

Select-Board Meeting: 12-09-2013

Attending meeting: Board members, Vic St. Cyr, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr at 5:30pm

Chairman made motion to accept minutes from prior meetings.

Seconded by Julia Simonds.

Motion passed 2/0

The Chairman took questions and concerns from the audience . David Spreadbury had some questions about the work done at the Ladd Cemetery. He was concerned that the scope of work may not have been met by the contractor that did the work. Chairman St Cyr said he would meet with the contractor and review the work that had been done and to see if it met the standards in the agreement.

Fire Chief Ron Sheltry had information about the Emergency Plan for the town. Ron is working diligently to get the necessary paper work signed so that the work can be started on the grant. He also went on to report that the Fire/EMS has set a new all-time high record of 150 calls to date and we still of the busy time of the holidays coming. Ron Thanked the Select-Board for nominating him to the North Country Public Safety Foundation. Ron was named Firefighter of the year and received the award on November 1st at the Mount Washington Hotel where the awards ceremony was held. The Chairman and Board member Julia Simonds Thanked Ron for his hard work and dedication to the Town.

Town Clerk Jessie Wentworth would like to go ahead with the installation of software program from Avitar for the dog registrations. The board gave the approval for that work to be done. Jessie also would like to have a Warrant Article written to change the Town Clerk pay schedule from salary to hourly. She explained how that would be worked out. Jessie will work with the Department of Revenue to write the warrant.

Vic St Cyr made motion to have Jessie Wentworth write up the Warrant for the changes in the Town Clerk pay schedule.

Seconded by Julia Simonds

Motion Passed 2/0

Chairman St Cyr made motion to go into Executive Session to discuss Welfare issues.

The Select-Board went into Executive Session at 5:55 pm.

The Select-Board came out of Executive Session at 6:10 pm.

Action taken.

The Select-Board reviewed and discussed the MS-5 report from Vachon Clukay the Town's accounting firm.

Chairman Vic St Cyr made a motion to accept the report.

Seconded by Julia Simonds

Motion passed 2/0

Julia Simonds made a motion to adjourn meeting.

Meeting adjourned at 6:22pm

Chairman, Victor St. Cyr

Julia Simonds

Kathy Barden