

TOWN OF ALLENSTOWN
Select Board
16 School Street
Allenstown, New Hampshire 03275
January 27, 2014

Call to Order.

The Allenstown Select Board Meeting for January 27, 2014 was called to order by The Chair at 6:00p.m.

Roll Call.

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

Others Present.

Residents of Allenstown:

Others Present: Robin Richards, Rodney Johnson, Sherry Johnson, Ed Clucter, Shannon Ellis, Josh Guay, Denise Lelle, Lynn Chartier, Glenn Chartier, Keith Locke, Andrea Chartier, Marc Boisvert, Adam Tower, Deb Roukey, Bev Chartier, Amber Johnson, Brady Johnson, Molly Guay, Campbell Johnson, and Ari Guay.

Other Public Officials: Larry Anderson, Sewer Commission.

Allenstown Staff: Shaun Mulholland, Town Administrator and Paul Paquette, APD.

Citizens Comments:

N/A

Police Sergeant Promotion

Chief Paquette stated that he would like to recommend that they promote Officer Beth Tower to Sergeant for Allenstown.

Motion. Mrs. McKenney made a motion to Beth Tower as Sergeant for Allenstown Police Department effective today, January 27, 2014. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Ms. Rogers swore Sergeant Tower in.

Discuss the status of the Solid Waste Contract and the complexion of the Disposal Contract
The Board just received this today so they determined to table this until next week.

Review changes to the Expenditure Codes

Mr. Gryval stated that he saw them but that they don't mean anything to him and asked what the Select Board needs to do. Mr. Mulholland stated that they don't need to do anything. He stated that the codes are now in compliance with the State regulations and GFO regulations. He explained that the codes are now functional which allows them to find out what they contract out services for. The Board reviewed the changes to the codes.

Choose Ballot Option for Warrant Article to change Town Clerk position "elected" to "appointed"

Motion. Mr. Gryval made a motion to put the warrant article for the Town Clerk included in the same ballot. Mrs. McKenney seconded the Motion. There was no additional discussion.

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

Updated Status on SB-236

Mr. Mulholland stated that he testified before the Senate Committee, Public Municipal Affairs Committee, in regards to the bill that they asked Senator Reagan to sponsor it on their behalf. He stated that he doesn't think that it will go through with any problems because it is an error in the system.

Mr. Mulholland stated that he spoke to Rep. Turcotte about the proposed Bottle Bill and that the representative is opposed to that.

Appoint a member of the Select Board to serve on the Police Department's Oral Board

Chief Paquette stated that they will be doing the oral board in February. The Select Board discussed with Chief Paquette the possibility of doing it in the late afternoons or early evenings. He stated that there are a lot of new candidates so they are going to try to interview as many as possible. Mrs. McKenney stated that she doesn't mind doing the oral boards and that she just needs a few days heads up.

SRTS Project Phase II Update

Mr. Mulholland stated that the original budget for the Safe Routes to School project was \$217,000 and now it is \$405,000. He stated that the real issue is that it isn't sufficient funds to cover the area that they need to for the sidewalks. He showed them a map and the routes that the project covers. He further explained that they have the funds for the preliminary engineering but not the preliminary construction and showed the issues on the map. There was also discussion of the project routes and the costs associated with it.

Committee or Project Updates

SVRTA

Mr. Mulholland stated that he is going Wednesday night as they are supposed to be going over proposals.

Budget Committee

Mr. Gryval stated that the Budget season is winding down. He stated that the deliberative session is this coming Saturday and that they met to discuss the order of things.

Planning Board

He stated that the Planning Board has three ordinances this year. He stated that they are trying to save the chickens. He also stated that he spoke to Mr. Roy about getting the letter for the Town Report.

Ratify the Consent Calendar

The Select Board reviewed the Consent Calendar.

Mrs. McKenney stated that she needs an extension for her raffle permit and that she needs it extended to March 12, 2014.

Motion. Mr. Gryval made a motion to extend the raffle permit for the Suncook Senior Center until March 12, 2014. Mrs. McKenney seconded the Motion. There was no additional discussion.

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

Mr. Mulholland stated that there is a resident that have been paying the \$150 a month consistently and are requesting to increase the monthly payments to \$200 a month. Mr. Gryval explained that this family is trying to do the right thing even though the balance will never be paid off with the amount that is currently owed. There was further discussion of the agreement and if they should make the change to the payment amount.

Mr. Gryval stated that the letter that they received from the Highway Safety Agency talked about a March 3, 2014 deadline for submitting information if they want to continue to get Safety grants and asked who handles that. Chief Paquette stated that he would do that and that they are working on that.

Motion. Mrs. McKenney made a motion to approve the Board of Selectman's Consent Calendar of January 27, 2014. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Review and Approve Minutes

Mr. Gryval stated that he only has two minutes for January 6th and January 13, 2014. Mrs. McKenney stated that there were some going back to December 2013.

Motion. Mr. Gryval made a motion to approve the minutes of January 13, 2014. Mrs. McKenney seconded the Motion.

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

Motion. Mr. Gryval made a motion to approve the minutes of January 6, 2014. Mrs. McKenney seconded the Motion.

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

There was discussion of the outstanding sets of minutes that need to be approved.

Other Business

Mrs. McKenney stated that she heard that the sale of the town property went well. Mr. Mulholland stated that it sold for \$19,700.

Mrs. McKenney asked about the emails that are sent from the webpage and if they say who sent the email address. Mr. Mulholland stated that it usually does.

She discussed the content of the email and the issues they are having with the road conditions. She stated that there are apparently also issues with the mail getting down that street. Mr. Gryval stated that those would be good questions for the Road Agent.

Non-Public Session

Motion: Mr. Gryval made a motion to go into non-public under RSA 91A: 37a at 7:00pm. Mrs. McKenney seconded the Motion. There was no additional discussion.

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

Motion. Mrs. McKenney made a motion to go back into public session at 7:10pm. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Motion. Mr. Gryval made a motion to seal the previous set of non-public minutes as they may adversely affect someone other than a member of this board. Mrs. McKenney seconded the Motion.

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

Mrs. McKenney made a motion for Beth Tower to go from Master Patrolman to Sergeant with a rate of pay of \$26.67 effective January 27, 2014. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Motion: Mrs. McKenney made a motion to adjourn. Mr. Gryval seconded the Motion. There was no additional discussion.

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

The Chair adjourned the meeting at 7:13pm.



TOWN OF ALLENSTOWN
SELECTBOARD
PUBLIC MEETING MINUTES

January 27th , 2014

Signature Page

Original Approval:	
 JASON TARDIFF, Chair	1-30-14 DATE
 JEFFREY GRYVAL, Member	2-3-14 DATE
 SANDRA MCKENNEY, Member	020314 DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
	JASON TARDIFF, Chair	DATE
	JEFFREY GRYVAL, Member	DATE
	SANDRA MCKENNEY, Member	DATE

