Present: Dale Gabel, Walter Snitko, Chris Raymond, Sherry Miller, Cynthia Lundberg

Selectmen reviewed the correspondence file.

Dale called the meeting to order at 4:00 p.m.

4:00 p.m. Public Hearing to accept unanticipated revenue

Selectmen reviewed the letter from the State of NH which explained the reason unanticipated funds were received. Municipal aide will be provided to the town for two years.

Walter made a motion to accept unanticipated funds in the amount of $13,857.84, seconded by Chris.

Vote 3-0

4:15 p.m. Tim Suokko – (monthly meeting)

July schedule and statistics reviewed.

The drug take back day on Saturday, Oct. 26th was successful. The department took in 25 pounds of medication.

Tim received an update on the new police cruiser; it should be ready by the end of November/beginning of December.

Officer Blair has been doing great. He has been completing field training and preparing paperwork for the state training in January.

There have been a few inquiries regarding the open position. Prior to placing the classified ad Tim discussed the salary range he should advertise. Selectmen agreed that to be competitive with the surrounding area that the pay scale would need to be increased and that the proposed pay scale was fair. In addition it wouldn’t conflict with the current staffing. Everyone was in agreement that he could proceed with the proposed salary range.

4:30 p.m. Roger Trempe- (monthly meeting)

Discussion took place regarding the parking lot construction at the Post Office and General Store. The state has scheduled a tentative start date for November 18th. The asphalt work has not been scheduled due to the lack of availability of contractors. Unless a contractor becomes available and the asphalt work is completed there will be no additional cost.

Dale discussed the trees that were dropped by the electric company along Rte 101. He asked if Roger was aware of a plan to have them removed. Roger said the work was scheduled by the state and he
wasn’t aware of who will be removing them but he will follow up with them to make sure they are taken care of.

John Hartwell and Gary Russell were welcomed by the selectmen as new Highway Department employees.

Roger presented the preliminary plan for the Highway Department renovations. Roger and Chris will reach out to contractors for an estimate on the preliminary costs for the warrant article.

The Highway department began ditching roads and will continue until snow falls. Chris commended Roger for his work on the roads. He felt that road conditions are the best that he has seen them in a long time.

Selectmen discussed opening Mud Pond Dam so the pressure can be relieved. Brian is familiar with the Dam and will show Roger how to lift the gate.

Sherry asked Roger if he received an update on the cost for the Post Office ramp. Roger has not received one and will work on getting an estimate within the next week.

4:45 p.m. Brian Barden – Memorial Committee Update

Brian updated the Selectmen that he along with Dale Gabel, Wayne Thomas and Hank Campbell would like to update the Vietnam memorial plaques. Discussion took place regarding the monument being moved and the design for the potential placement.

Other Business –

Dale made a motion to move the following proposed Executive budget lines to the Selectmen’s column, seconded by Walter. Vote 3-0

- Audit, Bank Charges & Trust Fund, Budget Committee
- Revaluation, Property Map Revisions, Reval Software Support
- Legal, Prosecutor
- Health Insurance Medi expense, Workmens’ Comp, Unemployment Comp, Health Insurance, Recruiting
- Property/Liability Insurance
- Regional Association
- TO Training, TO Conference, TO Mileage, TO Phone/Fax/Internet, TO Computer Expense, TO Website Maintenance, TO Advertising, TO Miscellaneous, TO Office Machines Rep/Maintenance, TO Town Report & Ballots, TO Town Meeting Expense, TO Dues, TO Archival Supplies, TO Printing & Forms, TO Postage, TO Publications, TO Registry Fees, TO Empl. Recognition/Rewards
- Street Lighting
- Memorial Day Expenses
Selectmen discussed the Fire Department budget for physicals. Sherry stated that there is an existing policy regarding physicals and she will provide a copy at the next meeting for the Selectmen to review.

Dale moved to approve the minutes of October 28, 2019 as amended, seconded by Chris. Vote 3-0 \textsuperscript{iii}

Walter moved to approve the non-public minutes of October 28, 2019 as presented, seconded by Chris. Vote 3-0 \textsuperscript{iv}

Walter provided an update on the Broadband Committee request to have an attorney that has experience in this type of contract review the broadband contract.

Selectmen discussed the actual and proposed ordinance for the transfer station. Chris will review both and discuss follow up with the board on his recommendations.

Dale moved to enter non-public session under RSA 91-A:3 II (a.) Walter seconded. Vote 3-0 \textsuperscript{v} The Board entered non-public session at 5:50 p.m.

Motion to reconvene the public session was made by Chris. Dale seconded. Vote 3-0 \textsuperscript{vi} The Board reconvened the public session at 5:57 p.m.

Minutes were not sealed. Sherry discussed the hiring process for the Assistant position. She will interview and if/when a successful candidate is known, she will notice a meeting with the board if it falls before the regular meeting.

There being no further business, Walter made a motion to adjourn at 5:57 p.m.

Minutes taken by Cynthia Lundberg.

_____________________
Dale Gabel

_____________________
Walter Snitko

_____________________
Chris Raymond

\textsuperscript{i} Vote to approve unanticipated funds in the amount of $13,857.84
\textsuperscript{ii} Vote to approve proposed Executive budget items
\textsuperscript{iii} Vote to approve 10/28/19 minutes
\textsuperscript{iv} Vote to approve 10/28/19 non-public minutes
\textsuperscript{v} Vote to enter non-public session
\textsuperscript{vi} Vote to reconvene the public session