

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: November 18, 2013 Time: 7:00 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis and Carol Jameson

Appointments:

Mark Stetson/Avitar met with the Board. Stetson reviewed Equalization ratio calculations with the Board.

Chief Bosquet/Lt. Wood met with the Board.

Gillis moved; Jameson 2nd; the Board voted to enter non-public per **91-A 3 II** (a). Roll call: Gillis yes, Jameson yes. Non- public was entered at 7:15pm. Public session was reconvened at 7:40pm. The minutes have been sealed.

Joe Tonweber/Supervisors of the Checklist presented the 2014 budget request for the Supervisors of the Checklist. Some revisions are necessary and Tonweber will submit the revised budget request. Increase is basically due to 2 additional elections to budget for in 2014.

Bill Coll/Bev Hart/Cemetery Trustees presented the 2014 budget request for the Cemetery Trustees. Coll explained the use of the new budget request form. Prior the Cemetery Trustees used one account number and not the itemized budget of the new form. The 2014 request is \$13,840; an increase of \$390.00 over 2013 approved budget.

Peter Majoy/Moderator presented the 2014 budget request for the Moderator. Majoy based the 2014 budget request on the 2012 approved budget. The 2014 has increased over the 2013 budget due to the additional elections.

Sandy Perry/Municipal Bldg. Committee met with the Board and reviewed status of the Vet's Hall renovations.

Meeting:

Jameson moved; Gillis 2nd; the Board voted to appoint John Janicki as Emergency Management Director.

Jameson moved; Gillis 2nd; the Board voted to appoint William Pearsall as Emergency Management Director.

Jameson moved; Gillis 2nd; the Board voted to approve the driveway permit for M405 L007.

Jameson moved; Gillis 2nd; the Board voted to approve the Yield Tax warrants for M408 Lots 74, 75 and 77.

Gillis moved; Jameson 2nd; the Board voted to sign the manifest dated 11/18/2013 in the amount of \$16,236.05.

Gillis moved; Jameson 2nd; the Board voted to adopt the Town of Richmond, NH Winter and Inclement Weather Policies and Priorities as revised.

The Board signed the Journal Entry Approval Form for Vachon Clukay & Company PC for the 2012 Audit.

Gillis moved; Jameson 2nd; the Board voted to seek a Tax Anticipation Note from the Savings Bank of Walpole at 1.40% interest rate in the amount of \$320,752.00, for payment due to Cheshire County December 17, 2013.

The Town received the final reimbursement for the Fay Martin bridge replacement from the State of NH in the amount of \$371,832.00. The Town released the Saint Benedict Center Letter of Credit for the bridge. Gillis noted that the Town and Saint Benedict Center each saved in excess of \$30,000.00 of the previously estimated cost of the bridge replacement.

The Board wrote a letter to the Savings Bank of Walpole reference Saint Benedict Center securing \$50,000.00 as its 33% share of the cost to upgrade a section of Fay Martin Road per court order. They noted that the project shall be completed by January 29, 2016.

As there being no further business the meeting adjourned at 10:13pm.