

**Meeting Minutes
November 13, 2018**

Select Board Members Present: Jill White, Chair, Woodie Laverack, Vice Chair, Sam Brickley, Shelagh Connelly and Peter Francesco.

Others Present: Michael Capone - Town Administrator

Call to Order: The meeting was called to order at 4:30 PM

Payroll & Payables: Reviewed and discussed.

Pledge of Allegiance: at 5:00 PM Ms. Jocelyn Miller led those present in the Pledge of Allegiance.

Approval and Signing of Payroll and Payable Checks: Mr. Francesco moved, seconded by Ms. Connelly to approve the payroll and accounts payable manifests and to issue checks accordingly. The motion passed by a vote of 5-0.

Approval of meeting minutes: Mr. Laverack moved, with a second from Ms. Connelly to approve the minutes of the October 29, 2018 meeting as written. The motion was passed by a vote of 5-0.

Consent Agenda/ Signature file:

- Equalization Survey for DRA
- Intent to Cut Tax Map 101 Lot 001
- Property Tax Credit/Exemption Map 241 Lot 081
- Property Tax Credit/ Exemption Map 246 Lot 019

Mr. Brickley moved with a second from Ms. Connelly to approve the consent agenda as presented. The Board voted 5-0 in favor of the motion.

New Business: 2019-2020 Budget Update/Discussion: The Town Administrator provided the Board with an update on the materials received to date for the budget. He anticipates having the materials organized for distribution at the Board Meeting on November 26th. The Board and Budget Committee will review those materials at their joint meetings on December 3rd, 10th and 17th. The Select Board will schedule another meeting for Thursday, December 20th at 5PM for a final review of the budget to be forwarded to the Budget Committee for deliberation in January of 2019.

Old Business: None

Public Participation: None

**Town Administrator's Report to the Select Board
November 13, 2018**

Meetings- November 14-15 NHMA Conference-Manchester

1. Eleanor and I will be assisting the LRPC with cell coverage mapping on Tuesday and Wednesday.

2. I am working with the library to coordinate a possible change over to Dead River for their propane. The pricing they are getting from Eastern is rather high compared to our current pricing with Dead River.
3. I was not successful in my effort to coordinate the plowing arrangements for the library parking lot.

Board Member Reports: Ms. Connelly provided a report on the open house held at the Pilote Forest on November 10th. Attendees were given tours of the trail system and provided information on the Forest and its history.

Ms. Connelly also suggested that the Town should consider voting on a warrant article at the March 2019 Town Meeting reaffirming its opposition to the Northern Pass project. The Board members were in agreement that an article should be included in the Warrant in March.

Ms. Connelly also advised the Board that Margaret Byrnes has been appointed the new Executive Director for the New Hampshire Municipal Association replacing Judy Silva who is retiring. Margaret has served as a Staff Attorney for the Association for the past few years.

With no further business to come before the Board, Mr. Brickley made a motion to adjourn the meeting at 5:50PM. Ms. Connelly provided a second. The Board voted 5-0 in favor of adjournment. Respectfully submitted,

Michael R. Capone
Town Administrator