

TOWN OF BARNSTEAD
TOWN HALL
SELECTMEN'S MEETING
MINUTES OF JUNE 23, 2015

Attendance: Chairman Gordon Preston, Vice-Chairman Priscilla Tiede, David Kerr, and Edward Tasker.
Attendees: 2

The meeting was opened at 5:00 p.m. with the pledge of allegiance. G. Preston requested a moment of silence for Andrew Houle, a fellow Selectmen who passed away last week.

Signatures: Payroll and Weekly Manifest, Minutes of 6/16/15, Huckleberry Oil Agreement, Pitman Road letters and Inter-Office Memos/Letters/Forms.

On a motion to go into non-public at 5:05 p.m. per RSA: 91-A 3II () personnel made by P. Tiede and seconded by E. Tasker; the Board voted: G. Preston, yes; P Tiede, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 5:41 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

Appointments: The Fluvial Erosion public meeting, hosted by the Lakes Region Planning Commission, began at 6:30 p.m. and provided the public with data they collected along the Suncook River.

New Business: Shawn Mulcahy and the Board discussed an e-mail regarding the storage of class B fireworks at the Freese property on Wes Locke Road. Shawn will be working closely with the Fire Marshal's office regarding this issue. We have no local ordinance on storing fireworks.

Karen Montgomery relayed her conversation with the owner of Dollar General regarding the Fire Chief's request for a sprinkler system, cistern and access around the building. The Acting Fire Chief will work with Dollar General to see what will actually be required. It was noted that the property is in the aquifer recharge area, and was a designated area for a town cistern.

The police reported a damaged bumper on the Dodge cruiser from an officer backing up that will cost \$656 to repair (estimate from Stratham Dodge). Karen informed the group that the water heater needed to be replaced at the police station and Carnic Plumbing's estimate is \$750. Charity Electric has looked at the light at the rear of the police station that needs to be replaced and will provide more information before any decisions are made.

Correspondence: The Board reviewed miscellaneous correspondence. Karen informed the Board that Bill Haynes would like to continue as Budget Representative on BCEP. Stacy Mulcahy has negotiated

propane prices for the Fire Department and has received a lower price from Rymes, who will switch out the tanks at no cost. D. Kerr spoke about grants for wood/oil burners for the Town.

Old Business: LRPC Culvert Program was again discussed by the Select Board and the Road Agent, Jim Doucette. Jim will be meeting with Dan Callister tomorrow and was given permission to negotiate with Dan regarding culvert program and traffic count. Traffic counts cost \$55.00 per road and P. Tiede recommended obtaining counts for 20 roads (\$1100) to come from the Highway Dept. culvert line. **On a motion** to negotiate the best deal with Dan Callister (culvert program) made by E. Tasker and seconded by D. Kerr, the Board voted unanimously for the motion.

Jim told the Board that he has asked the Police Chief to look for a quanset hut on the government surplus site to house his heavy equipment. E. Tasker suggested the Road Agent put a new highway garage in his list for the Capital Improvements Plan. The group briefly discussed the short-sleeved shirts the Road Agent had ordered for the Highway crew (bright yellow with reflective lines) and noted that they seemed a little tight around the neck.

On a motion to go into non-public at 8:17 p.m. per RSA: 91-A 3II (b) made by P. Tiede and seconded by E. Tasker; the Board voted: G. Preston, yes; P Tiede, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 8:56 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

Adjournment: The meeting adjourned at 8:58 p.m. on **a motion** made by P. Tiede, seconded by D. Kerr; and passing with a unanimous vote.

Respectfully submitted,

Carol Locke, Acting Recording Secretary and Karen Montgomery, Office Manager

Gordon Preston, Chairman

Priscilla Tiede, Vice-Chair

David Kerr

Edward Tasker