

SELECTBOARD MEETING MINUTES
February 3, 2014

Present: Jim Ameden, Steve Prouty, Paul Gordon, Bob Cowles, Kevin Beattie, GNAT TV, Garrison Buxton, Dana Griswold, Kelly Pajala

Meeting called to order at 6:35 PM.

At 6:37, a motion was made and passed to go into executive session to interview an applicant for employment

Came out of executive session at 7:00

Pay orders were signed.

Announcements- Candidate's Night Tuesday, Feb. 11th at 7:00.

Valentine's Day dance to benefit Pingree Park fundraising at Magic Mountain on Feb. 14th at 8:00.

Visitors and Concerned Citizens-

North Derry wall mural- Garrison announced that the mural is completed. Londonderry Hardware and Garrison both contributed some paint for the project. Thrifty Attic and Rotary both made contributions. Flood Brook School is still interested in having students design future painting for the wall.

AFLAC insurance- A representative was unable to come to the meeting, but will come at another time.

Employee Assistance Program- Kelly was on hand to speak to the program as a town employee. EAP provides a wide range of services to employees, and has been available to the town through VLCT at no cost to the town. VLCT will no longer be providing it, but the town can continue with the program at a cost of \$900 per year. A motion was made and passed to try it for a year. The vote on the motion was three in favor and one abstained. We should be sure all employees and town officials are aware of the program and what it offers.

Minutes of the January 27th meeting were approved and signed.

Roads and bridges-

Overweight permit- A permit was unanimously approved for Newport Sand and Gravel. There was discussion of making sure that local trucking companies get their permits.

SoLo Restaurant parking- The problem of cars parking along the road is still ongoing. A letter has been sent to SoLo asking them to urge their patrons to park off the road. The Town will be putting up No Parking During Winter Months signs along that section of road. Some red tags were recently issued by the town for cars parked along the road.

Transfer Station items-

Transfer Station fill in position- A motion was made and unanimously passed to hire Dana Griswold for the position at \$15.00 per hour.

Larry Daley should be recognized for his many years of service. He will be invited to the town officer's potluck, and a motion was made and unanimously passed to present him a gift certificate to the Hapgood Store in the amount of \$100.

Tractor repairs- There are front end problems. Matt Coleman will be looking at it.

Accumulation of items in the buildings- This issue has been addressed before and needs to be again. Keith will be requested to come to the next meeting to discuss this and other items.

Liquor Board- None.

Old business-

None.

New business-

Certificate of No Appeal- A motion was made and unanimously approved to sign the letter.

Tax sale attorney- A motion was made approve the expenditure of hiring Kevin O'Toole for the legal work for tax sales this year. The motion passed with three voting yes and one no. Joan Dayton sent the board a list of properties potentially going to tax sale.

Letter of Support for SeVEDS report- A motion was made and unanimously passed to sign a letter of support.

Meeting adjourned at 8:10.