Atkins proposed the solution of selling the vehicle, as is, to Dingee and purchase a refurbished vehicle. Trustees, BOS and Chief Atkins all believe that this is a viable solution and Chief Atkins can implement this proposal.

Marcus Beauregard met with the BOS with concerns about children tearing up field while playing football. Beauregard wondered how to keep kids off field while it's wet and how to replace/fix field. Beauregard also voiced concern with the plugged culvert by CD building.

Scott Perkins from YMCA met with the BOS. Perkins wanted to reintroduce himself and update the BOS on financial status. He also wanted the Town to let Camp Takotah know of any way they can help and stressed that they want to be more involved with the community and be good neighbors. He gave examples of what the Town may use at the camp.

Treasurer Schmidt met with the BOS to discuss payroll and other issues. Gillis clarified issues for Schmidt. Schmidt asked about the multiple user license for QuickBooks. Wood to contact Nancy about the cost to install an additional license of QuickBooks on LandUse/BOS computer. Schmidt believes she has funds in the Treasurer's budget to cover this. Schmidt to be added to the June 10th agenda to discuss reconciliation of accounts.

Tax Collector Boscarino met with the BOS to discuss deeding of property. Dates were discussed when liens can be dated and getting those dates pushed back. Taxing of Shir-Roy Campground was discussed. Gillis to contact Shir-Roy and ask them to keep the Town apprised of changes in ownership.

Jameson moved; Gillis 2nd; the Board voted to approve abatement for M408 L023 in the amount of \$731.00 FY 2012.

Jameson moved; Gillis 2nd; the Board voted to approve an abatement refund for M408 L044 in the amount of \$280.72, which includes interest.

Gillis moved; Boncal 2nd; the Board voted to approve the Building Permit 2013-007 for Robert Pacard for a pool/deck.

Jan Weekes, Library Trustee, recommended Sue Taylor to be considered for the open Library Trustee position. Gillis moved; Boncal 2nd; the Board voted to appoint Sue Taylor as Library Trustee.

The insulation of the Library duct work is proceeding. Furnace work was discussed.

BOS received a letter from Habitat for Humanity about the basic requirements that Habitat uses in choosing a family. Jameson to follow-up with attorney about the purchasing of town owned land by Habitat for Humanity.

Welfare guidelines were reviewed. Jameson moved; Gillis 2nd; the Board voted to adopt the Welfare Guidelines as presented subject to reviewing the financial allowances based the on Richmond market. Guidelines are basically the same as those adopted by neighboring towns.

Gillis moved; Boncal 2nd; the Board voted to approve Abatement for M412 L1 reducing the assessment from \$216,903.00 to \$196,703.00.

Gillis moved; Boncal 2nd; the Board voted to accept Avitar's recommendation to change assessment for M409 L32 in accordance to the various managed forest sites listed in the plan.

QCC proposal for Professional Engineering Services for Fay Martin Road upgrade reviewed. This proposal will provide useful information when seeking bids.

Gillis suggested holding a Public Hearing to discuss land being donated to the Town to be attached to the Town Forest.

BOS signed a letter to Lisa Martin of QCC thanking her and her colleagues for the great work on the completion of the Fay Martin Road bridge replacement.

Boncal moved; Gillis 2nd; the Board voted to approve the Payroll/Accounts Payable manifest dated June 3, 2013 in the amount of \$11,849.46.

Gillis reviewed the request for Bid for the painting of the Vet's Hall.

Wood advised the BOS that Bonnie Pratt called with the status report on progress of work and she has been unable to get a Bond. BOS will follow-up with Pratt.

Jameson stated that Federal Court judge granted the Town of Richmond's motion to dismiss in the case of Nicholas H. Bosonetto v. The Town of Richmond.

There being no other business, the Board adjourned at 9:35pm.