

## SELECTBOARD MEETING MINUTES

April 1, 2013

Present: Jim Ameden, Steve Prouty, Peter Pagnucco, Paul Gordon, Kevin Beattie (by speaker phone), Duane Hart, Mike Bernhardt, Kelly Pajala, GNAT TV

Meeting called to order at 6:30 p.m.

Went into executive session for an employee review.

Came out of executive session and went into open session at 7:25.

**Pay orders** were signed.

**Library Street Fair-** The South Londonderry Library is again holding a “Street Fair”, which is a large community tag sale, on Memorial Day weekend. This will be the second year for the event. They would like to change the configuration. If it rains, they are wondering if a few vendors could be in the assembly room. They would also like to park cars along Old School Street and have the event set up in the parking lot. They also wonder if the town office building can be open for use of the bathrooms. It was agreed that ladies only can use the bathrooms in the building. There will be Porta-Potties on the site.

**Windham Regional Commission Appointments-** A motion was made and passed unanimously to reappoint Denis Pinkernel and Tom Buchanon.

**Town Service Officer Appointment-** This will be tabled until the April 15 meeting. Kevin will speak with Jim Twitchell to see if he wants to continue in the position.

**Assistant Treasurer-** James Wilbur has been appointed by Mike as assistant treasurer. This is an interim appointment until Mike conducts a search for someone to fill the position longer term.

### **Roads and bridges-**

**Overweight Permit-** Frost Wells has sent in an application. A motion was made and passed unanimously to approve and sign it.

**Paving-** Steve wants to do some further looking at the roads before finalizing plans for this year. The board tabled the discussion until next meeting. Some of the roads to be considered will need some culvert replacements before paving.

Duane reported sand usage 1609 yards, salt usage 733 tons. Repairs were done on the International truck.

Duane asked about culvert and winter sand purchases. He would start to do those in May. He has priced culverts from three vendors and they all use the state's pricing.

The large culvert on Lowell Lake Road will need attention this year. The plan is for that to be replaced in 2014, so temporary repairs will be done this year as necessary.

Nortrax has sent a bill for the grader repairs. The total is just under \$4400, which is above the estimate for the work done. Duane will be checking on it.

Peter made a motion to raise Duane's salary by 5% tonight, based on discussion after his review tonight. The board voted unanimously to approve the motion.

**Transfer Station-** The asbestos shingles that were dropped off by Iron Horse Roofing is still being investigated as to how to deal with it.

Duane and the road crew spent some time replacing the batteries in the backhoe at the transfer station this week. It was questioned if the Transfer Station crew could have done that.

**Old business- Website discussion-** There are four pages on the website that is not part of town government (such as the library, the historical society, LVRS, and the churches). To date the town has been paying for upkeep on those pages. The board needs to clarify policy on this. The board feels that, while it's OK for the town to have a link, that the individual entities should maintain their own websites.

**New business-**

**Town clerk salaries-** A small increase was put in the budget this year. Kelly will implement those within the Town Clerk budget.

**Meeting adjourned at 8:30.**