

Selectmen's Meeting Minutes June 6, 2016

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

- Board reviewed and signed checks and manifest.
- Board reviewed minutes of May 23. Brown noted that the date listed on reviewing minutes should read May 9, 2013 on page two. Quinlan motioned, seconded by Whipple to accept the minutes of May 23, 2016 as amended. All in favor.

7:10 pm Bonnie Angulas came before the Board to discuss an incident on the Town Green on May 21, during Spring Gala. Apparently there was a person with a double stroller (children were thankfully in the bounce house) who was hit by a falling branch. The dead branch was from a tree on the neighboring property, and was hanging over Town property. The person had gotten an ice pack from the Church and seemed fine. Angulas does not know if the injured person is from Mont Vernon or not. Quinlan offered to speak with the property owner about getting any overhanging branches taken down to prevent any further accidents.

7:30 pm John Weaver of McLane Middleton Law Office came before the Board representing Verizon Wireless. He spoke briefly about the contract for renting space in the clock tower to install an antenna. The Board had comments from Town Counsel making sure there will be a warrant article in March 2017 to enter into a lease with agreed extension periods that the voters will need to approve before anything moves forward. If voted, there will be no change to the look of the Town Hall itself, but there would be a small enclosure at the back of the parking lot to house their backup generator.

7:40 pm Board recognized Police Chief Furlong.

- The old Ford Explorer netted the Town \$2910.00 at the State Auction, and Kent's Towing donated the tow to get it there.
- There were no major issues on Gala Day.
- The "Caught in the Act" program starts when school gets out.
- The 2014 Interceptor's fuel control module failed and needed replacing; it is not under warranty.
- Spoke with Kelly Ayotte's office regarding the Hum Vee. Senator Ayotte will try to address the issue at a Federal level to see if we can get a waiver.
- The flowers are all planted on the Veteran's graves; Mike and the DPW were a great help. Next year the 6th grade has agreed to help with the planning while learning about Memorial Day.

7:45 pm The Chief asked to go into non-public session to discuss a personnel matter.

Quinlan motioned, seconded by Whipple to go into non-public session to discuss a personnel matter with Chief Furlong. All in favor. Furlong discussed the 15-20 applications he received for the secretarial position. There is one that stands out. He will be extending a conditional offer; conditional on the results of a background check. If all goes well, she will start in 3 weeks, after getting Board approval. Board agreed, and look forward to meeting / approving of her hiring.

8:00 pm Quinlan motioned, seconded by Whipple to come out of non-public session. All in favor. There was a short discussion about sealing the minutes. Board decided it was not necessary, and thus they are included here.

8:15 pm As there was no further business before the Board, Whipple motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown