Town of Canterbury

Selectmen’s Meeting

March 20, 2017

Selectmen Present: Cheryl Gordon

 George Glines

 Art Hudson

Town Administrator: Ken Folsom

The meeting was called to order at 4:59 PM

**Administration**

 The Board signed: A/P Manifest

 P/R Manifest

 Aries Engineering Budget Estimate

 2017 Employee Wage Schedule

 Leave Request

 Avitar Contract – online services

 Intent to Cut

 Timber Tax Levy

**Approval of Minutes**

The Board reviewed the public minutes of the March 6, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public (1) minutes of the March 6, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public (2) minutes of the March 6, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public (3) minutes of the March 6, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the public minutes of the March 14, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public minutes of the March 14, 2017 Selectmen’s meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

George made a motion to nominate Cheryl A Gordon as Chairman of the Board. Art seconded the motion. Cheryl accepted the nomination.

**New Business**

Ken reported that Theresa Wyman had approached him and suggested the possibility of having some type of ride share set up in case of bad weather during election time. Ken will mention this to Ben.

Ken updated the Selectmen on the classification of Wyven Road. Wyven Road is private and the Town has no authority over the road.

The Board discussed a few changes that could be made for town meeting next year. The Board will further discuss the changes with Moderator, Ken Jordan.

Ken has been in contact with the IT Company, Phone Company and Comcast for the work that needs to be done before the town office staff move into the town hall. Ken reported that the Sam Lake House Committee will be meeting on March 27th or 28th.

Ken discussed with the Selectmen the damaged waterline to the Town Hall. Ken has contacted a company to make repairs and is waiting for a return call. A brief discussion was held on the possibility of putting in a new well by the Town Hall that would service the Town Hall and Church. Ken will try to get estimates.

The Selectmen reviewed an abatement request and payment schedule from Kairos Earth Church for the current use penalty. The Board denied the abatement request, but approved the payment schedule.

Ken updated the Board on the Northern Pass project having a public hearing in the near future.

The Board reviewed a letter from the Canterbury Planning Board to the Loudon Planning Board about the proposed musical festival at New Hampshire Motor Speedway.

Chief Mike Labrecque attended the meeting.

Chief Labrecque distributed the patrol schedule and monthly statistics. Tom Bibeau will be attending the full-time police academy on May 1.

The Board thanked the Chief.

Tax Collector Ben Bynum attended the meeting.

Ben reported that the elections went fine, he will be posting the Belmont Results along with Canterbury.

Ben reported that he is pulling together a “records retention committee”. Cheryl will be the Selectmen’s representative.

Ken mentioned to Ben the idea of arranging a “ride share” or something similar should there be bad weather during elections.

The Board thanked Ben.

Fire Chief Pete Angwin attended the meeting.

Pete reported that he ordered the tools that were approved at Town Meeting. He explained that he is in the process of getting the firehouse software on the new computer.

The Board thanked Pete for attending.

The Selectmen reviewed their action item list.

Art made a motion to adjourn the meeting at 6:45 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

The next Selectmen’s meeting will be held on April 3, 2017, at 5:00 at the Meeting House.

Respectfully submitted,

Jan Stout

Administrative Assistant