

TOWN OF ALLENSTOWN
Select Board
16 School Street
Allenstown, New Hampshire 03275
January 17, 2015

Call to Order.

The Allenstown Select Board Meeting for January 17, 2015 was called to order by The Chair at 10:55 a.m.

Roll Call.

Present on the Board: Jason Tardiff and Kate Walker.

Excused: Jeff Gryval

Others Present.

Residents of Allenstown: Richard Merrill, Carol Merrill, Sandy McKenney, Debbie Lee, Armand Verville, Claudette Verville, Jen Klawes, Robin MacAfee, James Boisvert, and Judy Silvia.

Others Present: Carl Schaefer, School Board; Peter Aubrey, SAU #53; Jody Moore, School Board; Thomas Gilligan, School Board; Mark Dangora, ARD Principal; Karen Guercia, Assistant Superintendent SAU 53; Anthony Blinn, AES Principal; Gail Paludi, Superintendent SAU 53; David Eaton, Budget Committee; David Coolidge, Budget Committee, Stephanie Tallini, Budget Committee; Tom Irzyk, Budget Committee; Deb Carney, Budget Committee; Keith Klawes, Budget Committee; and Melaine Boisvert, Budget Committee.

Other Public Officials: Larry Anderson; Sewer Commission; Jeff Backman, Sewer Department; Carl Caporale, Sewer Commission; Andrea Martel, Sewer Department; and Dane Clement, Sewer Department.

Allenstown Staff: Shaun Mulholland, Town Administrator; Joyce Welch, Health Officer; Dana Pendergast, Fire Chief; Paul St. Germain, Deputy Fire Chief; Donna Severance, Assessing Clerk; Paul Paquette, Police Chief; Cyndi Hetu, Minutes Clerk; and Ron Pelissier, Road Agent.

Review and approve the final version of the 2015 Town Meeting Warrant.

Motion. Mr. Tardiff made a motion to recommend the Sewer Bond warrant article. Ms. Walker seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff – Yes and Ms. Walker - Yes. The Chair declared the Motion passed.

Mr. Mulholland explained Warrant Article 23 was to make the Town Administrator an elected official.

Motion. Mr. Tardiff made a motion to not recommend Warrant Article 23. Ms. Walker seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff – Yes and Ms. Walker - Yes. The Chair declared the Motion passed.

Motion. Mrs. Boisvert made a motion to recommend the Sewer Bond. Mr. Irzyk seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton – Yes; Mr. Coolidge – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Mrs. Carney – Yes; Mr. Irzyk – Yes and Mrs. Tallini – Yes. The Chair declared the Motion passed.

Motion. Mr. Tardiff made a motion to recommend the Sewer Bond. Ms. Walker seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff – Yes and Ms. Walker - Yes. The Chair declared the Motion passed.

Motion. Mrs. Boisvert made a motion to approve the MS-27. Mr. Klawes seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton – Yes; Mr. Coolidge – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Mrs. Carney – Yes; Mr. Irzyk – Yes and Mrs. Tallini – Yes. The Chair declared the Motion passed.

Mr. Mulholland distributed copies of the MS-737S to the Budget Committee members and explained by signing off on it they were verifying the amount of revenues and the form was correct.

Motion. Mr. Klawes made a motion to approve the MS-737 for 2015. Mrs. Boisvert seconded the Motion. There was no additional discussion. A Roll Call Vote was taken: Mr. Eaton – Yes; Mr. Coolidge – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Mrs. Carney – Yes; Mr. Irzyk – Yes and Mrs. Tallini – Yes. The Chair declared the Motion passed.

Motion. Mrs. Carney made a motion to adjourn. Mrs. Tallini seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton – Yes; Mr. Coolidge – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Mrs. Carney – Yes; Mr. Irzyk – Yes and Mrs. Tallini – Yes. The Chair declared the Motion passed.

The Chair declared the budget committee adjourned at 11:05am.

Consider appointment(s) to the Planning Board.

Motion. Mr. Tardiff made a motion to appoint Diane Adinolfo to the Planning Board with a term expiring on June 1, 2015. Ms. Walker seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff – Yes and Ms. Walker - Yes. The Chair declared the Motion passed.

Motion. Mr. Tardiff made a motion to adjourn. Ms. Walker seconded the Motion. There was no additional discussion.



A Roll Call Vote was taken: Mr. Tardiff – Yes and Ms. Walker - Yes. The Chair declared the Motion passed.

The Chair declared the meeting adjourned at 11:08 am.

TOWN OF ALLENSTOWN
SELECTBOARD
PUBLIC MEETING MINUTES

January 17, 2015

Signature Page

Original Approval:	
 JASON TARDIFF, Chair	02/16/2015 DATE
 JEFFREY GRYVAL, Member	 DATE
 KATE WALKER, Member	02/03/2015 DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
	JASON TARDIFF, Chair	DATE
	JEFFREY GRYVAL, Member	DATE
	KATE WALKER, Member	DATE

Signature Certificate

 Document Reference: SNYKTRJDNLHRGIDULKP3TF

RightSignature
Easy Online Document Signing

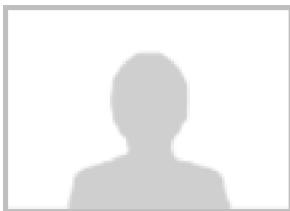


Kate Walker
Party ID: 282Z4YJIY4J5PT72NGUSNE
IP Address: 65.175.133.144
VERIFIED EMAIL: kwalker@allentownnh.gov

Electronic Signature:

Multi-Factor
Digital Fingerprint Checksum

ca7ae1abbad59509665660fe1ce28e5bc762c2ee



Jason Tardiff
Party ID: ZVFPX8JNF5TLCX3AUIH7SP
IP Address: 173.9.43.198
VERIFIED EMAIL: jtardiff@allentownnh.gov

Electronic Signature:

Multi-Factor
Digital Fingerprint Checksum

58ff8e1b663a90377903e67fd651ffa6dc2f61af



Timestamp

2015-02-16 14:40:28 -0800
2015-02-16 14:40:28 -0800
2015-02-16 14:39:07 -0800
2015-02-03 11:38:53 -0800
2015-02-03 11:38:32 -0800
2015-01-29 05:44:39 -0800

Audit

All parties have signed document. Signed copies sent to: Jeffrey Gryval, Kate Walker, Jason Tardiff, and Shaun Mulholland.
Document signed by Jason Tardiff (jtardiff@allentownnh.gov) with drawn signature. - 173.9.43.198
Document viewed by Jason Tardiff (jtardiff@allentownnh.gov). - 173.9.43.198
Document signed by Kate Walker (kwalker@allentownnh.gov) with drawn signature. - 65.175.133.144
Document viewed by Kate Walker (kwalker@allentownnh.gov). - 65.175.133.144
Document created by Shaun Mulholland (smulholland@allentownnh.gov). - 64.222.96.214



This signature page provides a record of the online activity executing this contract.