

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



March 14, 2016 Meeting

Selectmen present: Carol Jameson and Kathryn McWhirk

Absent: Christin Daugherty

Meeting opened at 5:30pm

*****Administrators Report**

*****Approve Manifest**

McWhirk moved; Jameson 2nd; the Board voted to approve the manifest for week of March 8, 2016 – March 14, 2016 in the amount of: \$174,013.44 for accounts payable/payroll. This includes the monthly MRSD payment of 149,357.84.

*****Selectmen**

McWhirk moved; Jameson 2nd; the Board voted to appoint Loreal Schmidt as Treasurer, term to expire March 2017.

Jameson authorized payment as recommended by RCDA for the drawdown on the for the CRDC grant. Wood to mail all documents to Rip Patten.

Jameson moved; McWhirk 2nd; the Board voted to approve Janel Swanson as Deputy Treasurer, term to expire March 2017.

Jameson signed the Letter of Understanding for the siren that is currently located on Whipple Hill that the fire department will be taking over. This was discussed and approved at an earlier Selectmen's Meeting. Letter is just housekeeping.

Jameson moved; McWhirk 2nd; the Board voted to approve the building permit application for M201 L023. This application is for replacing a door and 2 windows on the kiln room. The Board waived the fee since it is updating/replacing.

Jameson moved; McWhirk 2nd; the Board approved the building permit application for M409 L091 for the installation of solar panels.

Public Appointments

Mary Page met with the Board, reference a yield tax.

Chad Butler/Rescue Squad Captain met with the Board, reference a purchase and sales agreement to purchase a cardiac monitor as discussed at the March 7, 2016 meeting.

JC Boudreau met with the Board, reference taxes.

Jameson moved; McWhirk 2nd; the Board voted to enter into Non-Public session per RSA 91-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). Non Public entered at 6:50pm. Jameson moved; McWhirk 2nd; the Board voted to reconvene Public Session. Public Session was reconvened at 7:00pm
Jameson moved; McWhirk 2nd; the Board voted to publicly disclose the minutes of the non-public session. Roll call (Y), McWhirk (Y).

Claire Sullivan met with the Board, reference yield tax.

Jameson moved; McWhirk 2nd; the Board voted to enter into Non-Public session per RSA 91-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). Non Public entered at 7:20pm. Jameson moved; McWhirk 2nd; the Board voted to reconvene Public Session. Public Session was reconvened at 7:30pm
Jameson moved; McWhirk 2nd; the Board voted to publicly disclose the minutes of the non-public session. Roll call (Y), McWhirk (Y).

Kim Mattson met with the Board, reference notification from the State that they have received a Retail Dealer License application from a resident on Whipple Hill Road.

Meeting adjourned 8:22pm