

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



March 31, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk, Christin Daugherty

Meeting opened at 10:00am

*****Administrators Report**

Wood stated that the MS reports have been uploaded to the Municipal Services Portal.

Wood advised the Board she will be unable to attend the June 1st Selectmen's meeting. The Meeting has been rescheduled for Tuesday, June 2nd at 10am.

Wood advised the Board that the Town has received payment of 1/3 of the total expended to date for Fay Martin Road upgrade from Saint Benedicts Center in the amount of \$36,848.94. These funds have been deposited into the General Fund.

Wood registered all three selectmen and herself to the Litigation Prevention for Municipal Leaders hosted by PLT April 16, 2015 at the Swanzey Town Hall.

*****Approve Manifest**

McWhirk moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated March 31, 2015 in the amount of \$ 5,809.85, for the week of 3/24-3/31/2015.

*****Selectmen**

Daugherty updated the Board on road issues.

Jameson reviewed information from the meeting she and McWhirk attended last evening.

McWhirk moved; Jameson 2nd; the Board approved the Yield Tax for M410 L052, 058, 059.

SWRPC notified the Board that SWRPC has received a written request for information regarding the siting of the Northeast Energy Direct Project from AECOM, a consulting firm employed by Tennessee Gas Pipeline Company. The Board has decided to **not** give permission, as it was directed at Town Meeting to not assist the Project in any way.

The Board of Selectmen regretfully accepts the resignation of Naomi McWhirk from the Parks and Recreation Commission. The Board thanks her for all her hard work and dedication.

*****Appointments expiring in 2015**

McWhirk moved; Daugherty 2nd; the Board voted to appoint James McWhirk as Municipal Building Committee member. Term to expire March 31, 2018.

McWhirk moved; Daugherty 2nd; the Board voted to appoint Ludger “Butch” Morin as Alternate Planning Board member. Term to expire March 31, 2018.

Jameson moved; McWhirk 2nd; the Board voted to appoint John Boccalini as Selectmen’s Representative to the Pipeline Coalition. Term to expire March 31, 2016.

Jameson moved; McWhirk 2nd; the Board voted to appoint the following individuals as Representative to the Pipeline Coalition, alternates: Edward S. Reece II, Jean Tandy and Melinda Honkala. Term to expire March 31, 2016

10:00 AM Public Appointments

*****Matt Drew/ZCO** met with the Board, reference outstanding reports to be submitted to the Selectmen. This includes the inspection of Hillock’s Junk Yard; report necessary so that the Board can be sure it’s in compliance. Jameson expressed the importance of reports to be submitted and in a timely fashion. Drew to submit and review report with the Board Monday, April 6, 2015 at 5:30pm. Jameson also discussed creating new policy of having ZCO inspect area any time office receives a building permit application. A change in compensation was also discussed; going from annual stipend to hourly pay (at \$20.00/hour) and invoices will be submitted.

Revising the Building Permit application was discussed. Also, the need for occupancy permit was discussed. The Board has scheduled a work session for April 14th at 10am to work on any possible revisions.

John Boccalini met with the Board, reference local artwork displayed within the Town Hall. Boccalini would like to start a program where different local artists can be displayed on a rotating basis.

Boccalini updated the Board on a coalition meeting he attended this morning, reference the pipeline. Boccalini is willing to be a Selectmen’s Representative to the Coalition.

Meeting adjourned at 12:36pm