

TOWN OF ALLENSTOWN
Select Board
16 School Street
Allenstown, New Hampshire 03275

Minutes of Regular Meeting
March 5, 2012

Call to Order.

The Allenstown Select Board Meeting for March 5, 2012 was called to order by the Chair at 6:00 p.m.

Roll Call.

Present on the Board: Jason Tardiff, Jeff Gryval, and Sandy McKenney.

Others Present.

Residents of Allenstown:

Others Present:

Other Public Officials: Larry Anderson

Allenstown Staff: Chief Shaun Mulholland, APD; Paul Apple Town Administrator.

Citizens' Comments.

The Chair called for citizens' comments. There were none.

Discussion of Hiring a Building Inspector

Mr. Apple distributed documents regarding candidates that the sub-committee had interviewed. He stated that the sub-committee unanimously recommends Mr. Paquin to be hired as Building Inspector and authorize Mr. Apple to make a conditional offer.

Motion. Mr. Gryval made a motion to allow Mr. Apple to offer Mr. Paquin a conditional offer of employment with the Town of Allenstown for position of part-time Building Inspector/Code Enforcer. Mrs. McKenney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Discussion of Scheduling a Public Hearing on Ordinance Revisions necessitated by changes to State Law.

The Chair asked if the Board was familiar with the changes to State Law. The Board determined that they were familiar with the changes. Mr. Apple stated that there is another ordinance that needs to be amended. Mr. Apple expects that the Board could hold a Public Hearing on March 19, 2012 which would be at the same time as their organizational meeting. The Board further discussed the changes to the State Law and how it will affect the Town. It was determined that they would hold the Public Hearing on March 26, 2012 regarding the changes.

Discussion of Non-public Review Process

Mr. Apple distributed 2009, 2010, and 2011 non-public minutes that he and Mrs. McKenney believed that the reason for sealing them no longer exists. Mr. Gryval expressed concern regarding several minutes being made public. Mr. Apple recommended that Mr. Gryval pull any minutes he had questions on for them to review in the non-public meeting.

Mr. Gryval asked about the progress of the regular minutes. Mr. Apple stated that the minutes that had been approved at last week's meeting were added to the book but had not yet been put online. Mr. Apple stated that he has not heard from Ms. Giannattasio regarding the three sets of minutes she was working on. Mr. Apple also stated that he doesn't want to fall behind on the minutes again and will be staying on top of them getting done on time. He also stated that he is still reconstructing the minutes for the 24th.

Motion. Mrs. McKenney made a motion to approve the resolution as amended for unsealing of minutes as of today's date March 5, 2012. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Committee Updates

Suncook River

Mr. Gryval stated that there was a lot of behind the scenes work being done. There was discussion of how the communities want to designate the river in their area.

Old Allenstown Meetinghouse

Mr. Apple asked for direction on writing the letter of support as he has circulated it but not heard back about it. Mr. Gryval stated that if Armand Verville approves of the letter than they are good with it.

Tri-Town

Mrs. McKenney stated that there will be a meeting on Thursday at 5:30pm. She also stated that they are looking to make a motion to take away Mr. Jodoin and Mrs. McKenney power of voting rights.

Boat Ramp

Mr. Apple stated that they are waiting from a response from Fish and Game regarding the acquisition of a lease.

Strategic Planning

Mr. Apple stated that they did not meet last week due to weather. There will be a meeting this week. Mr. Apple stated that the Department Heads are working on identifying their legal mandates.

Abatement, Purchase Orders, and Other Business.

Mr. Apple distributed abatements to be approved by the Board that they had been given for review last week.

Motion. Mr. Gryval made motion to deny the abatement request for Map #112 Lot #064. Mrs. McKenney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mr. Gryval made a motion to deny the abatement request for Map #408-002 Lot #002. Mrs. McKenney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Mr. Apple distributed abatements for review and to be approved at next week's meeting. The abatements are in regards to Map #111 Lot#042 and Map #108 Lot #008.

Mr. Apple distributed a Veteran's Credit for the Board to sign. There is no motion needed for this.

Update of Fire Department Accident

Mr. Apple stated that Chief Martin had sent him an update on the repairs for the Fire Department due to the vehicle accident. Mr. Apple stated that the Building Inspector had been out last Friday to confirm that the building was in good standing. He also stated that they are waiting on insurance documents and inspection.

Historical Society Letter

Mr. Gryval asked the Board if there was anything they needed to do in regards to the letter from the Historical Society of a request to evaluate the Bergin Family Cemetery. The Board determined that Mr. Apple could notify the Historical Society that they can use the Town property.

Other Business

Mrs. McKenney asked about the possibility of Mr. Dave Coolidge becoming a member of the zoning board. Mr. Gryval stated that you cannot have two members of a land use board on any other board or committee in town. Mr. Apple stated that he had sent a notice of vacancy to the Banner and it should be running this week.

NH Recovery Workshop

Mrs. McKenney asked if everyone on the Board was planning to attend the NH Recovery Workshop on March 22, 2012. The Board determined that they would all be attending that workshop. They also decided to set up a workshop amongst themselves to work on their responsibilities before the April workshop.

Update on Packer Repairs

Mrs. McKenney asked about the list Mr. Pelissier had given them with the repairs for the packer. Mr. Gryval explained that the list included repairs related to maintenance of the packer.

Motion. Mrs. McKenney made a motion to go non-public under RSA 91A Sect. 3:2A Compensation discipline of a public employee at 7:04pm. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney made a motion to go back to public meeting at 7:23pm. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney made a motion to seal the previous non-public set of minutes. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney moved to accept Eric Cartier's resignation as an officer of the Allenstown Police Department. Mr. Tardiff seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Abstained; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney made a motion to change Brian Jordan's status from part time to full time, effective February 27, 2012, at a rate of pay of \$18.46 per hour. Mr. Tardiff seconded the Motion. There was no further discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Abstained; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mr. Gryval made motion to go back into non-public under RSA 91A Sect. 3:2A Compensation discipline of a public employee. Mrs. McKenney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney made a motion to go back into public meeting at 7:50pm. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney made a motion to seal the previous set of non-public minutes. Mr. Gryval seconded the Motion. There was no additional discussion.




A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mrs. McKenney moved to adjourn. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

The Chair adjourned the meeting at 7:52pm.

Signature Page.

Original Approval:	
 JASON TARDIFF	3-19-12 DATE
 JEFF GRYVAL	3-19-12 DATE
 SANDRA MCKENNEY	03/19/12 DATE

Amendment Approvals:		
Amendment Description:		
	JASON TARDIFF	DATE
	JEFF GRYVAL	DATE
	SANDRA MCKENNEY	DATE



**TOWN OF ALLENSTOWN
OFFICE OF THE SELECT BOARD
16 SCHOOL STREET
ALLENSTOWN, NH 03275
603-485-4276**

Upon consideration, the Board concludes that the reason for sealing the non-public minutes specified below no longer exists. For this reason, the Board hereby unseals the said minutes and directs the Town Administrator to place them in the public minutes book in the appropriate chronological order.

2009

01/05/2009 (1)
01/05/2009 (2)
01/05/2009 (3)
01/12/2009
02/09/2009
03/02/2009 (1)
03/02/2009 (2)
~~03/02/2009 (3)~~
03/09/2009
~~03/12/2009 (1)~~
03/12/2009 (2)
03/16/2009
03/30/2009
04/27/2009


2010

01/11/2010
02/01/2010
02/08/2010 (1)
02/08/2010 (2)
03/01/2010
03/15/2010 (1)
03/15/2010 (3)
03/22/2010
03/29/2010
04/26/2010 (1)
04/26/2010 (2)
05/03/2010
05/24/2010
06/28/2010
07/12/2010
08/23/2010 (1)
10/18/2010 (1)
~~10/18/2010 (2)~~

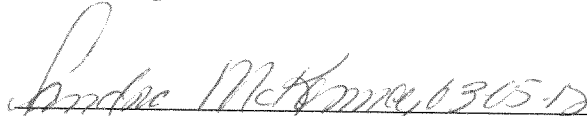
2011

~~05/23/2011~~
05/23/2011
06/16/2011
06/20/2011 (1)
07/11/2011

Done in regular session on March 5, 2012.


Jason Tardiff, Chair 3.5.12


Jeff Gryval, Member 3-5-12


Sandy McKenney, Member 030512