

**TOWN OF DEERFIELD  
BOARD OF SELECTMEN**

**April 25, 2011  
MINUTES**

**Call to Order**

5:30pm: Chairman, John Reagan called the meeting to order.

**Pledge of Allegiance to the Flag**

Chairman Barry asked all to rise and pledge allegiance to the Flag.

**Present:** John Reagan, Chairman; Alan E. O'Neal, Vice Chairman; Stephen R. Barry, R. Andrew Robertson and Bill Perron, Selectmen

**Also Present:** Leslie A. Boswak, Town Administrator

Chairman Reagan acknowledged the passing of Mrs. Mann (Boston Post Cane Holder).

**Joe Dubiansky/ Swett Road/ Sidmore's Property Access**

Mr. Dubiansky stated that just before the Town Vote, he spoke on the behalf of the Sidmore family regarding his assessment of the occurrences that led up to Article-10; pertaining to Swett Road, a class 5 road. He said the Voter's Guide noted that the Selectmen had voted to withdraw their support of Article-10.

The vote passed and now the Sidmore family would like to discuss a resolution, which they did not have the opportunity to do prior to the Town Vote. He searched for a logical way to approach this. He said it seems clear that the article was not legally noticed and he feels there should be some formal declaration of what the status of the Town Vote is.

He stated that the Sidmore family is concerned that the road retains its Class-5 status. He mentioned that information offered by other speakers to the effect on property value and the availability to get a mortgage on a resident that is not on a classified road, but rather a road subject to gates and bars. He feels it is a principle and practical thing, as it would certainly affect the value of the property.

He stated that the Sidmore family has said very plainly that all they are interested in is the plowing; they have maintained the road otherwise for a long time, but they do want the Town to continue to plow the road. He said they are willing to enter into a formal agreement to that effect.

They would like to see recognition that the vote is not a legal vote. Chairman Reagan said that a subsequent meeting the Board agreed that it could not be a valid vote, because it was an invalid process. He said the Town plans to continue to plow it until the next town meeting.

Mr. Dubiansky asked if it remains a Class-5 road and Chairman Reagan confirmed that it would. Mr. Dubiansky then asked if there is any decision about would happen at the next town meeting or is that subject to the Board's further deliberations. Chairman Reagan said he believes they would take the same action, but in the proper legal manner.

Selectman Robertson does not recall the Board formally voted that would be their position, but he does recall is that they could not take action on this and certainly wouldn't to avoid further legal expense when they clearly did not notice this properly. He believes that the other thing they wanted to look into was on whether they could disregard a vote of the town, as the Board of Selectmen. Chairman Reagan confirmed that it would be further down the road when they have further discussion about this matter (when they are formulating warrant articles).

**Mark Tibbetts**

1. **Fireworks Ordinance:** Mr. Tibbetts said over the years he's had to come up with some kind of agreement for residents that call (prior to or on the weekends of) Fourth of July or Labor Day fireworks. He said that a few years ago there were problems at the Dodge Farm on South Road, but he handled the situation. Since then, he has included for all fireworks to be at least 300 feet from a working farm and he has not any problems since. He said in the center of town, each year a family spends around \$7,000 to \$10,000 on fireworks, and by having control they can avoid a rush of calls.

Vice Chairman O'Neal said they received a letter from the State, asking if our town had an ordinance. He sees this falling in the same line of a burn permit request.

**MOTION: Vice Chairman O'Neal moved to approve the Fireworks Permit & Process as detailed.**

**SECONDED:** Selectman Robertson

Selectman Robertson wondered if there should be something about conditions in the ordinance, so that a permit may be denied if the climate has been dry for prolonged period and there is a hot south wind blowing. Mr. Tibbetts confirmed that he would do that anyways; he may or may not give a permit.

Selectman Barry asked if they could set a permitting process without an ordinance saying so. Mr. Tibbetts said it gives them the control to tell them yes or no, and they must follow the guidelines. He said he could add the verbiage of "also due to weather conditions".

Selectman Robertson suggested doing the ordinance first and then have the permit process to comply with it. Mr. Tibbetts said it could be something the Town Administer and he can work on for them to vote on.

Vice Chairman withdrew his Motion & Selectman Robertson withdrew his Seconded.

2. **Fire Department Contract:** Mr. Tibbetts already signed the contract and noted that the monies left over last year were used towards the trailer for the gator. He added that if there is monies left over this year it would be put towards the Zodiac boat. He said that in the past they would put it into their Association Fund, but their auditors said it could come into the Town through a fund.

Town Administrator, Leslie Boswak added that the auditors (who looked at this contract) stated that the Board needs to confirm that it alright for Mr. Tibbetts to enter into this contract, as the Board are the only ones with legal authority to do so. Where it is specifically earmarked as a donation, they can accept it as a donation pending and it would be kept separate; it would have to be expended for the purpose that the Fair Association states. She confirmed that they could expend those monies, so long as the Fair Association gave it to them for that purpose.

Vice Chairman O'Neal asked what the terms of the contract was and Mr. Tibbetts said it is the same as last year (\$8,000) and they will pay the fair and taxes; whatever is left over will put into a lump sum check.

**MOTION: Vice Chairman O'Neal moved to enter to agreement with the Fair Association as done last year.**

**SECONDED:** Selectman Robertson **VOTE:** All in Favor

Mr. Tibbetts estimates that the Zodiac boat will be around \$9,723.00.

### **Kevin Chalbeck/ Voter's Guide**

Kevin Chalbeck referred to the process the Town has been going about in trying to purchase a new fire truck for the Town. He addressed the "explanatory note" in the Town Guide (along with Article-3), where the Town will be required to purchase a new Class-A fire engine in 2013 and the ISO requires the purchase of a new Class-A engine every twenty years, and maintaining a Class-9 fire rating helps prevent mortgage insurance rate increases. He does not feel that is factual. He spoke to Ms. Stewart at ISO and read that note to her and she feels it is misleading for the following reasons: According to ISO's website it clearly stated the maximum age of apparatus does not apply. ISO uses NFPA standards to define whether or not the apparatus meets general requirements. He added that if the Fire Apparatus Rating Schedule is reviewed, it does not state anything about the age of the apparatus, and in fact, under the Minimum Criteria for a Class-9 town there is nothing regarding the age of a fire apparatus. The only thing that usually applies to that is that is as long as the truck meets pumping requirements and hose testing has been done (and it is running properly) it is acceptable.

He dose support a Capital Reserve Fund and supports upgrading the fire equipment, but he feels the Town is not explaining it properly and seems intimidating to the Town to force them into buying something that really isn't required.

Selectman Robertson presented the Board and Mr. Tibbetts some information on the cost difference for average homeowners or commercial building coverage between Protection Class-9 & Protection Class-10. There is a fairly significant hike if they do get classified as a Protection Class-10. He added that there are a fair number of insurance companies that will not write residences if they are in a Protection Class-10 situation, depending how close they are to the fire department.

Mr. Tibbetts stated that for many years ISO did say you had to have a truck every twenty years and have specified what to have on it. Today the ISO recommends and follows the NFPA Standards; which says that a truck that is 15-20 years old should either be refurbished or replaced. A truck that is past 1991 should actually be replaced, as it would not meet the new standards that were passed in 1991. He confirmed that three of their trucks are 25-years or older and do not meet the standards, two of which do not pass the pump test. The current truck, which is being refurbished right now is a 1994 and it

does pass pump tests, but there are all old parts in there. They have to put that into reserve and realize that it is about the firefighter's safety and should want the best piece of apparatus out there to protect their lives.

**Alex Cote**

1. **Bids:** Road Agent, Alex Cote said they have taken care of the roadside mowing and the sand. As far as the reconstruction materials, he would like to recommend the Board accept the bids provided by W. Rollins, based on the information provided in the bids.

**MOTION: Selectman Barry moved to accept W. Rollins bid for reconstruction materials as written.**

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor

Mr. Cote referred to the six bids for paving and recommended to the Board that they contract the services of Pike Industries.

**MOTION: Selectman Barry moved to accept Pike Industries bid as written for paving.**

**SECONDED:** Selectman Robertson

Vice Chairman O'Neal asked for the total bid and Mr. Cote believes it is about \$288,978.00, but that he did not have that paperwork on him. He confirmed that they are \$50,000 short of what they budgeted and said there is impact fee money that can be used. He said it is about \$30,000.

On behalf of R&D Paving, Ed Andrews had a copy of the spreadsheet the figure was based on. He stated that he had 145-ton of material more than Pike Industries in his bid, and it is less than \$3,000 difference in their bids. He said he looked at those roads to give an honest figure in the estimate, which he did. He pointed out that Mr. Cote replied to him and sent an email with the copy of spreadsheet with the quantities he used as a basis. His copy stated that it was based on 3,750 tons of asphalt, and his bid had 3,900 tons of asphalt. He found that his bid is around \$8,000 less than Pike Industries.

Mr. Cote said that based on past performance on the issues they have had in the past, he is happy with his decision to award it to Pike Industries.

Mrs. Boswak stated that the Impact Fee balance for highways as of December 31<sup>st</sup> was \$23,803.59. She added that the auditor, Karen Snow stated that with the amount that is in the Cottonwoods would be \$49,939.48, after they expend the money for Cotton Road and would be available for usage for any purpose stated in the agreement. She confirmed that the Board voted up to \$25,000 out of that. Vice Chairman O'Neal said that bond was revoked for that area, so he does not know if he agrees with using the difference. Mr. Cote does not think that bond was revoked; it was offered to the Town. He confirmed that they will pave that road that they did claim the bond on.

Selectman Robertson has no problem with taking any additional money from the Cotton Road budget, but they started working on Cottonwood Estates long before they had any money budgeted for them; including a couple of floods in which they put equipped men there all night and plowed their roads for a while when they could not get an agreement out of them and had no money arranged. Mr. Cote said they have probably put around \$10,000 in flood repairs down there.

Vice Chairman O'Neal confirmed they would be \$6,200 short, as long as the estimates are solid. Mr. Cote said he could make another recommendation that they do not touch any more of that Cotton Road money and just repair a smaller portion this year and see how things go next year.

Chairman Reagan said that due to a bad experience with a low bidder, the Board has followed the policy of following the recommendation of the Department Head. Mr. Cote also confirmed that he checked references.

**VOTE:** All in Favor

2. **Building Maintenance:** Mr. Cote said after the energy audit was done he attended the auditor's presentation with the Energy Committee, and several things jumped out at him. He referred to the highway shed; the front door's bottom is all rusted out and snow blows underneath it in the winter time, and the sliding windows are single pane windows and in the winter the frost is on the inside and you can't even see out of them. Those were the two big items that he could see, other than a hot air recovery system, which is out of the question; he admitted that it was not practical with the age of the building.

He got three prices on these two issues, but unfortunately could not get into his locked office to get this paperwork as well. He believes the lowest price is \$1,350.00. He could find that in his budget to replace the three sliding windows and the door, possibly in his Reconstruction Contract line. The Board confirmed the decision making with the Town Administrator on this was good.

3. **Town Gravel Pit:** Mr. Cote said there has been a large crusher in there to clean up the bankings all the way around the back, towards the abutting property, almost midway through the pit. His plan is to come back later in the summer with a smaller crusher, bringing more product (which will incur more expenditures). He can see potentially another baseball or soccer field out there, as there is plenty of room for it.
4. **Vehicle Warranty:** Mr. Cote was supposed to add to his budget, under his equipment line, an extended warranty on the new truck. He spoke to Chairman Barry when he was putting the budget together, but inadvertently forgot to put it in there. He does have the money in his equipment line, as they got extra funding last year in the Highway Department. He would like the Board's approval to purchase a seven year extended warranty on the 2010 International (based on our usage); which warranties the engine, entire system & all electrical components of the truck. He said there are approximately 11,000 miles on the truck. The Board agreed that based on their history and experience, repairs could cost more than the cost of this warranty.

**MOTION: Selectman Barry moved \$4,536.00 for an 84-month/ 200,000 mile/ 7,200 hour extension of the warranty on the 2010 International (Equipment# H9).**

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor

#### **Rick Pelletier/ Transfer Station Budget Update**

Rick Pelletier is looking to propose a couple of things that were not initially budgeted for this year, but seeing as they are unable to paint the structure due to the fact that they found lead in the paint (which will substantially increase the cost). He is asking if they can use some of that money to build a couple catwalks, extend the concrete pad and turn the dumpsters longitude across the wall. This would allow them to get more dumpsters and make it easier to get the dumpsters in and out for the hauling company. He had some prices last winter for around \$2,000 per catwalk and if they entertain pursuing it, he can get updated prices, as steel prices rise weekly.

Selectman Robertson referred to the lead remediation and asked if there was prescribed treatment for lead problems. Mr. Pelletier said yes, but other than when you have rusted steel. They have a sandblasted structure, so they have to sand and collect everything that is sandblasted, aside from the worker being dressed in special suits and respirators (will have to be done down the road). Selectman Barry suggested budgeting for this next year.

Mr. Pelletier said he is looking to make minimal repairs to the loader to make it serviceable; replace seat, repair fenders and floor, and re-bush the steering linkage so that it is stable if they are going to continue to take it off premise (around \$2,000 in repairs). He said there is money in the loader and heavy equipment lines. He confirmed that the breaks were already redone and the calibers were rebuilt.

He asked for permission to hire the third employee for Saturdays that was budgeted for four years; 26-weeks for 19-hours. The Board agreed.

#### **Joe Manzi, Director of Parks & Recreation**

1. **Rescheduling of Old Home Day:** Joe Manzi referred to Old Home Day and said he began to be involved in 2001. He said the last few years he has been saying that it is always the third Saturday in August, mostly as a marketing thing. They planned to do this again this year, but the Police Chief requested to move the date, as their department will be shorthanded that weekend. The Commission discussed it and decided to support it for the safety of the Town in case there was a liability issue due.

Vice Chairman O'Neal asked if they checked with the Fair Association, because of the Horse Show schedule and fireworks, to make sure that weekend is free. Mr. Manzi said a couple of members of the Recreation Commission have been working with them specifically, but he cannot give him a 100% answer on that. He added that they requested to have the fireworks again and if they wanted to sponsor them, but he himself has not gotten that answer back yet.

2. **Recreational Van Loss:** Mr. Manzi confirmed the Recreation van is dead; completely rusted out and un-inspectable. He bumped into a gentleman from the town that offered the department take over what he owed on a white van he had. The private seller said he still owes \$6,200.00. He has looked into the value of a 2002 Dodge Ram Wagon in

good condition and it was at \$5,200.00 in the Blue Book. He also saw a 2001 for \$5,995.00. He confirmed that he could purchase one in that price range out of the Revolving Account. After further investigation, he will present the Board with his recommendation.

**Regular Business**

1. Review of Outstanding Minutes:

**MOTION:** Vice Chairman O'Neal moved to approve the Minutes of April 11, 2011 & April 18, 2011 as written.

**SECONDED:** Selectman Barry **VOTE:** 4/1 in Favor (1-Abstention)

2. Voucher/ Accounts Payable Manifest/ Total of \$61,135.19

**MOTION:** Vice Chairman O'Neal moved to approve the Accounts Payable Manifest in the amount of \$ 61,135.19

**SECONDED:** Selectman Barry **VOTE:** All in Favor

3. Signatures:

A. Signatures Requiring a Vote

- 1) To vote to authorize a change in speed limits within the Town of Deerfield as follows: Haynes Road from 30 mph to 25 mph; Nottingham Road from 35 mph to 30 mph; Mount Delight Road from 35 mph to 30 mph; Candia Road from 35 mph to 30 mph on the paved portion and to 25 mph on the dirt portion. All of these changes will take effect on May 1, 2011.

**MOTION:** Selectman Barry made a Motion to approve the speed limit changes

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor.

- 2) Hazardous Waste Collection Contract with Clean Harbors/ June 11<sup>th</sup> & September 17<sup>th</sup>

**MOTION:** Selectman Barry made a Motion for the Chairman to sign the contracts.

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor.

- 3) Application for Current Use/ Trust of Melinda L. Geddes/ Map 415, Lot 049, 73

**MOTION:** Vice Chairman O'Neal made a Motion to approve the application for the Geddes'.

**SECONDED:** Selectman Barry **VOTE:** All in Favor.

- 4) Application for Current Use/ John & Amy Harrington/ Map 413, Lot 022

**MOTION:** Selectman Barry made a Motion to approve the application for the Harrington's.

**SECONDED:** Selectman Robertson **VOTE:** All in Favor.

- 5) Permanent Application for Elderly Exemption/ Map 410, Lot 063

**MOTION:** Selectman Barry made a Motion to approve the exemption.

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor.

- 6) Abatement for Fairpoint/ \$38.58/ Map 415, Lot 033

**MOTION:** Selectman Barry made a Motion to approve the abatement.

**SECONDED:** Selectman Robertson **VOTE:** All in Favor.

- 7) Abatement for Theresa Phinney/ \$97.46/ Map 418, Lot 079-025

**MOTION:** Selectman Barry made a Motion to approve the abatement.

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor.

- 8) Motor Vehicle Refund/ John Garland/ \$124.00

**MOTION:** Selectman Barry made a Motion to approve the refund.

**SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor.

- 9) Permanent Application for Elderly Exemption/ Map 418, Lot 013

**MOTION:** Selectman Barry made a Motion to approve the exemption.

**SECONDED:** Selectman Robertson **VOTE:** All in Favor.

- 10) Timber Tax Levy/ Nellie Rollins/ \$1,319.12

**MOTION:** Selectman Barry made a Motion to approve the timber tax levy.

**SECONDED:** Selectman Robertson **VOTE:** All in Favor.

- 11) Timber Tax Levy/ \$454.07

**MOTION:** Selectman Robertson made a Motion to approve the timber tax levy.

**SECONDED:** Selectman Barry **VOTE:** All in Favor.

- 12) Timber Tax Levy/ John Weaver, \$379.60/ David Coffland, \$346.29/ Timothy Burton, \$737.30/ Richard Potivan, \$818.68

**MOTION:** Vice Chairman O'Neal moved to approve the timber tax levies totaling \$2,281.87.

**SECONDED:** Selectman Barry **VOTE:** All in Favor

- 13) Appointment forms – ZBA

- a) George Thompson 4/14
- b) Timothy Boucher 4/14

Appointment forms – Forestry Commission

- a) David Sidmore 4/13
- b) Kevin Cini 4/14

Appointment form – Cemetery Commission/ Roger Hartgen, 4/14

Appointment forms – Heritage Commission

- a) Carol Levesque, 4/12
- b) Frances Menard, 4/13
- c) Carolyn Hoague, 4/13
- d) Christopher Tidwell, 4/14
- e) Kelly Ann Roberts, 4/14

**MOTION:** Vice Chairman O'Neal made a Motion to approve the appointments.

**SECONDED:** Selectman Barry **VOTE:** All in Favor.

- 14) Appointment forms – Conservation Commission

- a) Katherine Hartnett, 4/14
- b) Wesley Golomb, 4/14
- c) Diane Thompson, 4/14
- d) Herbert McKinney 4/14

Town Administrator, Leslie Boswak confirmed that the original vote from the Town Meeting specified that it shall be formed under the RSA; adding Herbert McKinney brings it to an odd number (making it a tie-breaking vote) and it is within the amount allowed by statute.

**MOTION:** Selectman Barry made a Motion to approve the appointments, as read.

**SECONDED:** Selectman Robertson **VOTE:** All in Favor.

B. Signatures Not Requiring a Vote

- 1) Notice of Intent to Cut Wood or Timber/ Katharyn Williams 1993 Trust/ Map 405, Lot 084  
The Board signed.
- 2) Notice of Intent to Excavate/ Barbara J. Raymond/ Map 406, Lot 028  
The Board signed.
- 3) Notice of Intent to Excavate/ Nellie Rollins/ Map 209, Lot 135  
The Board signed.

- 4) Notice of Intent to Excavate/ Nellie Rollins/ Map 415, Lot 076  
The Board signed.

A. Review of Correspondence:

- Notice from U.S. Department of Energy – Reopening of Scoping Period for the Northern Pass Transmission Line Project Environmental Impact Statement
- Letter from State of NH, Department of Revenue Administration. Final report regarding their experience and review of the recent revaluation.
- Letter from State of NH, Department of Revenue Administration. DRA has reviewed the final 2010 USPAP Standard 6 report submitted by Avitar Associates and has found it to be compliant with Standard 6.
- Letter from State of NH, Department of Revenue Administration. Letter from DRA reporting that the Town of Deerfield has met all guidelines as recommended by the Assessing Standards Board. The letter further states: “You stand out as an excellent example for other communities to follow.” “Congratulations and thank you for a job well done!”

B. Unfinished Business:

None

C. Town Administrator’s Report:

- 1) Veasey Park had a problem last year with some visitors not having Transfer Station permits on their vehicles, but could prove that they were residents of Deerfield who do not go to the Transfer Station. They are asking if the lifeguards could have permission to issue Transfer Station permits or if they could create their own Veasey Park stickers to issue themselves.

Selectman Barry asked if they could come into the Town Clerk’s office as was done in the past. Vice Chairman O’Neal would rather not see them with their own sticker process. The Board suggested getting about 20-stickers from the Transfer Station for the lifeguards to issue. Chairman Reagan would like to seek Veasey Park’s input on this, as it would take the lifeguard away from the reason they are there; to watch for the safety for the swimmers not in the parking lot. Mrs. Boswak stated that Glenda Smith, Chair of the Veasey Commission brought it to her attention for the lifeguards to issue them. The Board agreed to do it on a trial basis.

- 2) Administrator will meet with the Town’s auditor, Karen Snow on Thursday to assess the Transfer Station’s operations and will report back to the Board with any findings or recommendations.
- 3) 2010 Audit is complete; as soon as she is done adjusting entries she would like to explain things to the Board (there are no findings for the Town).
- 4) Since July 2010, she has tried to bring everything of significance forward to the Board, but would like their clarification with directives that come from the Board (individually or the majority of the Board).

Selectman Robertson feels if any proposal is going to tie up personnel or money, it ought to come before the Board for the Board’s decision. Selectman Barry added that specifically on a personnel matter, since the Board is the final arbiter, they cannot be involved.

- 5) Mrs. Boswak referred to Personal Action Request forms and asked if she would be signing them even though she cannot hire or fire. Selectman Barry said she would sign them, but in the case of hiring or firing, there must be the Chairman’s signature/approval.
- 6) Nottingham Selectman invited the State Representatives from this District to have a forum, but it was canceled due to short notice. They would like to reschedule this, inviting the State Reps and the area Board of Selectmen, to discuss the municipal impact the proposed State Budget (at the State level) is going to have.
- 7) Town Administrator will be out of the office on Friday, May 6, 2011. On May 9<sup>th</sup> – 11<sup>th</sup> she will attend training in Manchester.

- 8) Joe Manzi asked last year when the basketball court was redone to have the area around it trenched so that the dirt does not wash up on their basketball court. At that time it was not convenient, but she spoke to the

Road Agent and they have fixed other problems out there as well as the trench.

- 9) Steve Jamele has ordered the meeting room equipment and she asked for prices for the room next door to us for audio equipment and the minimum would be \$3,000.00. Chairman Reagan said it was designed to handle the large number of Municipal Budget Committee meetings and for the Planning Board. The Board would like to see this equipment for this board room first.
- 10) She has advertised for people to sign up for the Northern Pass Committee, but has only gotten two volunteers for a committee.

D. Other Business:  
None

E. New Business:  
None

### **Citizen's Comments**

Kathy Shigo strongly disagrees to the speed limit reductions. She believes the reason is for safety, but many are upset and she feels it makes it difficult trying to get to work on time. Selectman Barry said they are traveling too fast and it for the safety of the people, but if it is an issue of getting to work on time they need to get up earlier.

Mrs. Shigo feels it is insulting for Old Home Day to be changed, as she feels the Police Department has the biggest budget and they should work around the Old Home Day tradition for the Deerfield citizens.

Kevin Chalbeck is looking for a comment from the Board, as today they have learned that any excess money from the Fair will be going to the Fire Department to purchase a boat. He asked if anyone sees a problem with donations being given to the department and the department buying things without the voter's mix on that. Chairman Reagan said the members of the Fire Department volunteer their time as something of value to the Fair, and in exchange for that they would get to get their equipment. Selectman Robertson added that they have come the Board each time and have told them specifically what they were using the excess money for, and it has been for things like the trailer or this replacement boat. He said if they came to the Board asking for two new pickups with big tires & lights, he would likely say no.

Maureen Mann asked for clarification of the fourth road where the speed limit is being changed and the Board said it is Haynes Road. She also asked for the new Old Home Day date and the Board confirmed it would be August 13<sup>th</sup>.

She referred to the final three deeds for Cottonwood Estates and asked if they got done. Selectman Barry said they are down to two residents.

Alex Cote clarified that he gave the Transfer Station a battery powered grease-gun, as he needed a new one that would not heat up so much that they could only do one truck.

Kathy Shigo referred to Veasey Park and feels that unless they are told that they need to see a license to prove residence they can give their passes to their friends. She feels it needs to be accountable and checked up on. The Board confirmed there is a procedure involved.

### **Nonpublic Session:**

**6:33pm** Vice Chairman Alan O'Neal made a motion to enter a Nonpublic Session under RSA 91-A:3,II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Selectman R. Andrew Robertson.

**Roll Call Vote:** Perron-Yes; Barry-Yes; Robertson-Yes; O'Neal-Yes; Reagan-Yes

**6:45pm** The Nonpublic Session ended.

### **No Action/No Decisions:**

It was noted that no action was taken or decisions made within this Nonpublic Session.

**Minutes Sealed:**

**MOTION:** Vice Chairman Alan O'Neal made a motion to seal the Minutes of this Nonpublic Session as divulgence of information contained in those minutes would likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Selectman R. Andrew Robertson.

**Roll Call Vote:** Perron-Yes; Barry-Yes; Robertson-Yes; O'Neal-Yes; Reagan-Yes

**Adjournment:**

**5:52 pm** Vice Chairman Alan O'Neal made a motion to Adjourn. Seconded by Selectman R. Andrew Robertson. Chairman Barry called for the Vote. It was a Unanimous Vote in Favor. The April 25, 2011 meeting of the Board of Selectmen is adjourned.

*The Minutes were Recorded, Transcribed and Respectfully Submitted by Nese Farrell, Recording Secretary.  
Pending Approval by the Board of Selectmen*