May 1, 2017 Meeting

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

Meeting opened at 5:30 pm

***Administrators Report

Wood reviewed audit activity with the Board.

Discussed the Public Hearing, reference the Four Corners Development plan, rescheduled date. SWRPC suggests June 5th during regular selectmen’s meeting but relocated to Vets Hall.

Selectmen will NOT meet May 29th, Memorial Day. Offices will be CLOSED.

***Approve Manifest

Daniels moved; Daugherty 2nd; the Board voted to approve the manifest dated May 1, 2017 for week of April 25 – May 1, 2017, in the amount of $8,466.82 for accounts payable/payroll.

***Selectmen

Daugherty moved; Daniels 2nd; the Board approved the Certification of Taxes Assessed and the Yield Tax Levy for M409 L056.

Daugherty moved; Daniels 2nd; the Board approved the Certification of Taxes Assessed and the Yield Tax Levy for M409 L066.

Daugherty moved; Daniels 2nd; the Board approved the Intent to Cut for M412 L045. Intent has been and approved by the Road Agent.

Letter from Town Clerk’s office – read.

Letter from DRA reference equalized figures for Richmond – read.

Memo from administrative assistant reference installation of generators – read.
Letter from NH DOT reference Appeal of Penelope Wilson driveway permit – read.

Letter from SWRPC reference Community Development Block Grant 14-042-FSED – Four Corners Redevelopment Study – hold for 5/8/17.

Public Appointments

Annette Tokunaga/Town Clerk met with the Board, reference the resignation of the Deputy Town Clerk. Tokunaga wanted to discuss options for new hire (pay rate, employment application, etc.).

Jeb Butterfield and Doug Bersaw met with the Board, reference creating an advisory committee to study the alternatives to MRSD. Daugherty discussed what the Board is looking for: list of alternatives (to MRSD) including cost, travel, quality education, etc.

Butterfield stated what he feels the committee needs to be and that the public made aware that Committee is transparent, legitimized, sanctioned by the Board of Selectmen. Daugherty stated that the committee is necessary if only to understand that the current plan (being a part of the District) is a good deal or define why it is not. Daugherty also stated it is important to contact other Towns within the District to see what they are doing if anything relating to alternatives to the school district.

Daugherty stated he would like to meet with Butterfield/Bersaw every couple weeks. Initially would like the group to develop a charter/present purpose of Committee.

Jeb Butterfield left the meeting.

Bersaw continued by reviewing paperwork he gathered from the Business Office with the Board. This included monthly expense report, MS-22-R (revised appropriations State report). MS-24-R (revised estimated revenues), ADM, equalized value, etc.

Meeting adjourned at 7:14pm