

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



June 8, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk, Christin Daugherty

Meeting opened at 5:30pm

*****Administrators Report**

Wood updated the Board on:

Private donations towards the legal fund/Coalition. To date the town has received \$700.00 in donations.

Possibly invoicing resident for forest fire under RSA 227-L:17V. The cost to the Town to date for this specific fire is \$2,385.31. We are still waiting for an invoice from one town that responded. Wood to draft invoice for approval.

Inquiry about cleaning the furnace at the Vets Hall.

Tax Collector's phone call this evening stating that no one has paid on the 2012 lien. The list previously submitted to the Board is still current. Tax Collector will be in on June 22nd for the decision of the Board on whether to deed or waive.

*****Approve Manifest**

McWhirk moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated June 8, 2015 in the amount of \$19,374.55, for the week of 06/02-06/08/2015.

*****Selectmen**

Jameson updated members on the activity of the pipeline coalition. The coalition has contracted with Richard Kanoff as their attorney. She reviewed the contributions from all towns towards the legal fees. Jameson discussed the proposed Kinder Morgan scoping sessions. Jameson moved; Daugherty 2nd; the Board authorized McWhirk to sign the attorney retainer form related to the coalition, if Jameson is away and unable to sign.

Jameson authorizes McWhirk as Chairman to act in her absence June 10-June 25. Jameson reviewed process for assistance applications as well as the schedule for activities related to the "little red house".

Jameson moved; McWhirk 2nd; the Board voted to accept the donations from private citizens to help fund legal fees attached with the pipeline coalition. These donations are unanticipated revenue and need to be voted to approve in order to expend.

Jameson moved; McWhirk 2nd; the Board voted to enter Non-Public under RSA 91-A:3II(b) - The hiring of any person as a public employee and RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 6:35pm. McWhirk moved; Jameson 2nd; the Board voted to exit Non Public session. Public session reconvened at 6:40pm. Minutes to the Non Public session are not sealed.

Jameson moved; McWhirk 2nd; the Board voted to enter Non Public session under RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 6:41pm. McWhirk moved; Jameson 2nd; the Board voted to end Non Public session. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Public session was re-entered at 6:43pm. The minutes are not sealed.

McWhirk moved; Jameson 2nd; the Board approved the journal entries submitted by Vachon & Cluckay.

Memo from DRA reference PA-28 for 2016-reviewed and signed.

Pole License #31-0954-approved and signed.

Memo from Tax Collector-reviewed.

Application for building permit, M201 L065, reviewed. Building permit is not required at this point because they do not have a start date. Currently only preparing the lot for potential erection of garage.

Invoice from Town of Troy, reference forest fire-reviewed.

Report from NH DES, subject: Richmond Auto Sales, reference NH DES approval of application to operate scrap metal collection facility at 158 Whipple Hill Road - reviewed.

McWhirk moved, Daugherty 2nd; the Board voted to approve the Current Use application for M402 L036 based on the recommendation of Avitar Associates of New England, the town's assessing firm.

The Board discussed and reviewed the article for the July Rooster.

Daugherty updated the Board on a tree issue on Sandy Pond Road.

Daugherty distributed revised evaluation forms for Board's review.

Public Appointments

Ben Tilton observed the meeting.

Sandra Gillis met with the Board, reference updating Board on activities related to 4 Corners Store and the CRDG grant. Gillis explained that the Town is required to interview two additional companies for the job. She did so and reviewed all information. The Board decided that staying with Ransome is in its best interest.

Chief Bosquet/Police Dept. met with the Board, reference update the Board on the activities at the PD. He also stated that the newly appointed officer was sworn in today. Jameson asked if any additional personnel is required at this time. Chief Bosquet stated that he would like to keep it as is for now but they are still short.

Chief Atkins/Fire Dept. met with the Board, reference a request to consider purchasing a new (used) fire vehicle/replacement of the brush truck. The current vehicle does not have the power to pull the trailer/weight. Selectmen stated the Capital Reserve is there for this purpose and they truck committee feels the equipment will meet the needs then they approve. Jameson stated that this would leave the CR with only about \$7,000.00. Other capital projects were discussed.

Marcus Beauregard met with the Board, reference grounds keeping as it relates to the Parks and Recreation Commission. Jameson stated that the Commission should adopt a bid process for the work and the Commission should approve the choice of vendor.

Meeting adjourned at 8:45pm