



Selectmen Work Session Meeting 1/15/2019  
Approved Minutes

**Present:** Selectmen Charles Moser, Louise Lavoie acting as chair; Kathy Wile, Dave Morrison. Briefly in attendance Martha Ward, 250<sup>th</sup> Arts Grant Committee.

**Called to Order:** The meeting was called to order by Louise at 6:34 PM.

**Approvals:**

- Martha Ward went over the elements she had put together for the final report to the NH State Council on the Arts, regarding events of the 250<sup>th</sup> celebration and how the grant monies had been spent. Selectmen were impressed with the thoroughness of the report, thanked her for her efforts, and signed off as required.
- Agreement with Precision Temperature Control for the ventilation system for HD building was signed by Charlie Moser on behalf of the Board.

**New Business:**

- Dave Morrison, Road Agent, was present to discuss final budget line adjustments.  
Line 6019-08, chains – Dave requested that amount increase by \$500, as the new truck needed all new chains, and the tagged lifting chains for the new building were required as well. Increase approved.  
Request for 30 cement blocks for erosion control behind the sand pile, to keep the sand from running into the brook during flooding times. Decision made to start a new line within 6019 called Erosion Control, fund it with \$1500 for 2019, and perhaps use that line for future erosion control efforts as needed.  
Line 6019-22, supplies – Dave was asking to increase that line from \$1500 to \$2000-\$3000. He is working to stock up on items such as nuts, bolts, washers, sprays, etc that they use and currently have no stock of supplies for. Agreed it was not a good use of time or most economical to go to Milford for these types of things. Decisions made to keep office and shop supplies in one line, fund it at \$2500, and have Dave investigate a service to bring supplies to the building and also inquire about state prices.  
Welding hood and vent – no estimates received as yet. Discussion as to what is needed, how soon, and how much it might be. No ideas on prices, Dave said he thought having a manual switch to the main ventilation fan which is above the welding area, should be a good start until the project can be researched and funded perhaps through the existing budget. No further amount added for that vent fan.  
Dave said Beltronics was returning to finish remote radio installation in new shop, and it would be helpful to have one in the break room as well. Discussion about keeping a running list of “add-ons” that would be helpful as they use the building and see what is needed. These items could all be considered for the next year’s budget (2020).  
Warrant Article for Paved Roads – had previously been adjusted to \$65,000 to allow for completion of Greenville Rd (minus final paving, which will be the following year).

- Energy Commission had received an estimate from Newell and Crathern, LLC for energy conservation improvements at the Mann House, in follow up to the EC's meeting with Selectmen last week. The estimate for \$17,886.35 seemed in keeping with the original cost estimates given within the energy audit recently completed and presented. Much discussion about BOS sponsoring a warrant article to fund this project. Agreement that both reports were well done, informative, and the work important. Also agreement that the town has embarked on a big project with the Town Hall Restoration and not wanting to deflect from that. Concerns raised at the 2018 Town Meeting regarding getting a building assessment before repairs for Town Hall might be appropriate for the Mann House as well. After initial disagreement, selectmen agreed to not sponsor a warrant article for the amount of the energy improvements at this time, and gather more information on the structural integrity/issues of the building first.

**Adjourned:** There being no further business, Louise motioned to adjourn, second from Charlie. Two votes to adjourn the meeting at 8:08 PM.

Next regularly scheduled meeting will be Tuesday January 22, 2019 at the Mann House, and will immediately follow the Public Budget Hearing which will begin at 7:30 PM.

Respectfully Submitted,  
Kathy Wile  
Administrative Assistant