

TOWN OF BARNSTEAD
TOWN HALL
SELECTMEN'S MEETING
MINUTES OF JUNE 30, 2015

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

The meeting was called to order at 5:00 p.m.

Signatures: Payroll and Weekly Manifest, Minutes of 6/23/15, Veteran's Credit, Huckleberry Oil Agreement and Inter-Office Memos/Letters/Forms. P. Tiede made a motion to have the Chairman sign the Huckleberry Oil agreement which was seconded by E. Tasker and passed with a unanimous vote.

The Board recessed to the Town Hall at 5:05 p.m. to celebrate Carol Locke and Paula Vardaro's retirement. Chairman Preston presented Carol with a clock commemorating her 16 years of service and Paula with a plaque for her 9 years of service. There were approximately 30 people in attendance.

Appointments: **On a motion** to go into non-public at 5:59 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 6:29 p.m. and **on a motion** by E. Tasker and seconded by P. Tiede; the Board voted unanimously to seal the minutes.

On a motion to go into non-public at 6:30 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 6:51 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

The Chairman opened the meeting to public input at 6:54 p.m. and Treasurer Marjorie Terry informed the Board she had been called for jury duty and had to report on Monday. She explained that it could be for 7 weeks or more.

On a motion to go into non-public at 6:56 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 7:28 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

On a motion to go into non-public at 7:29 p.m. per RSA: 91-A 3II (c) 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 7:39 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

New Business: P. Tiede questioned the invoice for paintballs purchased by the police department and will ask the Chief about it. P. Tiede also commented that there was an invoice for \$100 for items for the new Highway truck and last week there had been invoices for about \$200. She felt these costs should all be under the warrant article amount. DK mentioned the number of hours worked by the police and the group briefly discussed the Chief, Sgt. and Officer Jones all working day shift. The Board discussed the costs involved with the permitting process for NHDES regarding the mitigation projects and determined they would wait until they could speak with the engineer, Erin Darrow.

G. Preston expressed the need for speaking with the bus company to see if we could have some sort of agreement in case the buses were needed in an extreme emergency and with Bosco Bell to reserve 1000 gallons of gas for town use. D. Kerr commented that we have our own diesel tanks at the Highway Garage and E. Tasker informed the group that two new generators had been obtained through the government surplus program. It was determined that G. Preston would speak with the respective owners. D. Kerr brought to the Board's attention that the State bid price for diesel was \$2.64 but the town was getting it from their supplier at \$2.44. He pointed out that statements have been made to the Board by department heads on several occasions (whether it be for vehicles, diesel, equipment, etc.) that the State bid prices are the best.

Karen reported that Charity Electric had replaced the light in the rear of the police station (that wasn't working) and had also submitted a proposal to the Select Board for installing an outlet for the dryer. A brief discussion ensued and the Chief will be asked about it next week. Karen relayed to the Board that Ken Carr contacted her and would like to know the materials that are in the fireworks. She will confirm the ingredients and give him the information.

Correspondence: The Board reviewed miscellaneous correspondence.

Old Business: Karen Montgomery informed the Board that she spoke with Fab regarding the concrete steps at the police station and after inspecting them, he felt they should be replaced with wooden steps (not trying to fix them with more cement).

Adjournment: The meeting adjourned at 8:12 p.m. on **a motion** made by D. Kerr, seconded by P. Tiede; 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