

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

Minutes of Regular Meeting  
April 9, 2012

**Call to Order.**

The Allenstown Select Board Meeting for April 9, 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: Debbie Lee

Others Present:

Other Public Officials: Larry Anderson, Sewer Commissioner/Trustee of Trust Funds/Budget Committee; Carol Merrill, Budget Committee/Trustee of Trust Funds; Carl Caporale, Budget Committee; Jeff McNamara, Sewer Commissioner; Harold Thompson, Pembroke Sewer Commission

Allenstown Staff: Andrea Martel, Administrative Assistant, Sewer Department; Dana Clement, Superintendent, Sewer Department; Chief Shaun Mulholland, APD; Paul Apple Town Administrator.

**Citizens Comments.**

Mrs. Lee spoke to the Board about her concern of the actions of some of the Board members and of how they handled Mr. Lee's resignation. She read in detail a letter she wrote stating what events had happened and what was said each time. She also spoke of Mr. Lee's candidacy for selectman and the decisions between Mr. Lee and the Board of Selectman. Mrs. Lee expressed concern for The Chair's lack of response to her husband's phone calls to him.

Mrs. Lee also asked why Mr. Gryval voted to accept Mr. Lee's resignation. Mr. Gryval responded that he had the motion to accept the resignation and he was voted off. He also explained that he had spoken with Mr. Lee for two hours and made his decision based on that

conversation. Mr. Gryval stated that during their conversation, he had asked Mr. Lee if he believed that there was anything that had been done that was wrong because if there was he was going to look into it himself. Mr. Lee had told him that at the time there was nothing done wrong.

Mrs. Lee expressed further concern for how the Planning Board is being run. The Chair stated that he has only been on the Planning Board for a little over a year. The Chair informed Mrs. Lee that the Board was done listening to her complaints and if she didn't stop, he would have her removed. Chief Mulholland confirmed that they could do so and that citizen's comment ends when the Chair determines it does. The Chair stated that the Board had made a decision last week regarding the resignation and was moving on.

Mrs. Lee asked the Board why Mrs. Touchette was telling Mr. Lee that he will not be on the Board. She also asked why the Board members had spoken with Mrs. Touchette by themselves regarding the matter. Mr. Gryval stated that they had spoken to Mrs. Touchette separately about her concerns and that they did not speak to her about Mr. Lee's concerns.

There was discussion of why others were voted off the way they were. The Chair stated that Mrs. Lee's information was incorrect. He also stated that the Board was done with Citizen's Comments at this point. Mrs. McKenney stated that she believed that Mrs. Lee had some good points but didn't wish to elaborate at this time.

There was no further discussion.

#### **Discussion of Mr. Martel's resignation from Sewer Commissioner.**

The Chair asked about Mr. Martel's resignation being toward the bottom of the agenda for tonight's meeting and asked if there was any objections to moving it up to accommodate the members of the Sewer Commission that were present. There were no objections to the Chair's request.

The Chair stated that the Board was presented a letter from Mr. Charlie Martel from the Sewer Commission.

Motion. Mr. Gryval made a motion to accept Charlie Martel's resignation from the Sewer Commission. 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 on developing a process of filling the vacancy of Sewer Commissioner.**

Mrs. McKenney stated that she would like to open it up to Mr. Anderson and Mr. McNamara and see what they could recommend being that they are the two setting commissioners. She also wanted their suggestions were of what they were looking for. Mr. McNamara stated that he would like to make an informed decision and have the Select Board involved.

Mrs. McKenney stated that there were a couple of things on the table; to have a committee appoint somebody, whoever may be out there until March. She stated that she would like Mr. McNamara's input on what he was looking for of a member to fill that Board until March and if he had recommendation or if he just wanted a warm body to vote. Mr. McNamara stated that he doesn't have a recommendation; however, he would like someone who has some involvement with the Sewer department.

Mr. Anderson stated that he knows of some people who want to be on the board and that he could make a recommendation if the Board wants him to do so. He also stated that the person he would recommend has a financial background that would be helpful to them with financial matters they are unfamiliar with. He spoke of why this person would be beneficial to the Sewer Commission in that he could analyze the statements.

Mr. Clement stated it would be nice to have someone who has some background with the Sewer Commission as there is a learning curve for those who don't have the background. He stated that getting someone up to speed is the most difficult task. Mrs. McKenney stated that they may have difficulties if they put out an RFP and someone can run without having any experience. Mr. Clement stated that he knows there are some people in town who have waste water experience; however, he doesn't believe they are interested. Mr. Anderson stated that he agreed with Mr. Clement that the sewer commission works differently than it did 20 years ago. The Sewer Commissioner stated that they would like to choose from the candidates.

Mr. Gryval stated that Mr. Apple had sent them some options of ways to go about hiring process and that it sounded like Option 2 is what they want to do. He stated that Option 2 would have a sewer commissioner, a selectman, and Mr. Apple to the interviewing and have them go before the Board with their candidate. Mrs. McKenney stated that she would like one selectman and two sewer commissioners on the hiring committee because they would have to work with the candidate.

Mr. Apple stated that under Option 1 there was a time line and asked if that would work for the Board. He stated that a written advertisement by the end of the week, due date for application by April 23, 2012, and would need to meet during the last week of April or first week of May to determine the finalists and then recommend them to the Board for consideration with an appointment date of May 14, 2012. It was determined that they would go with Option 2 for the hiring process for sewer commissioner.

**Public Hearing to review and accept unanticipated funds from NH Department Safety Homeland Security and Emergency Management, said funds representative of a grant in the amount of \$194,125 for the acquisition and demolition of property located on 50 Riverside Drive in Allenstown.**

Mr. Apple stated that the notice of the award is reproduced on page 2 of their materials and that that is the only documentation they have. There will be additional funds next month for two additional properties. The Chair opened the Public Hearing at 6:33pm.

**Public Hearing to review and accept unanticipated funds from LGC Trust, LLC for the establishment of employee health and safety programs in approximate amount of \$500.**

Mr. Apple referred to Chief Mulholland to better explain the programs to the Board. Chief Mulholland stated that Lt. Paquette represents Joint Loss Management Committee; he is the managing representative on the training they put on.

He stated that LGC offers a variety of different programs for health and wellness for employees with the goal of reducing health insurance costs. He stated that Lt. Paquette is going to put together some programs with the help of LGC to get those things going. He stated that the funds are to pay to get things started for this. There was discussion of the different types of programs and classes that would be offered. The Chair opened the Public Hearing at 6:35 pm.

**Review and Sign MS2.**

Mr. Apple stated that MS2 & MS7 were produced electronically and reproduced in the written materials. Mr. Apple stated that the numbers are the same as the proposed budget on the MS7. He stated that the difference is that the Warrant Articles that were withdrawn or failed are not in the MS2.

Mrs. McKenney asked if there is a corrected MS7 and if the MS7 that is approved by the Budget Committee is the one going to be in effect. She stated that the loader is included in the MS7. Mr. Apple stated that the loader is reported in the MS7 because it is a proposed Warrant Article and that they have the MS2 because the Warrant Article got defeated. Mr. Apple also stated that in many ways the MS2 is the correction to the MS7. He explained that the MS7 is never corrected because it is not wrong; it is a statement as of the adoption of the Budget Committee.

Motion. Mr. Gryval made a motion to accept the MS2 as written. 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.

**Meet with Chief Mulholland regarding hiring process for an anticipated opening at the Police Department.**

Chief Mulholland stated that the Board has a memo in their materials of the timeline for the hiring process. He stated that if they go with the timeline on the memo they should have an officer who can work the road by this time next year. The Chief also stated that the officer would be going from a base salary of \$38,000 to \$53,000.

The Chair asked if there are any other options as far as the two police officers, do they need to be replaced. Chief Mulholland stated that he believed that they need to replace them to have the same coverage they have now. He also stated that it would cost time and a half to have people work overtime versus hiring someone. The Chief discussed the history of the Police Department employee's rates and the number of employees. Chief Mulholland stated that their chances of attracting someone from another department were very slim.

Chief Mulholland stated that the hiring cost will be about \$1,800 and if they have to hire two people it will be over \$2,000. He also stated that they will need one of the selectman to sit on the hiring committee. The Select Board gave Chief Mulholland permission to begin the hiring process.

### **Committee Updates**

#### **Planning Board**

The Chair stated that there had not been another meeting and that there was nothing to report.

#### **Budget Committee**

Mr. Gryval stated that they had a meeting last Thursday. He stated that there is a new slate of officers selected. He stated that Mrs. Touchette will be the Chairman, Carl Caporale, the Vice Chairman, and Larry Anderson the Secretary. Mr. Gryval stated that the next meeting will be on August 9, 2012.

#### **SVRTA**

Mrs. McKenney stated that she still hasn't heard from Bruce and that she hasn't heard from him since the last meeting in December.

#### **Suncook River**

Mr. Gryval stated that he had attended the Historical Society's meeting last Wednesday and that he had gotten a very nice letter of support from them for the nomination of the Suncook River. He stated that the Chief and he will be attending a meeting this coming Wednesday in Barnstead for the Nominating Committee.

He stated that on Wednesday, April 18, 2012 at 6:30pm at the Epsom Elementary School there will be a Public Hearing on the Nomination process for anyone who would like to attend. He stated that there will be representatives present from each of the seven communities including representatives from Central NH Planning Board and the representatives from the three districts that encompass the river. He also stated that the Nomination letter itself is due this coming June.

Mr. Gryval stated that he had received four letters of support from Allenstown; one from the Planning Board, Zoning Board, the Board of Selectman and the Historical Society.

### **Old Allenstown Meetinghouse**

Mr. Gryval stated that they have not had a meeting since the last report.

### **Tri-Town Ambulance**

Mrs. McKenney stated that there will be a meeting on Thursday, April 12<sup>th</sup>. She also stated that they should have gotten an email from Mr. Apple regarding a possible rumor from Mr. Billideau and that she will be addressing it at Thursday's meeting.

### **Concord Co-op Withdrawal**

Mr. Apple stated that he had not heard anything back from them. He stated that he would like to bring the agreement to the Board at next week's meeting for signature and to have them start acting on that agreement with the reduced tonnage. Mr. Apple stated that they need to start taking a more active role and should insist that the Co-op sign it. Mr. Gryval stated that the Co-op has been getting a lot of negative press from the editorial in the Concord Monitor.

Mr. Gryval stated that Concord hasn't taken their final vote on not entering into an agreement as far as a recycling facility; however, he is hearing that there is no support for it. He stated that once Concord backs out that it will be an additional \$19 million that the Co-op will have to come up with.

### **Safe Routes to School**

Mr. Apple stated that he attended some training and that there are others signed up to taking the training so that there will be some cross-training. He stated that the easements are in the hands of the property owners and are waiting for their signatures. He explained that the Road Agent was on vacation and that hopefully the categorical exclusions will be completed soon.

### **Town Administrator's Report**

#### **Website Redesign**

Mr. Apple stated that Ms. Welch was continuing to work with Mr. Williams. He stated that Ms. Welch and he are going to meet with Mr. Williams this week to go over the BETA portion of the design. Ms. Welch has identified all of the areas of affirmation errors and they have been fixed now as they wanted to make sure that the errors aren't repeated in the new version.

#### **Boat Ramp**

Mr. Apple met with Mr. Trainque last week and that they are meeting with the landowner this week regarding the long-term lease for the boat landing.

### **Fire Department Insurance Claim**

Mr. Apple stated that the adjustor had come, met with them and inspected the building. He stated that he has not heard anything back from USAA yet.

### **Strategic Planning**

Mr. Apple stated that the Department Heads are drafting their mission statements and that he should have the mission statements for the Board to review. Mr. Apple stated that they had been able to resolve the scheduling issue and will be meeting on Mondays at 2pm.

### **Request of Town Hall employees for July 4<sup>th</sup> Holiday**

Mr. Apple stated that he wrote to the Board about the proposal from the Town Hall employees regarding the July 4<sup>th</sup> holiday. Mr. Apple explained that July 4<sup>th</sup> holiday falls on a Wednesday this year and normally the town hall closes on Fridays. He stated that the unanimously request from the Town Hall employees is that they be permitted to use vacation time on July 5<sup>th</sup> and that the Town Hall be closed on that Thursday which would give them a long weekend. Mr. Apple stated that it would not involve giving them a holiday and that they would have to use vacation time which they all are willing to do. Mr. Apple stated that they bring it up now so that they can publicize it to the residents with ample notice.

Mr. Gryval asked what the drawback was other than the obvious of being closed for two days. Mr. Apple stated that the drawback is the obvious but that he believes if they do a good job publicizing it they can avoid people being annoyed about the town hall being closed. Mrs. McKenney stated that it is the beginning of the end of the month and was that a bad time to close for two days. Mr. Apple stated that the proposal came from Mrs. Demers and that she believes it won't be an issue. Mrs. Demers went back and found that there's not much traffic at that time of the year. Therefore, Mrs. Demers believes it won't be an inconvenience to the residents.

The Board asked Mr. Apple to have everyone sign off on the request to verify that everyone is in agreement of using their vacation time for the day off.

### **Minutes.**

Mr. Apple stated that the April 2, 2012 minutes were in their materials. He clarified that the ones in the package are the ones with Mrs. McKinney's corrections. The Board reviewed Mrs. McKinney's corrections.

Mrs. McKenney asked about Mr. Gryval's conversation with Mrs. Touchette and what her concerns had been that is discussed on page three of the minutes. Mr. Gryval stated that they did not get into it at the meeting as to her concerns; therefore, they were not in the minutes.

Mrs. McKenney also asked for clarification on a paragraph on the same page discussing the conversation with Mrs. Merrill last week. Mr. Gryval stated that he thought it meant that Mrs.

Merrill was not happy with the way things were going and was not happy with the Board last week. Mrs. McKenney asked if they were going to discuss the issue again. Mrs. Merrill stated that Mr. Gryval had called her and discussed the issues and that she appreciated that call and that they were good now.

Motion. Mr. Gryval made a motion to accept the April 2, 2012 minutes as amended. 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 approve the non-public meeting minutes from April 2, 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.

Mr. Apple asked the Board if they had been able to review the minutes from October 24, 2011 and were there any changes that needed to be made. Mrs. McKenney stated that there needed to be changes regarding Mr. Gryval voting no on everything about halfway through to the end of the minutes.

Motion. Mrs. McKenney made a motion to approve the minutes for October 24, 2011 as amended. 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.

### **Execution of Real Estate Tax Lien**

Mr. Apple stated that the execution of the Real Estate Tax Lien has been done by Mrs. Demers. He was asked to see if they had any questions and if they did he would get them answers or if they did not to have them initial the receipt of the affidavit that will get filed in her office. The Board signed off on the Real Estate Tax Lien affidavit.

### **Purchase Orders, Abatements, and Other Business.**

Mr. Apple stated that he has three abatements with respect to 14 Riverside Drive. He stated that he needs signatures and a motion to purchase 14 Riverside Drive as well. He also stated that in the motion he needs authorization to sign the paperwork in order to do that. He explained that the three abatements were for the demolition, acquisition, and legal fees for the property.



Motion. Mr. Gryval made a motion to acquire and purchase 14 Riverside Drive in the amount of \$129,400 and to have Mr. Apple sign on the behalf of the Town. 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.

**Abatelements.**

Mr. Apple stated that he had two abatelements for the Board to approve. He stated that the first abatement is for 6 Theodore Ave and that the property is on the lien manifest that the Board just saw; however, that the payment had come in after the manifest was executed and so they had to abate \$18.05.

Motion. Mr. Gryval made a motion to abate \$18.05 for taxes at 6 Theodore Ave. 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 stated that the second abatement was for 5 Washington Ave with the amount of \$54.80 as this home was removed last year and was taxed in error.

Motion. Mr. Gryval made a motion to abate \$54.80 in taxes for 5 Washington Ave. 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.

**Veteran's Credits and Elderly Exemptions.**

Mr. Apple stated that he had four veteran's credits and elderly exemptions applications for the Board's signatures. The Board executed the credits and exemptions.

**Expenditure Reports.**

Mr. Apple stated that there was a town-wide spending report in the Board's materials. He stated they the good news is that they are approaching mid-way through April and are still above the 75% mark, so they are 5% ahead as they usually do.

**Discussion with the Road Agent of Paving Projects.**

The Road Agent stated that they had discussed putting an inch of overlay on the sidewalk on Theodore Ave. He stated that Mark Boisvert and he had come to the consensus that they shouldn't waste the money with the overlay but that they should remove it and put two inches of pavement down. He spoke to the Chief and it seems to be okay to remove the sidewalk and pave

level to the edge of what they take out. He stated that they would paint a safety bar and put in a No Parking sign.

The Chair asked if that was a safe and acceptable way to fix the sidewalk. Mr. Pelissier stated that he thinks it will be safe and they won't waste money by doing it that way. He also stated that the resident is going to want to have that plowed in the winter and that the skid steer will not be able to do so with a sidewalk there.

The Chair asked the Chief Mulholland if that was acceptable for a walking area or a sidewalk. The Chief stated that they don't have perfectly engineered roadways and that they have to make a compromise. He stated that he believed the Road Agent's idea to be a good compromise. He explained that there will be no changes to parking restrictions on that street with the Road Agents suggestion.

The Chair asked how this affects the numbers in the budget. The Road Agent stated that it will put it at about \$2,500 to \$2,800. Mrs. McKenney asked if they were going to explain this to the residents. Mr. Apple stated that they should hold a Public Hearing on the ordinance and an Information Session. Mr. Apple suggests that they hold a Public Hearing on May 7, 2012 and that they will hand out notices to the residents prior to the hearing.

Mr. Pelissier stated that they have put up two of the three signs for the young lady on Theodore Ave. He stated that they are waiting for one more sign that has been ordered and will put the sign at the top of Theodore Ave. The Chair asked if the whole on Theodore has been fixed. Mr. Pelissier stated that it has already been fixed and that the one on Cross St had also been fixed.

Mr. Pelissier stated that they have been getting prices to fix Cross Street from the bottom of the hill to Main St, reclaiming it, doing new sidewalks, and removing old concrete. He stated that the costs of all of that was about \$30,000. The Chair asked how far on Main Street they were looking to pave. Mr. Pelissier stated that they were looking to pave to the bottom of the hill which is at the beginning at Highland Street. He also stated that they may consider repairing the upper part of Cross Street if they can afford that towards the end of the year.

Mr. Pelissier also informed the Board that last week they pulled about 36 tons of recycles out of the solid waste which is about 50% of their solid waste. Mr. Gryval asked about the brush growing back on Granite Street extension heading toward the dump and if there was anything they can do to clear it up. The Chair stated that the Park Manager asked him about it last week because he wants to clear it up and that it might be a good idea to speak with him about it.

Mr. Gryval asked the Road Agent about the categorical exclusions that he is supported to be working on. Mr. Pelissier stated that it is done and that he is waiting on one that had expired to come back to him. Mr. Apple stated that they will review what the Road Agent has at this time.

**Further Discussion of Spending Reports.**

Mrs. McKenney asked about the Spending Report and why they were overspent on the unemployment compensation already. Mr. Apple stated that he would review it and get back to them. She also asked about the vehicle repairs being at \$5,000. The Chief stated that they are more than what it usually is at this time. He also stated that last year was overspent and he expected it to be this year as well. There was discussion of other resources to use to repair vehicles and cut costs.

Mr. Gryval asked when they expect the new cruiser to be in. The Chief stated that it is supposed to be in during May; however, it is being built in May so it may take longer.

Mrs. McKenney asked about Building Maintenance for the Fire Department. Mr. Apple stated that he went over last year as well. He also stated that the Building Inspector vehicle is a posting error and should go to the Executive Budget for vehicle repairs and can get moved. Mrs. McKenney stated concern with those and other budget lines being over at this time in the year. Mr. Apple stated that the overall budget for each department shows them ahead of 4-5% of where they are for the year. He stated that the particular lines are where they are supposed to be and that it is not a concern.

Mrs. McKenney further expressed concern for the budget lines being over in the first quarter. Mr. Apple suggested that she should make a note of the lines and bring it up at the budget review sessions. The Chair suggested that they reframe from any purchase orders for maintenance and repair if we know they don't have the money to do so. There was discussion of the current purchasing policies and how the department heads are doing managing their budgets. Mr. Apple stated that he wouldn't spend too much more time worrying about it because the Department Heads always come in under budget.

**Consideration of Closing the Public Hearings.**

The Chair asked if anyone in the audience or the Board had any questions regarding the Public Hearing for the Homeland Security Emergency Management Grant. There were no further questions. The Chair declared the Public Hearing closed at 7:45pm.

Motion. Mr. Gryval made a motion to accept \$194,325 for the Homeland Security Emergency Management grant for 50 Riverside Drive. 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.

The Chair asked the members of the audience and the Board if they had any questions regarding the Public Hearing for the unanticipated funds for the Health Trust. There were no further questions.

Motion. Mr. Gryval made a motion to close the Public Hearing at 7:46 pm for unanticipated funds from LGC Trust, LLC for employee health and safety programs for the amount of \$500. 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.

### **Other Business.**

Mrs. McKenney asked if Nobis was getting some kind of summary together as they asked for in the last meeting. Mr. Apple stated that there will be a summary report that has all of the years.

Mrs. McKenney asked if Ms. Demers could give them an updated summary report of appointments and to include the ones that are vacant because the conservation and fair hearing are vacant. Mr. Apple stated that he would get an updated report from Mrs. Demers.

Mrs. McKenney stated that Mr. Roy never gave her a current bank statement as she requested when he was applying for a raffle permit. Mr. Gryval stated that he would call Mr. Roy and get a statement for Mrs. McKenney.

Mrs. McKenney asked about the Economic Development Committee that Mr. Gryval is part of and how things were going with that. Mr. Gryval stated that they have narrowed it down to about five to seven people who are interested and sent out a meeting request with several dates to pick from. He stated that they wanted to keep the amount of people limited until they get it going and then open it up to whoever is interested.

Mrs. McKenney expressed wanting to have a Highway Building Committee established. She stated that she is not very qualified but feels that Mr. Tardiff would be more qualified to be on that committee. The Chair stated that last time they got this committee going, it didn't go very far and got put on hold because of the land issue. Mrs. McKenney stated that they could at least establish what size and what type of building they need. There was discussion of having money for the building.

Mr. Gryval also stated that over the last couple of years, the department heads have come up with as to which departments were the neediest and which to support first and this year was the Fire Department's turn.

The Chair asked Mr. Gryval about regional events for towns to represent themselves at. Mr. Gryval explained that it's a chance for the Town to discuss what is available in the community and what the resources are available to developers and bankers that are actually seeking to build in this area. The Chair stated that he would look into re-establishing the Highway Building Committee.

**Further Discussion of the Sewer Commissioner hiring process.**

Mrs. McKenney stated that she wanted to see Mr. McNamara and Mr. Anderson get to work together with the selectman in the hiring process and that is why she was pushing for two sewer commissioners to be on the hiring committee. Mr. Gryval stated that he understood where she was coming from but that at the deliberative session they had told the residents that no matter what happened at the election, they would be ready to move forward because ultimately it is their responsibility.

He stated that the only way to be responsible is if they have the power of the vote and if they give up that vote, they would be remitting authority. The Chair stated that working with them in the committee is a big step. Mrs. McKenney expressed wanting to see Mr. Gryval and Mr. McNamara get a chance to work together. It was determined that Mr. Tardiff will be on the hiring committee with a sewer commissioner and Mr. Apple.



Mrs. McKenney asked how the Building Inspector is doing because they still have the Twin Oaks thing open. Mr. Apple stated that he is doing well and is very busy.

Motion. Mr. Gryval moved to adjourn. 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.

The Chair adjourned the meeting at 8:05pm.

**Signature Page.**

<b>Original Approval:</b>	
 JASON TARDIFF	4-16-12 DATE
 JEFF GRYVAL	4-16-12 DATE
SANDRA MCKENNEY	DATE

<b>Amendment Approvals:</b>		
<b>Amendment Description:</b>		
	JASON TARDIFF	DATE
	JEFF GRYVAL	DATE
	SANDRA MCKENNEY	DATE