

**TOWN OF NEW HAMPTON
BOARD OF SELECTMEN
MEETING MINUTES
TOWN OFFICE
NEW HAMPTON, NH 03256**

October 21, 2019

MEMBERS

Mr. Irvine, Mr. Denoncour, and Mr. Mertz were present.

PRESENT:

OTHERS

Town Administrator Mrs. Lucas, Finance Officer Ms. Duggan, and Police Chief Stevens

PRESENT:

CALL TO ORDER:

Mr. Irvine called the meeting of the Board to order at 5:00 p.m.

**NON PUBLIC
SESSION**

At 5:01 pm Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non-Public Session, according to RSA 91A:3 II (c) Personnel. Vote passed. Roll call was taken, Mr. Irvine, Mr. Denoncour, Mr. Mertz –Y.

PRESENT

Mr. Irvine, Mr. Denoncour, Mr. Mertz, and Mrs. Lucas.

**RETURN TO
PUBLIC SESSION**

At 5:43 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non-Public Session and to seal the minutes for 5 years. Votes were unanimous.

Mr. Irvine swore in Timothy Stevens as Police Chief expiring on 4/21/20. Chief Stevens left the meeting.

**BUDGET WORK
SESSION**

Ms. Duggan reviewed the budget spreadsheets updated with salary increases based on town-wide employee 2020 COLA at 1.6%. Board reviewed proposed increases in Fire Dept wages based on certification levels. The board asked Ms. Duggan to create a spreadsheet for wages which adds COLA and lists employee positions for consideration to add a flat hourly rate increase above the COLA.

Fire Dept:

Annual SCBA hydro-testing needs clarification as it appears twice at different quantities and rates.

Relative to warrant articles the board agreed to meet with Chief Drake on the ambulance.

The board scheduled Chief Drake & Jim Boucher for 10/24 to discuss their budget and warrant articles further.

Ms. Duggan reviewed wages for full-time Fire Chiefs in neighboring communities.

OTHER BUSINESS

- The board approved the Building Permit application for Kevin & Cheryl Drake – Tax Map R4, Lot 58A as they obtained construction approval for their septic design.

**PUBLIC
COMMENT**

There was none.

**NON PUBLIC
SESSION**

At 7:07 pm Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non-Public Session, according to RSA 91A:3 II (a) Compensation. Vote passed. Roll call was taken, Mr. Irvine, Mr. Denoncour, Mr. Mertz –Y.

PRESENT

Mr. Irvine, Mr. Denoncour, Mr. Mertz, and Mrs. Lucas.

**RETURN TO
PUBLIC SESSION**

At 7:32 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non-Public Session and to seal the minutes for 5 years. Votes were unanimous.

ADJOURNMENT:

Mr. Denoncour made a motion, seconded by Mr. Mertz, to adjourn at 7:32 pm. Vote was unanimous.

Respectfully submitted,

Pamela Vose

DRAFT