



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

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: July 28, 2014

MEETING CALLED TO ORDER: 6:39 PM

SELECTMEN:

Chairman, Daniel Poliquin
Selectman, Michelle Curran
Selectman, Steve Ranlett

Vice Chairman, John Sherman
Selectman, Joyce Ingerson
Town Manager, Sean Fitzgerald

AGENDA:

MINUTES:

Motion by J. Sherman to approve the minutes of June 9, 2014

2nd M. Curran

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

Motion passes:

Motion by J. Sherman to approve the minutes of June 23, 2014

2nd M. Curran

Vote:5-0-1 (J. Sherman - abstain)

Motion passes:

MOMENT OF SILENCE FOR CHIEF OF POLICE STEPHEN SAVAGE

PUBLIC COMMENT:

None.

CONSERVATION COMMISSION LAND PURCHASE – JILL SENTER

J. Senter states that S. Fitzgerald has a presentation regarding the Plaistow Conservation Commission acquiring property from the Noyes family. The Town of Hampstead has help facilitate this sale to Plaistow for \$11,700.00 which abuts the Plaistow Town Forest. The Conservation Commission has voted to purchase the property. The Plaistow First Committee has also recommended this purchase.

J. Sherman states that it is a natural decision. It also abuts the Hampstead Town Forest.

S. Fitzgerald states that Attorney Kalman estimates the closing costs to be approximately \$500.00. We can expect to close on the property within 30-60 days. We can request that the parcel be added to the Town Forest at the March 2015 Town Meeting.

Motion by S. Ranlett to support the expenditure of \$11,700 from the Town of Plaistow's Conservation Fund in support of the Plaistow Conservation Commission's vote to purchase a vacant, wooded, landlocked parcel of property located in the Town of Plaistow known as Tax Map 8, Lot 26, and owned by Richard and John Noyes, totaling +/- 3.0 acres. The property is located in the Low Density Residential District and is referenced at the Rockingham County Registry of Deeds as Book 3536, Page 258. The price that will be paid for the property shall not exceed \$11,700. The Assessed Value of the property is \$11,700.00, as dated July 28, 2014.

2nd J. Ingerson

Discussion regarding other property owned by Plaistow in Hampstead and property owned by Hampstead in Plaistow. Due to covenants in the deed that states this property cannot be sold it must remain with the holder in Hampstead.

Vote: 5-0-0

Motion carries

The Board thanks J. Senter for doing a great job.

J. Senter discusses that as part of the ARM grant, The Southeast Land Trust has tentatively scheduled the closing of the Town Forest easement for this Wednesday, July 30th. It would be the best time to complete this closing with significant work planned under our 2014 Trails Grant. If we delay the closing it will likely force the Southeast Land Trust to update the base map which will incur costs and further delays.

S. Fitzgerald states that he had a conversation with Duane Hyde, the Land Director for the SE Land Trust last Friday. They would like to have a ceremony or celebration to mark this momentous occasion. Organizing it to be later in August rather than at the closing, if that is agreeable to the Board. I indicated to him that I would get back to him with the Board's preference.

SWEARING IN JON ERNA PT PLAISTOW POLICE DEPT. DISPATCHER

S. Fitzgerald introduces Jon Erna and reviews his credentials and work history.

J. Erna states that he is excited to be part of the public safety network in the Town of Plaistow.

Int. Chief Jones states he has a great attitude and is an upbeat person.

J. Sherman inquires regarding as to what his schedule would entail.

Int. Chief Jones responds mainly as a fill in position when needed but will receive a few hours per week to maintain skill level.

The Board welcomes Jon Erna and M. Fowler swears him into office.

SWEARING IN RICK MARINO ALTERNATE MEMBER RECREATION COMMISSION

S. Fitzgerald introduces Rick Marino to the Board as an Alternate Member of the Recreation Committee.

Discussion occurs regarding batting cages.

D. Poliquin discusses his being a resident of Plaistow and his history of involvement with the Recreation Commission.

The Board thanks him for volunteering and M. Fowler swears him in.

Motion by S. Ranlett to appoint Rick Marino as an Alternate Member of the Recreation Commission.

2nd M. Curran

Vote: 5-0-0

Motion carries.

CROWN VICTORIA RECOMMENDATION – INTERIM POLICE CHIEF JONES

S. Fitzgerald states that used cruisers are generally do not have a high resale value. We have discussed this and believe that surplusung the vehicle would be the better option.

Interim Police Chief Jones states that in the past generally the amount back from these vehicles is approximately \$2700.00. The surplusung of the vehicle generally brings back a \$3000.00 credit to retrofit future police vehicles as being the better value through Adamson's. Adamson's is a firm that deals specifically with law enforcement vehicles. Otherwise resale vehicles are typically turned into taxicabs.

Motion by M. Curran to follow the recommendation of the Interim Police Chief Jones and surplus the 2010 Ford Crown Victoria (VIN #2FABP7BV2AX137486) to Adamson Industries.

2nd by J. Ingerson

Vote: 5-0-0

Motion carries.

EMPG COMMUNICATIONS GRANT – TOWER PROJECT UPDATE – INTERIM POLICE CHIEF KATHLEEN JONES, CHIEF MCARDLE & LT. BALDWIN

S. Fitzgerald states that the EMPG Communications Grant was awarded by Governor Hassan in May of 2014.

Interim Police Chief Jones begins by stating the Grant was applied for in November of 2013 and was awarded in May of 2014. The nature of the grant was the type of project the Council was looking for; the improvement of regional communication between public safety partners within southern New Hampshire as well as bordering communities in Massachusetts. Upon approval from the Governor and the Council the EMPG Grant Regional Project would receive 50 % matching funds from the Town. That portion is \$66,000.00. We are utilizing partner support which reduces the town of **Plaistow's portion to \$16,500.00.**

- The Town of **Atkinson is contributing \$30,000.00** toward the local match. Atkinson's investment will significantly enhance Atkinson's Emergency Response Communications.
- **Trinity Emergency Medical Service is contributing \$20,000.00** toward the local match. Trinity's investment will significantly enhance Trinity's emergency response ability with local public officials.

The timeline for completion is September 30, 2014. We are currently seeking a 1 year extension on that timeline.

Phase 1 consists of two locations:

- Plaistow Prime / Safety Complex cost \$63,534.05 &
- Plaistow West (Hogg Hill) in Atkinson cost \$69,465.95.
- The total EMPG grant for Phase 1 is \$133,000. Homeland Security Grants require a 50/50 match.
- The Town of Plaistow's portion of \$16,500.00 will be funded from the 2014 Operating Budget.

The Project Team consists of 18 member of the Plaistow Police/Fire Dept.'s, The Atkinson Police/Fire Dept.'s, 2 Way Communications Services Inc., Trinity Emergency Medical Service, SBA Communications Corp., Crown Castle Inc.

Interim Police Chief Jones introduces Bill Bartlett from 2 Way Communications to provide an update of where the project currently stands.

B. Bartlett states that the grant's purpose is to improve regional communication between public safety partners. Approved on May 23, 2014 with 50% matching funds from the Town. The timeline to complete is 9/30/2014. He refers to a diagram showing Phase 1, Phase 2, & Phase 3 locations and equipment. The green section of the diagram references Phase 1. Consists of locating new police & fire equipment at Plaistow West (Hogg Hill) on an existing tower that will permit simulcasting of radio voice traffic. Phase 2 which is all ready funded is ready once Phase 1 is completed. Phase 3 is in the future and has not been funded as of yet.

Lt. Wm. Baldwin reviews the 3 phases from beginning to completion. Plaistow West, South and North. Once Phase one is complete, Phase 2 can begin.

B. Bartlett reviews the benefits and improvements that will occur with these enhancements.

- The existing communications infrastructure enhancement that is critical to public safety and to the users of the system (police, fire & ambulance) through a simulcasting initiative.
- Upgrading Plaistow Prime (Safety Complex) will significantly improve the public safety departments' ability to respond quicker to all calls for service.
- Reduce portable radio dead zones dramatically.
- Increase of clarity of transmissions between users.
- Increase and establish greater overall radio coverage
- Relay capabilities of radio transmissions between users and Plaistow Prime.

B. Bartlett reviews coverage areas in town currently and shows depiction of the enhanced coverage potential utilizing the proposed communications towers.

Lt. Wm. Baldwin states that Plaistow West would also enhance coverage of the school district.

Discussion occurs regarding terrain and dead zone issues.

Interim Police Chief Jones discusses timelines for Phase 1 2 3, summarizes the improvements and the positive impacts to the current communications system. Include timeline from the presentation.

J. Sherman inquires who will own the tower. What will the communication improvements be for the school complex?

S. Fitzgerald responds the Town of Atkinson owns the tower in Atkinson and we, the Town of Plaistow will own the equipment.

W. Baldwin responds the transmission will go to Hogg Hill from the school and back to the safety complex.

S. Ranlett inquires about interference from different equipment being located on the tower together.

B. Bartlett states that the equipment is coordinated to work together if not we can contact the FCC.

Motion by S. Ranlett to follow the recommendation of Interim Police Chief Jones and Chief McArdle to award the contract to 2 Way Communications to complete the work under the Town of Plaistow's 2014 EMPG Communications Grant.

2nd J. Sherman

D. Poliquin recommends adding the reference Phase 1 to the motion.

S. Fitzgerald can further add Hogg Hill and the Public Safety Complex

S. Ranlett states Phase 1, Plaistow Prime and Phase 2.

Motion now being: to follow the recommendation of Interim Police Chief Jones and Chief McArdle to award the contract to 2 Way Communications to complete the work Phase 1, Plaistow Prime and Phase 2 under the Town of Plaistow's 2014 EMPG Communications Grant.

S. Fitzgerald also suggests that Lt. Baldwin can check with CIP for future projects.

Vote: 5-0-0

Motion carries.

MAIN STREET CATCH BASINS – DAN GARLINGTON

D. Poliquin states that the Board has concerns regarding the condition and functionality of the catch basins on Main Street.

D. Garlington states that the catch basins are working the way they are designed to. They are tied in together and work in tandem, when one fills to its limit the water proceeds to the next catch basin progressively down the pipe line. The profile of Main Street is a problem, the gutter lines are unpaved when they pave Main Street it raises the center of the road. The state claims they clean the storm drains every year. It is a DI basin, these have the sediment and approximately 6 inches before the water comes out again. The town roads have a different style of catch basin that holds several feet of water before it comes out.

D. Poliquin states that the catch basin covers are too low below grade on the street.

S. Ranlett states that the manhole covers and catch basins are 6 inches too low. The profile of the road is off.

S. Fitzgerald states that the engineers involved in SRTS also noticed the problem with the profile of the road.

Discussion occurs regarding having the state repair the roads. Utility companies also own some of the manholes. Responsibility to provide riser repair and in some cases to raise the height of the covers. There is the potential of further impact when raising the covers that can lead to drainage problems. Division 6 at the NH DOT oversees the roads condition.

D. Garlington states that during the new paving project last week risers were installed on those roads.

J. Ingerson states that a person from the state came out to her home to address her complaint regarding a septic problem being caused by the storm drain in front of her home; she states that the road is caving in. The person looked at the situation and stated that they would return.

D. Garlington responds that he spoke with the person (Howard) the following morning regarding the complaint that was made. Howard stated that they were going to work on the catch basins in front of the store but did not mention the problem at the front of J. Ingerson's home. He checked the catch basins and they were functioning the way they are designed to work. Additionally, based on his conversation with DOT, they have no intention of paving Main Street this year.

D. Poliquin states that sending a letter from the Board stating the problems and issues regarding the situation on Main Street would be appropriate. I would like to see some action on this on their part within the next year.

M. Curran states that the issue belongs to the State and they should be taking responsibility to repair issues that are brought to their attention. Obtaining grants for these repairs is not the issue. It is not for us to find funds to match for the problems that State roads are experiencing.

D. Garlington states that he has a good relationship with the NH DOT personnel and that they are not unwilling to repair if necessary, it is a funding issue for the state as well.

S. Fitzgerald will compose a letter for the Board to review and sign when the next meeting takes place.

M. Curran requests an update at our next meeting either via email or more information to discuss at the next meeting.

BOARD OF SELECTMEN GOAL REVIEW – SEAN FITZGERALD

D. Poliquin begins reading each goal and will accept comments.

Goal #1 Continue to coordinate the resolution for any outstanding issues on the Town Hall generator and make a recommendation regarding the possible replacement of the safety complex generator.

Discussion occurs regarding the completeness of this goal.

D. Poliquin inquires if the Board is comfortable removing this goal? Consensus = Yes.

Goal #2 Investigate/Research plans for water testing for Old County Road wells, implement agreements with property owners for water usage of the Old County Road Wells.

Discussion occurs.

D. Poliquin inquires to remove this item from the list as it a maintenance now of testing the wells.
Consensus = Yes.

Goal #3 Work with the Public Safety Complex Committee to accomplish their charge from the Board of Selectmen.

Discussion occurs.

S. Ranlett suggests changing the wording of the goal; to continue to work Dore & Whittier to prepare a proposal for the next Town Meeting.

J. Sherman states also adding; following the contract timeline schedule as presented by Dore & Whittier.

D. Poliquin inquires if there is Consensus. Consensus = Yes.

Goal #4 Explore opportunities for reducing the costs related to waste collection and disposal including options for improving the levels of recycling within the town.

Discussion occurs regarding costs and logistics of weekly recycling, acknowledging that S. Fitzgerald has recently renegotiated the contract with JRM at a significant savings to the Town.

S. Fitzgerald states that he has not yet received an update proposal to support weekly recycling he is still waiting for feedback from Peter Gamache. I anticipate receiving it soon. I am looking to have Peter Gamache come in to discuss that and other issues as well. There will be additional costs associated with weekly recycling pick up.

Further discussion occurs.

S. Ranlett states that JRM can be discussed further in non public session.

J. Sherman suggests to have the Town Manager present a proposal for weekly recycling by September and to add that language to the current goal.

D. Poliquin asks for Consensus = Yes.

Goal #5 Present a proposal for a solution to the Salt Storage problem at the Highway Garage location that satisfies the environmental issues while providing a cost effective solution for salt storage.

D. Poliquin states that is an ongoing goal the language should be changed to “proposal for a solution to the Salt Storage problem and Highway Garage location”.

Consensus = Yes.

Goal #6 Develop a technology plan that maximizes the use of current technology, including but not limited to the cable studio, existing computer networks, GIS and Town Web site, and use of Face book, use of Social Media and that includes strategies for future technology improvements.

D. Poliquin states that this is an ongoing goal regardless, technology always changes. Consensus = yes.

Goal #7 Work with Town Staff and the Assessing Agent to deliver a plan for improving Public Access to the Property Tax Cards, including the cost of implementations.

S. Fitzgerald states that we have been working on including more enhancements to the information being offered online to allow more public access. This information is excluding floor plans, such as location of bedrooms. Working with Town Staff and the Assessing Agent to deliver a plan for improving public access to the property tax cards, including cost of implementations.

D. Poliquin states that the update needs to include 2014 information. Only 2013 is available on line now.

S. Fitzgerald states that it costs money to update the information. We generally update that information during the course of the year. I would like to see the goal language changed to; “Add additional online capabilities, by August 25th.”

Discussion occurs.

Consensus = Yes.

Goal #8 Work to help facilitate a Plaistow/MBTA station.

D. Poliquin states that this goal is ongoing.

Consensus = Yes

Goal #9 Successfully Negotiate labor contracts with bargaining units in Town.

S. Fitzgerald will present the contract with the Police Union to be signed at the next meeting.

Goal #10 Present a recommendation to the Board of Selectmen for the negotiated settlement of the past due waterline fees owed by Testa by August 5, 2013.

D. Poliquin states that an agreement was signed in March of this year.

S. Fitzgerald states that unfortunately Testa has filed for bankruptcy.

M. Curran states that the Board should have received an update prior to this meeting.

Discussion occurs regarding Testa, prior commitments and legality issues.

S. Fitzgerald continues stating that we will be able to work with the bank. I have been in contact with the lender. Stating that all of the owed fees should be paid by the bank if they take the property.

D. Poliquin states this does continue to be a goal. The language can be changed to reflect that the date can be changed to AUGUST 25TH. The goal will read to; Present a recommendation to the Board of

Selectmen for the negotiated settlement of the past due waterline fees owed by Testa by August 25, 2014.

Further discussion occurs.

S. Fitzgerald states he will speak to S. Kalman regarding demand notice for waterline fees.

Goal # 11 Work with Cable Commission to outline tenants of new Comcast cable contract set to expire in 2015. Coordinate a joint meeting of the cable commission and Board of Selectmen by August of 2013 with recommendations to the Board of Selectmen by January of 2014.

D. Poliquin states that this is an ongoing goal. These are not negotiations on cable rates, it is for relicensing our local cable presence and equipment. Ongoing goal.

Sl. Fitzgerald states that he is working with Atty. Peter Epstein to negotiate the contract.

Discussion occurs.

Goal #12 Town Manager to schedule monthly updates with the Board of Selectmen regarding (2) Two Town Unions.

D. Poliquin interested in more information, updates and documents regarding the Town Bargaining Unit. We would like the documents related to the bargaining sessions proposals and counter proposals, and negotiations so that we are not suddenly presented with a contract and no supporting background information.

S. Fitzgerald states that he is hopeful there will be a proposals over the next few weeks.

Goal #13 Implement the new Town Personnel Plan with the conversion of the annual "Sick Time Buy Back" to an earned time off policy by August 5, 2013.

D. Poliquin states that one bargaining unit not in the contract. There is an older Personnel Plan that is in effect until a New Personnel Plan is put into effect.

S. Fitzgerald states there is a draft.

D. Poliquin moves to remove this goal.

Consensus = Yes.

S. Ranlett and J. Ingerson request copies of the current Personnel Plan and the draft Personnel Plan.

Goal # 14 Coordinate a Water Resources Symposium to evaluate and discuss the Town of Plaistow's Water Resources challenges and opportunities by September 13, 2013.

D. Poliquin states that this goal can be taken off.

S. Fitzgerald would like to change the language and have another Symposium this fall.

D. Poliquin states to change wording to evaluate and investigate the Town of Plaistow's Regional Water Challengers in the Fall of 2014 date. Consensus = yes.

Goal #15 Have the Town Manager work with Plaistow First Committee to Develop recommendations for a new site for the Salt Shed and Highway Garage by September 16, 2013.

D. Poliquin states that the Plaistow First Committee did come up with some suggestions on the site location. S. Fitzgerald has come up with some as well.

M. Curran states that none of the recommendations from the Plaistow First Committee that have been presented to this Board have been discussed as a group, only Mr. Fitzgerald's recommendations. I am concerned that the Committee's recommendations to which much time and effort were devoted have not been part of the conversation. The language of the goal should be restructured to mention the Plaistow First Committee.

J. Sherman states it would be a good idea to review the information from the Plaistow First Committee.

S. Fitzgerald states he can provide the presentations to the Board.

D. Poliquin states the Board will review the information from Plaistow 1st. Leaving the goal as is for the time being.

Goal #16 Coordinate a Land Use Summit between Land Use Boards and to work with the Town Manager to Narrow Perimeters to what is to be discussed at the Summit by September 16, 2013.

D. Poliquin states that this goal has been met. It can be eliminated unless it is held again.

S. Ranlett states that it doesn't have to be a goal just an event.

J. Sherman the action items weren't done, the goal should remain. I would rather leave it on.

Action items listed on the goal:

- **Should Plaistow have an Implementation Chapter of the Master Plan, and, if so, what should be included?**
- **Can the Town put sidewalks along State roads (independent from the State)?**
- **What about prioritizing the recommendations/projects included in the Main Street Traffic Calming Study and the Plan NH Charrette;,**
- **The Planning Board should send a memo to the Board of Selectmen regarding the Planning Board's prioritization of recommendations in the Main Street Calming Study and Plan NH Charrette.**
- **Following the "Plaistow Water Symposium" to be held on September 11, 2013, the Planning Board should submit recommendations to the Board of Selectmen on water and water resources.**

Goal #17 Maintenance Plan for Town Buildings (One Year, Two Year & Five Year), Town staff to coordinate by May 2013.

D. Poliquin states this should remain an ongoing goal.

S. Ranlett states that is now being addressed and it should just be followed up on with due diligence, but not as a goal, it should just happen.

J. Sherman states that it was a result of the CIP looking for future expenditures if applicable.

J. Ingerson states there should always be a 1-3-5 year plan in place so that there are less unexpected expenditures and preventative maintenance can be performed. As long as the plan is maintained into the future, its goal status is satisfactory.

D. Poliquin states that he has noticed that the Library, although is its own entity is a town property as well as, the Courthouse, all Town properties including the recent area improvements in the playing fields by the Boy Scouts.

Consensus to remove as a goal = Yes.

M. Curran would like to see an annual report regarding the status of town properties for the CIP as an update.

Goal #18 Town Report to be turned into the printer (Evans Printing) by February 17, 2013 for earlier distribution. (10 days later).

J. Sherman states that there were some problems related to the delays for the 2013 Town Report in relation to accuracy.

S. Fitzgerald states that the previous delays last year will not be a problem this year.

J. Sherman states that the Town Report Committee is working to ensure that the information that will be needed for the Town Report this year is being worked on now and there should not be any delays.

S. Ranlett states if the year is changed to 2015, it will be in the correct time frame for submission.

Consensus = Yes.

D. Poliquin inquires if anyone has any goals to add.

Discussion occurs.

No other goals presented to add to the list of goals

TOWN MANAGER REPORT – SEAN FITZGERALD

S. Fitzgerald states that:

- Stephen Savage memory honored.
- Beede Meeting this Wednesday at 10:30 am for a Conference Call.

- Michelle Currans states they are doing a great job contacting neighbors regarding progress and what is happening at the site. Information can be found on their face book site.
- Public Safety Complex Committee * Post for volunteers for new committee * new name for the committee for the next phase of the project.

Discussion occurs regarding committee member additions of community.

- Pump and Pump House RFP award to Weston and Sampson and Underwood Engineering.
- Any Selectmen that would like to introduce the Summer Concert performers is welcome, let Kerry Lee know if you are interested.
- SRTS Project Presenters none selected yet.
- NH DOT's New Technical Assistance (TA) Grant Program
Consensus of the Board to move forward with the grant application and letter of intent = Yes
- MS-4 Program
- NHDES Grant – Source Water Protection update
- NH DES Gree Fund update

Discussion occurs.

Motion by J. Sherman move to follow the recommendation of the Town Manager and select Normandeau Associates as the Town's Environmental Consultants to assist with the GREE and Source Water Protection Grant.

Discussion occurs regarding the lack of other proposals and the lack of RFQ's

2nd S. Ranlett

Vote: 3-1-1(M. Curran, D. Poliquin)

Motion carries.

- Building Maintenance Department update
- Tactical Training Center Dedication
- Capital Improvement Program
- Community Involvement Plan with the EPA
- Tax Collectors Office activities
- Budget Committee Meeting schedule pending.
- Reg. Economic Development Center
- E-911 Data Capture for Plaistow
- Maritimes and Northeast Pipeline LLC
- Communications Systems
- Carlton Path update to follow
- Town Forest Encroachments.
- Library HVAC

OTHER BUSINESS

D. Poliquin states he has received an invitation to attend a ceremony honoring Drew Tyler Hogg who has been found worthy to be promoted to the rank of Eagle Scout. The ceremony will take place at the First Baptist Church on Saturday, August 9th at 1:00 pm. A letter or certificate would be appreciated acknowledging his achievement.

D. Poliquin states he received a letter for the NH DOT in regard to the Highway Block Grant. Also, the Regional Economic Development Center (REDC) is offering a scholarship for an economic development leader in our region to attend the Economic Development Academy. The scholarship will pay \$350.00 and starts August 25th.

D. Poliquin would also like to acknowledge Selectmen Joyce Ingerson for successfully demonstrating her knowledge of the election laws of New Hampshire. "Selectmen Training 2010 – 2011", receiving her "*Certificate of Achievement*". Congratulations Joyce.

J. Sherman states the Center for Life Management Annual Report is available if anyone wants to read it.

D. Poliquin activities going on at the library in conjunction with our Recreation Dept. call them or go online to view the activities.

SIGNATURE FOLDER

D. Poliquin notes that the manifest and signature folder are going around.

SELECTMENS REPORTS

S. Ranlett:

- Planning Board conflict subdivision regulation and zoning regulation cleared up.

J. Ingerson:

- Attended CIP meeting
- Attended Con Comm.
- Attended Dedication of the Tactical Training Center

D. Poliquin:

- Met with the Hazmat District re-elected a new board. D. Poliquin was elected Vice Chairman. There will be an additional meeting in January. Package of information will be in each Selectmen's folder next week.

M. Curran:

- Family Mediation meeting coming up,
- Attended dedication Tactical Training Center

John Sherman:

- Attended the dedication of the tactical training center
- Attended the visiting hours and funeral for Steve

- Attended the CIP meeting, next meeting is this Wednesday at 6 pm.
- The Smoothies and B-Street Bombers coming up.
- Attended the funeral for Ellie Peabody

MOTION TO ENTER INTO NONPUBLIC SESSION BY: J. Sherman under RSA 9-A:311 (a)

Personnel, (e)Legal

2nd J. Ingerson

Board Polled: D. Poliquin = yes, J. Sherman = yes, M. Curran = yes, J. Ingerson = yes, S. Ranlett = yes

Public meeting adjourned 10:31 pm

Respectfully Submitted

Kerry Lee Noel