

TOWN OF BARNSTEAD

TOWN HALL

SELECTMEN'S MEETING

MINUTES OF AUGUST 16, 2016

Attendance: Chairman Priscilla Tiede, Vice Chairman Richard Duane, Sean Dunne, Gordon Preston and Edward Tasker. Karen Montgomery, Selectmen's Administrative Assistant, David Allen (Baysider reporter) and 2 members of the public.

The meeting was called to order by Vice-Chair Duane at 4:00 p.m. and opened with the Pledge of Allegiance.

Non-Public Session: On a motion made by S. Dunne and seconded by G. Preston to go into non-public session at 4:01 p.m. per RSA: 91-A 3II (a) the Board voted: P. Tiede, yes; R. Duane, yes; S. Dunne, yes; G. Preston, yes; and E. Tasker, yes. The Board came out of non-public session at 5:10 p.m. and on a motion to seal the minutes made by G. Preston, seconded by S. Dunne, the Board voted unanimously in favor of the motion.

Non Public Session: On a motion made by E. Tasker and seconded by S. Dunne to go into non-public session at 5:11 p.m. per RSA: 91-A 3II (c) the Board voted: P. Tiede, yes; R. Duane, yes; S. Dunne, yes; G. Preston, yes; and E. Tasker, yes. The Board came out of non-public session at 5:25 p.m. and on a motion to seal the minutes made by S. Dunne, seconded by E. Tasker, the Board voted unanimously in favor of the motion.

Signatures: The Board approved and signed the payroll and weekly manifest, the minutes of 8/2 & 8/9/2016, a Form B, and intent to cut form, a letter to the Dossett's and Interoffice Memos/Letters /Forms.

Appointments: Parks & Rec did not appear for the 5:30 p.m. meeting. Chairman Tiede announced that the beach will be closing on September 2. R. Duane provided a brief overview on the first meeting of the Capital Improvements Program. Peer Kraft Lund has joined the group. Separate meetings for each department has been scheduled as follows; 8/24 – Highway & Police; 8/31 – Historical Society, Library and Parks & Rec; 9/7 – Town; 9/14 – School; and 9/21 – Fire Rescue. The meeting for previously scheduled for 8/17 has been cancelled. Karen Montgomery relayed that the Dept. of Transportation public hearing previously scheduled for August 30th, has been rescheduled for September with a date to be determined.

Public Input: Vice-Chair Duane opened the meeting for public comment at 5:34 p.m. and Bruce Grey provided an update on the archery program. Parks & Rec are offering a Tots soccer program and beginning the basketball sign-ups. The public input session was closed at 5:39 p.m.

New Business: The Board reviewed the list of Forestry Grant purchases from Fire Warden George Krause and several notices from the Dept. of Revenue to various residents that have not submitted their reports of excavated materials. Genesis Behavioral Health submitted a 2017

budget request in the amount of \$14,000. The Select Board discussed various road work being done, the roadside mower and asked to will meet with the Road Agent next week.

R. Duane asked the Board what they were looking at for CIP projects and a police building, loader and fire truck were mentioned. The group will review the original municipal building plans to see what the police building area included. The Board determined that they would schedule a site walk to view the Canterbury Police Building next Tuesday at 8:30 a.m.

Correspondence: The Board reviewed miscellaneous correspondence. A WebEOC class is scheduled for next Monday with Emergency Management Director, Wayne Santos, at the Parade Fire Station from 1-3 p.m. Sean Dunne will attend.

Public Input: Vice-Chair Duane re-opened public input at 6:00 p.m. and Baysider Reported asked for clarification on the Forestry Grant items. Public input was closed at 6:03 p.m.

Adjournment: On a motion by E. Tasker, seconded by G. Preston, the Board voted unanimously to adjourn the meeting at 6:04p.m.

Respectfully submitted,

Karen Montgomery, Recording Secretary

Priscilla Tiede, Chairman

Richard Duane, Vice-Chair

Sean Dunne

Gordon Preston

Edward Tasker