

Selectmen's Meeting Minutes May 22, 2017

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

Bonnie Angulas came before the Board to get permission for Alex Philbrick to hold an acoustic concert on the Town Green sometime this summer. Board agreed with the stipulation that it be a free concert.

- Board reviewed and signed the checks and manifest.
- Board reviewed the minutes of 5/15. Roberge motioned, seconded by Esposito, to accept the minutes of May 15, 2017 as written. All in favor.

Police Chief Furlong came before the Board to get their signatures on an application for a Homeland Security Grant. This grant will fund a tabletop exercise at the Village School on June 14. There will be approximately 80 attendees coming from Mont Vernon, Amherst and Milford Schools, PD's, FD's and DPW's along with representatives from the bus company and Homeland Security. There will be a scenario played out and all aspects of evacuation to the church and reunification children with family will be simulated. The grant will cover all aspects of this training, even breakfast and lunch. Board signed the application.

He wanted the Board to realize that the reimbursement will go back to the general fund, and that the PD's training line will go over budget because this just became available and is not accounted for in the budget.

Furlong said that he will be planting the geraniums on the Veteran's graves tomorrow with the help of DPW and the 6th graders. He has also been working on a cohesive map of the graves that he will share with the Cemetery Trustees.

Fire Chief Wilson came before the Board to get their signatures on an Agreement between the NH Dept. of Resources and Economic Development, Division of Forests and Lands and The Town of Mont Vernon to allow the HUM-V be transferred from the Police Dept. to the Fire Dept. Board signed the agreement.

Wilson had a complaint about the placement of the portable toilets during Spring Gala. He said there needs to be 2 placed at the back of the Town Hall parking lot to accommodate the race participants. The Fire Station's plumbing was never meant to handle 150 people using the facilities in one hour. (The runners use the facilities just before the race starts.) Wilson suggested coordinating with the race director next year.

Zoe Fimbel came in to update the Board on the 1860's Vintage Baseball Round Robin Series of games that have been scheduled for September 23, 2017 at Lamson Farm. Dan "Doc" Adams was born here, and his Great Granddaughter asked if they could hold this exhibition as a gift to Mont Vernon. (Usually there is a charge to watch the games.) There will be some expense to the Town for things like portable toilets and a police detail. Bob Wilkins has (30) 12 foot benches that he will allow us to use for the event.

Wade Landrum came before the Board to ask if the Adopt-A-Brick program could be advertised on the web site. Board agreed, as it is going to benefit the Town by upgrading the War Memorial.

Roberge asked what will happen if Wade sells more bricks than is on his plan.

Landrum said that they will incorporate all bricks sold, and any extra money will be donated to the Town.

- Board reviewed and signed an application for Elderly Tax Exemption.
- Board reviewed and signed an application for Veterans Credit.
- Board reviewed and signed a journal entry for timber taxes.
- Board reviewed and signed an Intent to Cut Timber.
- Board reviewed the Draft Fund Balance Policy and found no changes needed. Roberge motioned, seconded by Esposito to adopt the Fund Balance Policy as written. All in Favor.

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

Respectfully Submitted,
Laurie M. Brown