

**BOARD OF SELECTMEN'S MEETING**

Selectmen present: Mark Le Doux, David Petry, Frank Cadwell, Vahrij Manoukian and Peter Band  
Selectmen absent: None  
Staff present: Troy Brown, Town Administrator, Deborah Padykula, Finance Officer; Rick Towne, Fire Chief; James Sartell, Police Chief; Tom Bayrd, Public Works Director; Dawn Desaulniers, Information Technology Director.

**COMMUNITY ROOM**

Chairman Le Doux convened the January 13, 2015, Selectmen's meeting at 7:03 PM in the Town Hall Community Room.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**BUDGET COMMITTEE SECOND REVIEW OF THE TOWN BUDGET**

The meeting was conducted by the Budget Committee at this time. For more information, please see the Budget Committee meeting minutes of Tuesday, January 13, 2015. The Board of Selectmen resumed their meeting at 8:41pm.

**NEW/OLD BUSINESS****Encumbrances**

Department	Description	Amount
Personnel	Settlement	57,500
Library	Water Damage (Painting & Repairs)	993
Cemetery	Monument Repairs	1,600
Police	Radios	13,235
Town Hall	Storm Windows - 10 % Balance	1,813
Police	Generator	64,798
<b>Total Encumbrances</b>		<b>139,939</b>

*MOVED by David Petry seconded by Vahrij Manoukian that the Selectmen approve the 2014 encumbrances in the amount of \$139,939.00 as were previously authorized by the Board of Selectmen. Voting in favor of the motion were Le Doux, Petry, Manoukian, Cadwell and Band. No one was opposed. The motion PASSED 5-0-0.*

**Wood Pellet Heating Systems Police Station and Town Hall**

T. Brown requested that the Board make a motion so that the Energy Committee may proceed with submitting a Request for Proposal (RFP) for the wood pellet heating systems for the Police Station and Town Hall. T. Brown also requested permission to move forward with applying for the rebate to through the Public Utilities Commission. The Energy Committee received a small grant to hire a consultant. The Energy Committee is meeting with the consultant later in the week to draft the RFP.

T. Brown agreed to bring the completed RFP back to the Board for further approval. The Board decided that they would like to start with drafting a Request for Qualifications first.

*MOVED by Peter Band seconded by Vahrij Manoukian that the Selectmen authorize the Energy Committee to proceed with drafting a Request for Qualifications (RFQ) for the wood pellet heating systems for the Police Station and Town Hall and applying for the rebate through the Public Utilities*

## PUBLIC MINUTES 7:04 PM

## Draft Copy

*Commission. Voting in favor of the motion were Le Doux, Petry, Manoukian, Cadwell and Band. No one was opposed. The motion PASSED 5-0-0.*

**Selectmen's Meeting Schedule**

The Board cancelled their meeting on January 19, 2015. The next Board meeting will be held on Monday, January 26, 2015 at 7:00pm.

**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 (c) reputation and (d) sale or lease of real or personal property. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

The Board entered non-public session at 8:45 PM.

**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 (c) reputation and (d) sale or lease of real or personal property. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen seal the minutes of the NON-public session in accordance with RSA 91-A:3-II (c) reputation and (d) sale or lease of real or personal property. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

The Board came out of non-public session and entered into public session at 9:16PM.

**ADJOURNMENT:**

*MOVED by Vahrij Manoukian seconded by Peter Band that the Selectmen adjourn. Voting in favor of the motion were Le Doux, Petry, Cadwell, Manoukian and Band. No one was opposed. The motion PASSED 5-0-0.*

The Board adjourned at 9:16PM.

Respectfully submitted,

Kimberly Dogherty, Asst. Town Administrator