

BOARD OF SELECTMEN'S MEETING

Selectmen present: Mark Le Doux, David Petry (teleconference), Vahrij Manoukian and Peter Band
Selectmen absent: Frank Cadwell
Staff present: Kim Galipeau, Town Administrator; Deb Padykula, Financial Officer; Paul Armstrong, Camera Operator.

COMMUNITY ROOM

Mark Le Doux convened the January 11, 2016, Selectmen's meeting at 7:04 PM in the Town Hall Community Room.

BUDGET COMMITTEE

Second Review of 2016 Budget: For more information see Budget Committee Minutes dated 01/11/2016.

NEW/OLD BUSINESS**1. Northeast Energy Direct Project**

MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the expense of up to \$500 to file an on-line request for intervener status. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

2. 2015 Encumbrance Approval (\$445,100)

MOVED by Vahrij Manoukian, seconded by Peter Band that the Selectmen approve the 2015 Encumbrances, totaling \$445,100.00. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

2015 Encumbrances include: Conservation Easement (Howe Property) for the Town Department totaling \$400,000; Software for the Fire Department totaling \$26,000; Signs for East Cemetery for the Cemetery Department totaling \$2,000; Monument Repairs for the Cemetery Department totaling \$7,100; Personnel Settlement-NH Department of Security Lien for the Personnel Department totaling \$10,000.

3. Farley Building Update

There will be a detailed discussion on the Farley Building on January 25, 2016. The public is encouraged to attend and participate in the discussion.

4. Committee Reports

Land Protection Study Committee and Conservation Commission will be discussed in non-public session.

ADMINISTRATIVE BUSINESS**1. Approval of Warrants****a. Wages - 12/17/2015 (\$154,954.05)**

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

b. Wages - 12/31/2015 (\$15,232.01)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

c. Wages - 12/31/2015 (\$150,265.02)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

d. Accounts Payable - 12/17/2015 (\$3,167,525.78)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the accounts payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

e. Benefits - 12/17/2015 (\$3,182.37)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the benefits warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

f. Accounts Payable - 12/31/2015 (\$288,121.35)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the accounts payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

g. Benefits - 12/31/2015 (\$3,078.37)

MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen approve the benefits warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

2. Approval Public Minutes 12/14/15

MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen approve the public minutes of Monday, December 14, 2015 as submitted. Voting in favor of the motion were Le Doux, Manoukian and Band. No one was opposed. Petry abstained. The motion PASSED 3-1-0.

3. Weekly Meetings and Announcements

P. Band announced the board and committee meetings for the week of January 10, 2016 – January 16, 2016.

NON PUBLIC SESSION

MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen enter NON-public session in accordance with RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

The Board entered non-public session at 8:20 P.M.

CONCLUSION OF NON PUBLIC SESSION

MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen come out of NON-public session in accordance with RSA 91-A:3-II (d) land acquisition. Voting in favor of the motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-0-0.

98 *MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen seal the minutes of the*
99 *NON-public session in accordance with RSA 91-A:3-II (d) land acquisition. Voting in favor of the*
100 *motion were Le Doux, Petry, Manoukian and Band. No one was opposed. The motion PASSED 4-*
101 *0-0.*

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103 The Board came out of non-public session and entered into public session at 10:02 PM.

104
105 **ADJOURNMENT**

106 *MOVED by Vahrij Manoukian seconded by Peter Band that the Selectman adjourn the meeting.*
107 *Voting in favor were Le Doux, Petry, Band and Manoukian. No one was opposed. The motion*
108 *PASSED 4-0-0.*

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110 The Board adjourned at 10:02 PM.

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112 Respectfully submitted,
113 Chrissy Herrera, HR Coordinator/Administrative Assistant