



*Town of Plaistow ♦ Board of Selectmen*  
*145 Main Street ♦ Plaistow ♦ NH ♦ 03865*

**PLAISTOW BOARD OF SELECTMEN MINUTES:**

**DATE:** November 13, 2017

**MEETING CALLED TO ORDER:** 6:33pm

**SELECTMEN:**

Selectman, John Sherman, Chairman  
Selectman, Steve Ranlett  
Selectman, Peter Bracci

Selectman, Tammy Bergeron, Vice Chair  
Selectman, Julian Kiszka  
Town Manager, Mark Pearson

**MINUTES**

*S. Ranlett motions to approve the minutes of November 6, 2017. Seconded by T. Bergeron.*

*T. Bergeron would like a sentence added to page 2 discussion of the motion. Her sentence is "T. Bergeron stated Ms. Senter had every right to speak at the second Public hearing and she is a resident of Plaistow."*

*Since that sentence will be added J. Kiszka would like a sentence added after that one stating "J. Kiszka stated of course she does."*

*S. Ranlett and T. Bergeron agree with the changes.*

*Vote: 4-0-1 (S. Ranlett abstain)*

*Motion passes*

**PUBLIC COMMENT**

None

**TOWN HALL DOOR REPLACEMENT**

Paul Lucia, Building Maintenance Supervisor states he contacted One Source our vendor for the keyless entry system inquiring about pricing to change the front doors. He was told they need the door quote before they could provide a price. He believes the door control vendor for the handicap access and Pulsar will also need the quotes before they can provide pricing for a change. P. Lucia already has one quote from Timberlane Glass. A representative from Northeast Door Corp has looked at the doors and is working on a quote. Pentucket Glass Company and Portland Glass Company have also been contacted for quotes. Paul is hoping to have a total of four quotes.

J. Sherman asks if we can repair any of the doors.

P. Lucia does not believe that is an option.

P. Bracci wants the quotes emailed to the Board once they are received so they may read and review them prior to meeting.

J. Sherman asks if there is any new information.

P. Lucia replies no.

**DEVELOP NEW ESTIMATE FOR COST OF ATTORNEY**

This morning Chief Jones received pricing from Rockingham County Commissioners Office for a County Prosecutor. There are three communities that would share the Prosecutor and pay a portion

of the cost. The towns are Plaistow, Kingston, and Danville. Plaistow has the highest case load at 70.7% and their cost will be \$68,076.33. Kingston is the next highest case load with 18.7% and their cost will be \$18,919.63. Danville has the lowest case load at 10.6% their cost will be \$11,261.99.

J. Sherman asks if the Chief recommends this and budgeting the \$68,076.00.

Chief Jones does recommend this. She states it is very helpful to have an attorney on site. This has been in place for sixteen years and has worked very well.

J. Kiszka asks if all of the 668 cases are non-felony's.

Chief Jones states, yes. They are all misdemeanor's.

T. Bergeron states she thought there was a possibility of having a Police Office due the job.

Chief Jones is not in favor of that. She does not have enough staff and a two-week course is not enough training to work against experienced, knowledgeable attorneys. She states it is way beyond the capabilities of an Officer and she believes it is unfair to ask that of an Officer.

P. Bracci asks what other towns do.

Chief Jones states it varies. Some use a regional prosecutor program, some use a County Prosecutor while others hire their own attorney. The cost of hiring your own attorney also varies since it is hard to predict how much they will charge towards their benefits.

P. Bracci would like a cost if we were to hire our own attorney at the same level of service.

M. Pearson states based on the percentages given, Plaistow would need someone for 28.4 hours per week.

S. Ranlett states he is not in favor of 28 hours per week. He feels Plaistow needs a minimum of 32 hours per week. The current County Prosecutor works well over 40 hours per week according to Chief Jones.

J. Kiszka would like at least one other option so the Board can see what will work best.

Chief Jones is agreeable to get information on hiring our own attorney for the job but respectfully asks the Board to keep the shared Rockingham County Prosecutor for one more year. We are running out of time to come up with another solution for 2018 and we do not want to rush into hiring the wrong person.

### **ACCEPTANCE OF FORFEITED VEHICLE**

Chief Jones state the Police Department is in possession of a 2007 BMW that was voluntarily surrendered by the owner while the detectives were working on a case involving criminal activity. The Police Department was planning on starting the asset forfeiture process however the owner voluntarily surrendered the car.

J. Kiszka wants to know why someone involved in criminal activity would voluntarily surrender their vehicle.

Chief Jones states the owner of the car was not the person committing the crime. The owner was basically duped into registering the car. When the owner found out the truth he/she no longer wanted the car.

***S. Ranlett motions to accept the 2007 BMW 328I with over 100,000 miles which was voluntarily surrendered by the owner to the Plaistow Police Department during an investigation. The value of the vehicle is between \$5,000 and \$6,000 dollars according to NADA and Kelly Blue Book. Seconded by J. Kiszka.***

***Vote: 5-0-0***

***Motion passes***

*J. Kiszka motions to authorize the Town Manager to sell the 2007 BMW 328I by sealed bid, with a minimum bid of \$4,000 and to deposit the proceeds from the sale to the General Fund. Seconded by S. Ranlett.*

*Vote: 5-0-0*

*Motion passes*

#### **RECOMMENDATION FROM HIGHWAY SAFETY COMMITTEE – STOP/YIELD SIGNS AT THE INTERSECTION OF JESSE GEORGE ROAD & OLD ROAD**

*S. Ranlett motions to put a stop sign on Jesse George Road at the intersection of Old Road and remove the yield sign on Old Road. Seconded by J. Kiszka.*

*Vote: 5-0-0*

*Motion passes*

#### **DISCUSSION ON SPEED LIMITS ON CLASS V ROADS**

The subject of speed limits on class V roads has been on the radar for a while. Some of the roads currently have a 30 MPH limit while others have a 25 MPH limit. Chief Jones recommends that all roads maintained by the town have a consistent speed limit of 25 MPH. A few of these roads are Old Road, Pollard Road and West Road. Sometimes cars drive too fast on these roads. The Police Department does what they can to prevent speeding but they do not have the manpower to always have an Officer monitoring speeding vehicles.

P. Bracci inquires if the Police Department has the authority to dictate the speed limit in the Walmart Plaza.

Chief Jones replies, no.

S. Ranlett wants to know how Bailey Road went from being plowed by the Town to being listed as a private road.

#### **DISCUSSION ON AFIS**

Chief Jones states the current fingerprinting system is done on paper. They are sent to Concord once or twice a month. Once they are received in Concord each print is checked to make sure they are readable. Then they go into the State of New Hampshire's system and are forwarded on to the FBI. All this manual work takes time resulting in a much longer time period from the time of arrest to the finger prints being entered into the State and Federal databases. The FBI is threatening to stop accepting paper finger prints although they have not given a deadline for doing so. The AFIS system is an automatic system that electronically submits the prints to the State and Federal databases. The system will also reject the prints immediately if something is not readable. In a few minutes the system will come back with a match if the prints match someone in the system. It will also verify the person's name which is helpful when people give a false name to the arresting officer. The response time is very quick. With the current system if someone is arrested they have the opportunity to commit another crime before their finger prints are in the system. The AFIS system will also allow the submission of a deposition electronically in the near future.

J. Sherman asks if it is one unit.

Chief Jones replies, yes and it is a onetime cost of \$25,000.00 with very low maintenance costs.

J. Kiszka believes the Timberlane School District is considering getting a new fingerprinting machine. He wants to know if it is the same one. If so, perhaps resources could be combined to get

one machine to be kept at the Police Department and the Police could do prints for the School District as needed. Collaborating with the school will save money.

J. Sherman asks the Chief to check with the school department. She agrees.

S. Ranlett would like to see if there is money available to buy the AFIS this year instead of creating a warrant article that may or may not pass.

Perhaps the funds could come from Public Safety Impact Fees or maybe be encumbered before the end of the year if there is any money in the budget.

The Chief will look into options and come back to the Board next week.

### **REVIEW OPERATING BUDGET**

J. Sherman states the draft 3% budget was well done.

To get to a starting point for determining the 3% budget the Finance Director and Town Manager added P-17-2 Town Employee Contract of \$13,921.13 plus P-17-3 Operating Budget of \$9,029,751.00 plus P-17-19 Highway Block Grant of \$155,000.00 less \$785.00 which was the portion of the Highway Block disallowed by the DRA (Department of Revenue Administration) less \$34,860.00 Water Fund as it is paid 100% by user fees.

P. Bracci thinks adding the Highway Block Grant into the calculation just helps the numbers. Just like last year when it was taken out of the operating budget to help that number.

J. Kiszka disagrees. If you want to compare apples to apples it should be included in the starting figure. He agrees it is confusing.

M. Pearson would like P. Bracci to meet with the Finance Director and himself to discuss the starting number.

M. Pearson states including the warrant articles for 2018 and the CBA (Collective Bargaining Agreement) the Board could add back \$90,000.00 to the budget and still come in at 3% above last year's budget.

***J. Kiszka motions to accept the Town Managers recommended budget for Executive in the amount of \$347,817.00. Seconded by S. Ranlett.***

***Discussion:***

***J. Sherman inquires if Mark will do the work of the labor consultant since \$10,000.00 was removed from this line item.***

***M. Pearson responds yes.***

***Vote: 5-0-0***

***Motion passes.***

***S. Ranlett motions to accept the Town Managers recommended budget for the Town Clerk in the amount of \$114,369.00. Seconded by J. Kiszka.***

***Vote: 5-0-0***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Elections in the amount of \$18,330.00. Seconded by J. Kiszka.***

***Discussion:***

***T. Bergeron asks about the trifold separators for voting. She thinks we should still get some. There is money in the budget to purchase some of them not all of them. They are only recommended not mandated.***

***Vote: 4-0-1 (T. Bergeron abstain)***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Finance in the amount of \$169,279.60. Seconded by J. Kiszka.***

***Discussion:***

***P. Bracci asks what the BMSI line item is used for.***

***G. Colby states it is for licensing fees, support, and updates to keep it going.***

***Vote: 5-0-0***

***Motion passes.***

J. Kiszka mentions we should make sure we are planning for the future with BMSI software.

J. Sherman states this will be added as an action item.

***S. Ranlett motions to accept the Town Managers recommended budget for Assessing in the amount of \$150,307.00. Seconded by J. Kiszka.***

***Vote: 4-1-0 (P. Bracci no)***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for the Tax Collector in the amount of \$49,563.00. Seconded by T. Bergeron.***

***Vote: 5-0-0***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Legal in the amount of \$50,000.00. Seconded by T. Bergeron.***

***Discussion:***

***J. Sherman is very concerned that there is not enough money in the budget for legal issues currently facing the town.***

***S. Ranlett rescinds his motion and T. Bergeron rescinds her second.***

***P. Bracci does not want to add \$50,000.00 back to the budget. Maybe adding \$25,000.00 is enough.***

***S. Ranlett motions to add \$25,000.00 to the Town Managers recommended Legal budget for a total of \$75,000.00. Seconded by J. Kiszka.***

***Vote: 4-1-0 (P. Bracci no)***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Human Resources in the amount of \$1,999,674.00. Seconded by T. Bergeron.***

***Discussion:***

***J. Sherman asks about the reduction of \$5,000.00 in the performance management line item.***

***M. Pearson states this line item is used for increases to nonunion employees. He supports putting \$5,000.00 back into this line item. He also mentions there is no wiggle room in the health insurance line item.***

***J. Sherman would like to restore \$5,000.00 to the performance management line item.***

***S. Ranlett does not agree. He thinks the \$25,000.00 is enough.***

***Both J. Sherman and S. Ranlett think the health insurance line item should be increased by \$10,000.00.***

***S. Ranlett withdraws his motion and T. Bergeron withdraws her second.***

***T. Bergeron inquires why the amount is so much higher than 2017.***

***G. Colby states there is a 21% increase in health care rates for 2018.***

***S. Ranlett motions to add \$10,000.00 to the health insurance line item for a total Human Resources budget of \$2,009,674.00. Seconded by J. Kiszka.***

***Vote: 4-1-0 (P. Bracci no)***

***Motion passes.***

J. Sherman states next is Planning and before a motion is made he asks what happened to the attorney fees.

G. Colby replies they were moved to the legal budget. He is not sure if it was recommended by the Board or the Budget Committee.

J. Sherman states he remembers that now and thanks G. Colby.

***T. Bergeron motions to accept the Town Managers recommended budget for the Planning in the amount of \$82,360.00 Seconded by J. Kiszka.***

***Vote: 5-0-0***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Zoning in the amount of \$4,125.00. Seconded by J. Kiszka.***

***Vote: 5-0-0***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Government Buildings in the amount of \$244,999.00. Seconded by J. Kiszka.***

***Discussion:***

***J. Sherman is concerned about the reduction of electric and heat at the safety complex in the amount of \$2500.00 each.***

***S. Ranlett withdraws his motion and J. Kiszka rescinds his second.***

***S. Ranlett motions to restore \$2500.00 each for electric and heat at the safety complex for a total Government Buildings budget in the amount of \$249,999.00. Seconded by T. Bergeron.***

***Vote: 4-1-0 (P. Bracci no)***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Insurance in the amount of \$124,798.00. Seconded by T. Bergeron.***

***Vote: 5-0-0***

***Motion passes***

***S. Ranlett motions to accept the Town Managers recommended budget for Advertising/Regional Associations in the amount of \$25,000.00. Seconded by J. Kiszka.***

***Vote: 5-0-0***

***Motion passes***

*S. Ranlett motions to accept the Town Managers recommended budget for Cable in the amount of \$26,900.00. Seconded by T. Bergeron.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Conflict of Interest in the amount of \$250.00. Seconded by J. Kiszka.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Police in the amount of \$2,045,881.00. Seconded by T. Bergeron.*

*Discussion:*

*The Board may revisit this budget next week after hearing more about a prosecutor and AFIS.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for the Fire Department in the amount of \$652,986.00. Seconded by T. Bergeron.*

*Discussion:*

*T. Bergeron asks if the medical services line includes flu shots. She knows Chief McArdle was concerned about that.*

*J. Kiszka states, yes it is listed in the notes section.*

*G. Colby states, Chief McArdle reduced the amount but it still covers flu shots.*

*S. Ranlett states any firefighter can always attend the Town Hall Flu Shot Clinic in September too.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Inspections in the amount of \$131,166.00. Seconded by T. Bergeron.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Emergency Management in the amount of \$17,800.00. Seconded by J. Kiszka.*

*Vote: 5-0-0*

*Motion passes*

*J. Kiszka motions to accept the Town Managers recommended budget for Highway in the amount of \$829,045.00. Seconded by S. Ranlett.*

*Discussion:*

*J. Sherman asks about the \$30,000.00 reduction in the paving line item.*

*M. Pearson replies, less paving will be done. The Highway budget took the largest cut of all departments.*

*The Highway Block Grant from the State will be less than it was in 2017. The amount Plaistow will receive is about \$143,000.00*

*Vote: 5-0-0*

*Motion passes*

*J. Kiszka motions to accept the Town Managers recommended budget for Street Lighting in the amount of \$97,000.00. Seconded by S. Ranlett.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Solid Waste Collection in the amount of \$663,570.00. Seconded by T. Bergeron.*

*Vote: 5-0-0*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Solid Waste Disposal in the amount of \$44,000.00. Seconded by T. Bergeron.*

*Discussion:*

*The only way the landfill overtime budget can be cut is to reduce the hours it is open. Two people need to be there when it is open and at least one of the two must be certified.*

*R. Ranlett does not think any cuts should be made to services.*

*S. Ranlett rescinds his motion and T. Bergeron rescinds her second.*

*S. Ranlett motions to add back \$3,000.00 to the landfill overtime budget for Solid Waste Disposal for a total budget amount of \$47,000.00. Seconded by J. Kiszka.*

*Vote: 4-1-0 (P. Bracci no)*

*Motion passes*

*T. Bergeron motions to accept the Town Managers recommended budget for the Water Department in the amount of \$58,600.00. Seconded by S. Ranlett.*

*Vote: 4-0-1 (P. Bracci abstain)*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Health in the amount of \$86,749.00. Seconded by T. Bergeron.*

*S. Ranlett withdraws his motion when he notices the reduction in mosquito control. He does not agree with it.*

*T. Bergeron withdraws her second as she also does not agree with the reduction.*

*S. Ranlett motions to add \$2,000.00 back to the mosquito control line item for a total budget of \$88,749.00 Seconded by T. Bergeron.*

*Vote: 4-1-0 (P. Bracci no)*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Human Services Insurance in the amount of \$52,010.00. Seconded by J. Kiszka.*

*Discussion:*



*T. Bergeron is concerned about the reduction to Family Mediation as they are in financial distress. She is also concerned about reducing the pregnancy crisis line item.*

*M. Pearson states some of the line items in this budget are based on usage by Plaistow residents while others are a flat fee. No funding was cut from ones that provide direct service to Plaistow. Lori was part of the conservation to make the suggested cuts.*

*S. Ranlett motions to add \$500.00 back to Family Medication and \$500.00 back to the Vic Geary line items for a total of \$1,000.00 being added back to the budget making the Human Services total \$53,010.00. Seconded by T. Bergeron.*

*Vote: 3-1-1 (P. Bracci no, J. Kiszka abstain)*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Welfare Administration & Assistance in the amount of \$37,287.00. Seconded by P. Bracci.*

*Discussion:*

*T. Bergeron states she does not like the cuts to the food markets, medical and miscellaneous assistance line items.*

*M. Pearson states Lori was agreeable to the changes. She does have other resources to help people.*

*Vote: 5-0-0*

*Motion passes*

Next is Recreation.

J. Sherman wants to see an increase in the transportation line for Senior trips. Participation in trips is down and they believe it is due to the increased prices to pay for transportation.

T. Bergeron also wants this line item increased.

S. Ranlett wants \$1,500.00 added back to the concerts line item.

*S. Ranlett motions to increase Recreation by adding \$4,000.00 to the Senior Programs for a total line item of \$7,000.00 and add \$1,500.00 to the concerts line item. The total Recreation budget will be \$188,890.00. Seconded by T. Bergeron.*

*Vote: 3-1-1 (P. Bracci no, J. Kiszka abstain)*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Patriotic/Cultural in the amount of \$28,600.00. Seconded by T. Bergeron.*

*Discussion:*

*P. Bracci states he thinks the Budget Committee had a good idea by reducing this budget by \$5,000.00 and trying to do fundraising.*

*T. Bergeron and S. Ranlett are not in favor of fundraising.*

*Vote: 4-1-0 (P. Bracci no)*

*Motion passes*

*S. Ranlett motions to accept the Town Managers recommended budget for Conservation in the amount of \$11,600.00. Seconded by J. Kiszka.*

*Vote: 4-0-1 (T. Bergeron abstain)*

*Motion passes*

***S. Ranlett motions to accept the Town Managers recommended budget for Debt Service in the amount of \$564,118.00. Seconded by P. Bracci.***

***Vote: 5-0-0***

***Motion passes***

S. Ranlett asks a question about recreation. He wants to know if the transportation line item for Senior Trips is a revolving fund.

G. Colby responds money collected for the actual trips is in a revolving fund but transportation is not. It is just paid by the Town.

G. Colby states he received an email late today from the Library Trustees. They are willing to cut \$15,000.00 from the Library Warrant Articles but they want to leave their budget as is.

C. Willis was planning to meet with the Town Manager today but had to cancel due to illness. The meeting will be rescheduled.

### **REVIEW WARRANT ARTICLES**

J. Sherman states the Warrant Articles will be discussed in more detail next week after the Board has had time to read them.

***J. Kiszka motions to withdraw the previous amounts voted on for the Library LED Project as the rebates from Unitil were higher than expected.***

***Discussion:***

***J. Sherman recommends holding off on this motion until next week when all the warrant articles are discussed.***

***J. Kiszka agrees but he does want to state the difference in dollars. Originally the Energy Committee was going to pay \$18,000.00 and the Library was going to pay up to \$23,600.00. The new amounts will be changed to \$14,000.00 from the Energy Committee and \$19,000.00 from the Library Trustees.***

J. Sherman asks T. Moore if there is anything special regarding warrant articles.

T. Moore states we will have to pay attention to the warrant articles relating to Potable Water.

Next week there will be more information but it may not be all of it. Certainly the form and format will be done. Attorney Kalman did approve the wording.

T. Moore states the first warrant article covers converting our current fire suppression system to a potable water system. The next one allows the Board to accept funds until the article is rescinded.

S. Ranlett states he will have a warrant article for perpetual care. He will propose a capital reserve fund for cemetery maintenance mainly for big items such as fencing but it will not be limited to big items. He will also recommend a line item be added to the Highway budget for cemetery maintenance. S. Ranlett will suggest a revolving fund for the sale of cemetery plots.

J. Sherman states this is on the agenda for next week,

### **TOWN MANAGERS REPORT (verbal report this week)**

- Water Meeting
- SRTS

- Assisted Staff Members with Deposition Preparation
- Pre-Library Budget Meeting
- Vic Geary Center – Water Discussion
- Budget Committee
- Warrant Article Review with Tim Moore
- Davis Park – dead trees, there is consensus amongst the Board to have the trees removed by the Highway Department. S. Ranlett knows of a resident who wants to donate some trees to replace the dead ones. He will get more information and bring it back to the Board.
- The first four properties on the auction list are discussed to determine a minimum price to accept. It is agreed that the Board will accept the recommendations from St. Jeans Auctioneers for 63 and 69 Plaistow Road, Massasoit and Timberland Road rear which will be \$150,000, \$25,000 and \$20,000 respectively. 58 Newton Road will be set at absolute.
- Reminder - the Potable Water Meeting will be held on Wednesday, November 15<sup>th</sup> at 6:30pm at Pollard School. New Hampshire State Senate President Chuck Morse will be there along with the NHDES Commissioner, several Normandeau employees, the Board of Selectmen, and State Representative Norm Major. The meeting will be recorded and played on Cable from time to time.

### **ACTION ITEMS REVIEW**

Reviewed

### **SIGNATURE FOLDER**

J. Sherman states the manifest and signature folders are going around.

### **SELECTMAN REPORTS & OTHER BUSINESS**

P. Bracci

- No report

J. Kiszka

- He came to Town Hall to see the manifest and realized people were in the Great Hall preparing for Wednesday's water meeting. He thinks all Selectmen should have been informed as they are the Executive Board of the Town. P. Bracci stated that maybe J. Kiszka would have added something to the meeting.  
M. Pearson replies it was Not a meeting just a rehearsal for Wednesday's Water meeting. They wanted to be prepared, have a logical order of speakers making sure each one was not too lengthy etc.
- Rockingham Planning Commission – a legislative forum discussion of contaminates. He did invite Tim Roche, Executive Director of RPC to come to Plaistow's Water Meeting on 11/15. M. Pearson is glad K. Kiszka invited him.
- Unutil Gas Response Meeting – Mike Dorman, Dennise Horrocks & Lt. Baldwin were also in attendance as the Emergency Management Team.
- Veterans Day Ceremony
- Will attend the NHMA (New Hampshire Municipal Association) conference on 11/15 & 11/17

T. Bergeron

- Public Safety Building Committee – gave all the updates to the Board
- Will be meeting with Walton Road residents tomorrow with Chief Jones on the possible permanent closure of the road.

J. Sherman

- Veterans Day
- Public Safety Building Committee – T. Bergeron already gave the update
- Recreation Commission
- Eagle Scout Ceremony will be held on 12/9
- Will attend tomorrow's Budget Committee Meeting

S. Ranlett

- No report but he would like to touch on what J. Kiszka & P. Bracci stated – maybe the Board could just be notified of any type of preparations or rehearsals in the future

***S. Ranlett motions to put the Hale Spring Property up for sale again. Seconded by P. Bracci.***

***J. Sherman states it is too late.***

***S. Ranlett states not if we start the process again for this piece of property.***

***T. Bergeron states the Board knows how she feels.***

***J. Sherman does not think it is practical to start the process again for one piece of property with the cost of advertising two public meetings. He suggests waiting until we see how the December auction goes.***

***S. Ranlett rescinds his motion until after the December auction and P. Bracci withdraws his second.***

J. Sherman reminds everyone to attend the Public Meeting on Wednesday, November 11<sup>th</sup> at 6:30pm at the Pollard School for a Potable Water Discussion. He asks everyone to complete the survey. It can be done on line or on paper. A paper form was mailed to all property owners on record. You can also pick one up at the Town Hall or Library if needed.

J. Sherman adjourned the meeting at 10:00pm

Respectfully submitted,

Beth Hossack,  
Recording Secretary