March 27, 2017 Meeting

Selectmen present: Christin Daugherty, Carol Jameson and William Daniels
Absent:

Meeting opened at 5:30pm

***Administrators Report

Wood advised that the “telephone building” has been added to the property insurance.

Librarian is looking for someone to pick-up/bring to Winchester the library’s recyclable paper.

Rob DiLuzio, DiLuzio Ambulance Service, called and wanted to let the Board know he is available to discuss recent articles about ambulance services in the area with the Board if they have any concerns.

Question concerning statement from auditors reference general ledger observations and statement of “resulted in a decrease to the net change in fund balance of ($1,843,260)” in the annual report. The Town received a reasonable explanation from the auditors basically stating adjustments were made to go from cash basis to GAAP. No wrong doing took place within the Town.

***Approve Manifest

Jameson moved; Daniels 2nd; the Board voted to approve the manifest dated March 27, 2017 for week of March 21 – March 27, 2017, in the amount of $21,974.93 for accounts payable/payroll. This includes the annual payment to SWNH Fire Mutual Aid in the amount of $14,454.00 and payment to monthly stipend employees.

***Selectmen

Jameson moved; Daniels 2nd; the Board voted to appoint Douglas Bersaw to fill the vacancy on the MRSD Budget Committee. Bersaw to represent Town of Richmond for 1-year. A two year term will be on the ballot in 2018.
Daugherty moved; Jameson 2nd; the Board voted to enter Non Public session under 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: Daugherty (Y), Jameson (Y), Daniels (Y). Non Public session entered at 6:04pm.

Daugherty moved; Jameson 2nd; the Board voted to re-enter Public session. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y). Public session was reconvened at 6:59pm.

Daugherty moved; Jameson 2nd; the Board voted to SEAL/NOT SEAL the minutes. Minutes to the Non-Public session are NOT SEALED. Roll call: Daugherty (Y), Jameson (Y), Daniels (Y).

Daugherty moved; Jameson 2nd; the Board voted to approve the abatement for M407 L013 as part of the BTLA mediation settlement for the abatement denial/appeal.

Jameson moved; Daniels 2nd; the Board voted to appoint Janel Swanson as the Deputy Treasurer. Term to expire March 2018.

Jameson moved; Daugherty 2nd; the Board voted to appoint Roy Blair Heis II to the Parks and Recreation Commission. Term to expire March 2020.

Jameson moved; Daniels 2nd; the Board voted to appoint Karen Daugherty to the Parks and Recreation Commission. Term to expire March 2018.

Daugherty moved; Daniels 2nd; the Board voted to appoint Carol Jameson as Welfare Administrator. Term to expire March 2018.

Daugherty moved; Jameson 2nd; the Board voted to appoint William Daniels as Winchester Waste Management Representative. Term to expire March 2018.

Jameson moved; Daniels 2nd; the Board voted to appoint Christin Daugherty to the Ex Officio to the Planning Board. Term to expire March 2018.

Daugherty moved; Jameson 2nd; the Board voted to appoint Steven Boscarino as Tax Collector. Term to expire March 2020.

Daugherty moved; Jameson 2nd; the Board voted to appoint Kerry Boscarino as Deputy Tax Collector. Term to expire March 2018.

Daugherty moved; Jameson 2nd; the Board voted to appoint Loreal Schmidt as Treasurer. Term to expire March 2018.

Daugherty moved; Jameson 2nd; the Board voted to appoint Alan Schmidt as Zoning Board of Adjustment member. Term to expire March 2020.
Daugherty moved; Jameson 2nd; the Board voted to appoint Robert Weekes as Heritage Commission member. Term to expire March 2020.

Daugherty moved; Jameson 2nd; the Board voted to appoint Gary Hebert as Conservation Commission member. Term to expire March 2020.

Daugherty moved; Jameson 2nd; the Board voted to appoint Debra Carroll as Agricultural Commission member. Term to expire March 2020.

Daugherty moved; Jameson 2nd; the Board voted to approve LUCT for M402 L062.

Jameson moved; Daugherty 2nd; the Board voted to re-adopt the Fund Balance Policy.

Jameson moved; Daugherty 2nd; the Board voted to re-adopt the Investment Policy.

Jameson moved; Daniels 2nd; the Board voted to approve the rental of the Vets Hall for a family gathering on April 1, 2017.

Daugherty moved; Daniels 2nd; the Board voted to approve the Notice of Intent to Excavate for M405 L121.

Daugherty moved; Daniels 2nd; the Board voted to approve the Gravel Tax Levy for M405 L121.

Jameson moved; Daugherty 2nd; the Board voted to approve the Certification of Yield Taxes Assessed and the Yield Tax Levy for M415 L008.

Daugherty moved; Jameson 2nd; the Board voted to approve the Intent to Cut for M403 L022, 023, 024 to commence after May 1st per Road Agent.

Letter to resident, reference volunteered help for repairs to home – read and signed.

Email for town’s attorney – read.

Estimate for repairs to Vets’ Hall electrical panel – reviewed.

**Public Appointments**

**Doug Bersaw** met with the Board, reference vacancy in the School Budget Committee Richmond position. Selectmen appointed Bersaw to said Committee. Bersaw discussed thoughts on the responsibility he is taking on.

**Walden Whitham/Moderator** met with the Board, reference a letter to the editor printed in Keene Sentinel by town resident.

**Bonnie Pratt** met with the Board, reference property taxes.
Steve Boscarino/Tax Collector met with the Board, reference impending tax deeding.

Ed Atkins/Fire Chief met with the Board, reference possible zoning violation. Also discussed was staffing and possible expansion with our mutual aid agreement with Royalston, MA

Meeting adjourned at 8:20pm