

## **Selectmen Meeting Minutes-January 16, 2019**

### **Present:**

**Selectmen: Errol S. Peters**

**Selectman: Michael M. Ransmeier**

**Administrative Assistant: Robyn Gilmartin**

**Andy Brackett**

**Jason Cartwright**

**Brenda Dodge**

Checks were signed.

Budget Hearing date set for February 13, 2019 at 7p.m. Robyn will notify web site and Ledger as well as Caledonia Record.

February 5 is the file by date for Warrant Articles and Petitions.

Brenda Dodge has presented contract for Hazardous Mitigation and bill. The Planning Board has submitted their report for the Annual Report. Questions propose on municipal survey were answered. Budgets were presented for the Planning Board and the Cemetery Trustees. Both approved by the Select Board. March 18<sup>th</sup> will be the Public Hearing for the updated Master Plan.

Jason has come to discuss the VFD upcoming budget, submitted budget approved by Select Board. Robyn will supply diesel fuel costs acquired by the VFD from a log kept by Highway for the diesel tank, so that the VFD can calculate their costs. The VFD Annual Report submittal will be asap with the end of January being the deadline. Per request Jason was informed that all warrant articles need to be submitted prior to the Budget Hearing.

Jason has recommended that the Town Report be dedicated to Pat Webb.

Jason has requested that the equipment trust incur the costs of funding a land survey, for the property that presently is the VFD for the purpose of developing plans for a new Fire House for proposal.

A proposal from Lisbon Fire Department laying out the estimated costs of the Town using their services has been brought forth.

Twin State's Rules will be voted on in February, and will determine our costs for their services and regulations.

Andy has presented the Highway Departments proposed budget, approved by Select Board. He will submit last year's report by the end of January.

Steve Trainer from The Norumbega Trail Riders will be donating a defibrillator to be placed in the upstairs of the Town Hall. He has offered to do a training class on the use of the devise. The class will run 1.5-2 hours. Actual time and date to be determined.

Generator bids from JA Corey and Royal Electric have been submitted; one more bid is in the process and will be submitted by the next Select Board meeting.

A contract from George Sansoucey's office for assessment of utility property has been approved and signed by the Select Board.

Lisbon Police Report has been reviewed.

PSNH Settlement proposal has been reviewed. Michael will check with other towns to see their position on proposal. This will be reviewed further.

Jane Smalley's tax deferral is postponed until next week.

The Bailey abatement has been denied at this time, as questions on lots having been merged.

Hayne's application for Current Use has been denied for amount attempting to keep out not large enough to build on, per zoning. Nor is the entire lot large enough to compensate.

The Employee Handbook has been reviewed and updated. Robyn will print a final copy for Board approval and signatures.

Meeting was unanimously adjourned at 9 p.m.

**There being no further business, the meeting adjourned at 9:00 p.m. The foregoing minutes were approved on January 23, 2019, by the following members of the Board of Selectmen:**

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**Errol S. Peters**

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**Michael M Ransmeier**

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**\_absent for 01/16/19 meeting\_**

**Jennifer Locke**