

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

December 10, 2018

MEMBERS

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

PRESENT:

Town Administrator Mrs. Lucas and Finance Officer Ms. Duggan.

OTHERS

PRESENT:

Mr. Irvine called the meeting of the Board to order at 4:05 p.m.

CALL TO

ORDER:

The board reviewed updated departmental budget worksheets.

BUDGET WORK

SESSION

Mr. Irvine advised the article for an LRPC road surfacing management system at \$8,500 was added back into the 2019 Warrant, as this information would be helpful to future department members.

Mrs. Lucas said the gross appropriation for work being done on Fire Station security system as part of a grant, increased to \$27,890 with the required 50% of the match at \$13,944 having been expended to date.

There was discussion and decision to increase wages by \$.50/hr. with the exception of any contracted salary agreements with one employee.

As there had been no further discussion with the Fire Chief relative to the Fire Dept. employee insurance the board removed this from the budget.

Mr. Irvine noted that in the CIP the extraction tool was proposed at \$30,000, noting the Chief Drake is now asking for \$55,112 so further information is needed.

Mrs. Lucas reviewed projected revenues for 2019.

There was discussion and agreement that the \$42,900 for renovations to the Town Office building may be added to the expendable trust providing more flexibility in doing the work.

There was discussion that one of the 2 furnaces at the Public Safety Building is no longer working and needs to be replaced and whether or not to replace with the same system. Mrs. Lucas to ask Maurice Guyotte, Squam Lakes Plumbing & Heating, to meet with the board as he is familiar with the problem.

**OTHER
BUSINESS**

- Mr. Mertz asked Mrs. Lucas to address Lang Transportation's new sign and to speak with the Police Chief Stevens about a disorderly action ordinance relative to Airbnb.
- Reminder to create an ordinance to address control of animals.
- Mr. Mertz reviewed information he's obtained about a new flagpole for the Veteran's Park. Mrs. Lucas said there's money in the budget to purchase and

receive it in 2018.

- Mrs. Lucas said Police Chief Stevens would like to advertise for a part-time officer and the board agreed.

**NON-PUBLIC
SESSION**

At 5:20 pm Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non-Public Session, according to RSA 91A:3 II (c) Personnel. Roll call was taken, Mr. Mertz, Mr. Irvine, and Mr. Denoncour were present and the vote was unanimous. Present: Neil Irvine, Mark Denoncour, Ken Mertz and Barbara Lucas

**RESUME PUBLIC
SESSION**

At 5:24 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.

**PUBLIC
COMMENT**

There was none.

ADJOURNMENT

Mr. Irvine made a motion, seconded by Mr. Denoncour, to adjourn at 5:28 pm. Vote was unanimous.

Respectfully submitted,

Pamela Vose