

## Selectmen's Meeting Minutes April 17, 2017

**7:00 pm** Meeting called to order by Board Chair, John Quinlan. Also in attendance were Selectmen John Esposito and Kim Roberge.

- Board reviewed minutes of 4/10/17 and non-public minutes of 4/3/17. Esposito motioned, seconded by Roberge to accept the minutes of April 10, 2017 as written. All in favor. Esposito motioned, seconded by Roberge to accept the non-public minutes of April 10, 2017 as written. All in favor. Esposito motioned, seconded by Roberge to seal the non-public minutes of April 10, 2017. All in favor.
- Board signed the letter appointing Earl Rich as an alternate to the Conservation Commission.
- Board reviewed and signed checks and manifest requesting the Police Chief add his signature to bills he has turned in to be paid.
- Board asked Brown to send the letter to the State regarding road and drainage maintenance for Old Mill Estates.
- Board reviewed and signed an abatement for current use and an exemption for solar panels.

Quinlan wanted to discuss items for the 2017 Master Agenda.

Roberge named the following as things she would like to see done/explained this year:

1. Monthly reports from all departments, commissions and committees.
2. Quantify the benefit to the Town of having the Town Clerk open more hours.
3. Develop a long-term improvement plan for Town roads.
4. Compare pay scales to surrounding towns including health insurance.
5. Develop a fund balance policy.
6. Develop an investment policy
7. Re-work the MACC Base contract.
8. Re-vamp the Town's Web Site.

Esposito:

1. I agree with all of the above.
2. I would love to see the minutes of the Planning Board, Building Study Committee and Conservation Commission come in to us on a timely basis.

Quinlan:

1. Communication is key.
2. More interactive web site.
3. Would like to see use the UNH database management system for roads to include histories of repairs. This program will prioritize what needs to be done first. Would like to ride the roads with the DPW Director.
4. Need to adopt the Town Center Zoning changes proposed by the Planning Board.
5. Straighten out MACC Base and get a new contract in place.
6. Look to move forward on the recommendations of the Future Use of Town Buildings final report.
7. Adopt new Town Policies.

Roberge asked about getting quarterly budget reports and was told that the Board already gets them.

Roberge asked if the Planning Board will come before the Boars with the Town Center Zoning changes before they have the public hearing. Quinlan said that they would.

Roberge stated that at the MACC Base work-session, Federico presented 2 totally different scenarios; they were nowhere near apples to apples.

**8:35 pm** As there was no further business before the Board, Roberge motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,  
Laurie M. Brown