

TOWN OF BARNSTEAD
TOWN HALL
SELECTMEN'S MEETING

MINUTES OF SEPTEMBER 27, 2016

Attendance: Chairman, Priscilla Tiede, Vice Chairman Richard Duane, Gordon Preston, and Edward Tasker. Karen Montgomery, Selectmen's Administrative Assistant, and 4 members of the public. Sean Dunne was unable to attend.

The meeting was called to order by Chairman P. Tiede at 5:00 p.m. and opened with the Pledge of Allegiance.

Signatures: The Board unanimously approved and signed the payroll, manifest, the minutes of 9/20/16, the MS-1 valuation of the town, Police Standards & Training Forms A & I and inter-office memos, letters, and forms. On a motion by G. Preston and seconded by S. Dunne, the Board voted unanimously to authorize the Chairman to sign the forms A & I.

Appointments: The Board reviewed Parks & Rec's 2017 proposed budget. A discussion will be held with the Commission regarding the ice rink when they come before the Board. The Board also reviewed the 2017 proposed budgets for the police department and highway department. A line will be added to the highway budget for professional services. R. Duane announced that the police chief is getting donated partitions and desks for the police department and possibly the Town Hall.

Public Input: Chairman Tiede opened the meeting for public comment at 6:10 p.m. and seeing as there was none, closed the public input session at 6:11 p.m.

New Business: The Board reviewed correspondence regarding the New Road project. Karen informed the group that tree removal bids had been received regarding a tree on Shackford Corner Road. A portion of the tree had split off in a windstorm the week prior, knocking out power lines and blocking the roadway. An abutter had called asking that the remainder of the tree be removed. Eversource had been contacted, but stated that they were not responsible for the rest of the tree, so Karen asked Paul Doucette to contact some local tree companies for bids. The Board will wait for the Road Agent to return from vacation before proceeding.

At 6:30 p.m. Jeannie Terry of the Historical Society requested permission to advertise the sale of a book entitled, "Last Stories of Malcolm Locke" for the organization. The Board approved the request. At 6:35 p.m. the Fire Chief dropped off his 2017 proposed budget. The Select Board perused the spreadsheet depicting the sand bids and determined that they would wait for the Road Agent's return before making any decisions.

Non-Public Session: On a motion to go into non-public session at 7:08 p.m. in accordance with RSA: 91-A 3II (c) made by G. Preston and seconded by R. Duane, the Board voted: P. Tiede, yes; R. Duane, yes; G. Preston, yes, and E. Tasker, yes. The Board came out of non-public session at

7:37 p.m. and on a motion made by R. Duane, seconded by G. Preston, the Board voted unanimously to seal the minutes of that meeting.

R. Duane informed the group that at the last Capital Improvement Project (CIP) meeting, the Fire Chief is proposing to go forward with a lease purchase of Engine 1 and is resubmitting the grant for the air packs that did not get approved in 2016. The Chief will keep the turnout gear and communication equipment monetary requests in the budget, as he did last year. Duane announced that the Chief would also like to replace Car 2 (the old Chevy pickup) as a warrant article. Engine 2 is scheduled for replacement in 2020 and the Ladder Truck (Aerial) needs replacing as well.

The Board briefly discussed the proposed police station. The Building Inspector dropped off his 2017 proposed budget. G. Preston will meet with the Road Agent and other officials at the Crooked Run Bridge to discuss its replacement on Thursday at 10:30 p.m.

Adjournment: On a motion by G. Preston and seconded by R. Duane, the Board voted unanimously to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Karen Montgomery, Recording Secretary

Priscilla Tiede, Chairman

Richard Duane, Vice-Chair

Not Present
Sean Dunne

Gordon Preston

Edward Tasker