



**SELECT BOARD
PUBLIC MEETING MINUTES
MONDAY, JANUARY 20, 2014
APPROVED January 27, 2014**

Select Board Chair Jim O'Brien called this regular meeting of the Select Board to order at 5:34 p.m. on Monday, January 20, 2014, in the large meeting room in the Town Hall. Mr. O'Brien introduced the members of the Board.

Members Present: Jim O'Brien, Chair, George Langwasser, Vice Chair, Sue B. Strickford, Sara Persechino and Ken Traum

Staff Present: Neal Cass, Town Administrator

I. ADMINISTRATIVE

Consent Agenda

Board members reviewed documents for signature and approved unanimously (5-0) the Consent Agenda taking the following action on motion made by Mrs. Persechino and seconded by Mr. Langwasser:

Item	Date	Action	Comment
GIS Service Maintenance Agreement	1/20/2014	Approved	\$500 with CAI Technologies
Transfer of Funds	1/20/2014	Approved	\$35,556.59 from Sewer to General Fund
Disposition of Abatement	1/15/2014	Approved	\$2,732 - Map/Lot 209-045-004 - should be in Current Use
Disposition of Abatement	1/15/2014	Approved	\$2,732 - Map/Lot 209-045-003 - should be in Current Use
PAF Form - Hire PT member of Fire Dept.	1/20/2014	Approved	Paul Smith returning at FF II/ EMT

Approval of Minutes

The Board reviewed the public meeting minutes of the morning session on January 13, 2014. Mr. Traum made a motion, seconded by Mrs. Strickford to approve the minutes of the Public Select Board Meeting morning session held on January 13, 2014. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against; Mr. Langwasser abstained. MOTION APPROVED 4-0-1.

The Board then reviewed the public meeting minutes of the evening session on January 13, 2014. Mr. Langwasser made a motion, seconded by Mrs. Persechino to approve the minutes of the Public Select Board Meeting morning session held on January 20, 2014. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Langwasser, Strickford, Persechino and Traum voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

The Board reviewed the non-public meeting minutes of January 13, 2014 Session I. Mrs. Persechino made a motion, seconded by Mr. Langwasser to approve the non-public meeting minutes of Session I of the Select Board Meeting held on January 13, 2014. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Langwasser, Strickford, Persechino and Traum voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

The Board reviewed the non-public meeting minutes of January 13, 2014 Session II. Mr. Traum made a motion, seconded by Mrs. Persechino to approve the non-public meeting minutes of Session II of the Select Board Meeting held on January 13, 2014. There being no discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Langwasser, Strickford, Persechino and Traum voting in favor of the motion; no votes against. MOTION APPROVED 5-0.

III. PUBLIC APPOINTMENTS

Fire Station Building Team

Kelly Davis- PortOne Architects, Keith McBey and Barry Salta-BPS Construction, Fire Chief Doug Mumford, Don Houston, Roger Turcotte, Bethann McCarthy and Tom Krzyzaniak, members of the Fire Station Building Committee met with the Board. Mr. McBey presented an updated budget packet for the project. He reviewed the numbers and indicated that the LED light package at a cost of \$15,500 has the 2 ½ year payback and the pellet boiler at an additional cost of \$97,600 has about a 10 year payback. After further discussion the Board decided to include both the LED light package and the pellet boiler in the design moving forward. After a review of the estimated soft cost the Board agreed on a final GMP of \$2,995,041 for the station renovation

Mrs. Strickford moved that the Select Board accept the Guaranteed Maximum Price (GMP) for the construction of the Contoocook Fire Station of \$2,995,041. Mr. Traum seconded the motion.

VOTE: O'Brien, Strickford, Persechino and Traum voting in favor of the motion; no votes against. Langwasser abstained. MOTION APPROVED 4-0-1.

Date of the Bond Hearing

The Select Board set the Bond Hearing time at Wednesday, February 12, 2014 at 6:30 p.m. at the Town Hall.

Petition Warrant Article

Marion Paxton presented the Board with a petition Warrant Article to rescind the Pay by Bag program. She there were 48 signatures. The signatures will be reviewed by the Town Clerk to

assure that each person is a registered voter. 25 valid signatures are required for the article to be on the Warrant.

IV. NONPUBLIC SESSION

Nonpublic Session – RSA 91-A II (c) – Purchasing of Property

Mr. Langwasser moved to go into a non-public session regarding an update on a property owned by the Town under Nonpublic Session RSA 91-A: 3 II (d). Mrs. Persechino seconded the motion.

VOTE: O'Brien, Langwasser, Strickford, Persechino, and Traum voted in favor, none opposed and the Chair declared the motion to have carried unanimously (5–0).

The Board and the Town Administrator went into nonpublic session, as recorded separately, at 7:18 p.m. The Board returned to public session at 7:46 p.m.

Vote to seal nonpublic minutes:

Mr. Traum moved to seal the minutes of the just completed nonpublic session for a period of 1 year. Mr. Langwasser seconded the motion.

VOTE: O'Brien, Langwasser, Strickford, Persechino, and Traum voted in favor, none opposed and the Chair declared the motion to have carried unanimously (5–0).

X. ADJOURNMENT

There being no further business, Mrs. Persechino move that the meeting be adjourned. Mr. Traum seconded the motion. There being no further discussion, Chair O'Brien called for the vote.

VOTE: O'Brien, Langwasser, Strickford, Persechino, and Traum voted in favor, none opposed and the Chair declared the motion to have carried unanimously (5–0). Chair O'Brien declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Neal A. Cass, Town Administrator