Town of Canterbury Selectmen's Meeting January 23, 2017

Cheryl Gordon
George Glines
Art Hudson
Ken Folsom

The meeting was called to order at 5:05 PM

Administration

The Board signed:	A/P Manifest (4) P/R Manifest		
	Solar Exemption – 1 approved/1 denied		
	Current Use Applications -	Tax Map 241 Lots 4 & 5	
		Tax Map 259 Lots 24 & 26	
		Tax Map 213 Lots 12 thru 12-5	
		Tax Map 222 Lot 5	

Approval of Minutes

The Board reviewed the public minutes of the January 9, 2017 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. George seconded the motion. All in favor by roll call, motion carried.

The Board reviewed the non-public minutes of the January 9, 2017 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. George seconded the motion. All in favor by roll call, motion carried.

The Board reviewed the public minutes of the January 18, 2017 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. George seconded the motion. All in favor by roll call, motion carried.

The Board reviewed the non-public minutes of the January 18, 2017 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. George seconded the motion. All in favor by roll call, motion carried.

New Business

Ken updated the Selectmen that he had received an estimate of \$136,000 from Unitil to extend 3 phase power to the Transfer Station. He will contact Eversource for an estimate as well.

Ken received an estimate of \$50,000 to replace the Municipal Water System.

At the Selectmen's request Ken researched the State of NH employee contribution to their health insurance. The State employees are contributing between 5.1% - 6.3%. Canterbury employees' contribution is currently at 10%. The Selectmen will revisit the contribution rate during the year.

Ken explained that he spoke with Jim Snyder regarding the number of Code Enforcement call he typically receives throughout the year. This year there was 5 or 6. The Selectmen will further discuss how Code Enforcement Officer Position is paid.

Appointments

Budget Committee Members: John Carr, Bob Scarponi, Ty Miller, Chris Blair, Briggs Lockwood, Kelly Short and Art Rose. Police Chief Mike Labrecque, Road Agent Jim Sawicki and Tax Collector Ben Bynum.

Ken highlighted some of the high and low points in the budget. There have been minimal changes since the last meeting with the Budget Committee.

Discussion ensued on the cost of health care for employees. Ken reported his findings on what State employees are asked to contribute.

Police Department – the training line has increased in part from Captain Corey's recommendation.

Fire Department – their training line as increased because they have more volunteers going to EMT classes. Chief Angwin has changed the way the department pays for training. The Town will only pay for the EMT Training only if they pass the course.

Highway Department – the overtime wages will now be reported separately.

Patriotic Purposes – Due to the rising cost of the Fireworks display, the Selectmen are not funding this budget line at this time.

Art Rose suggested that the Selectmen review the participation of employees' contribution. Briggs stated that he is comfortable with the Town paying 90% of the health insurance,

Cheryl made a motion to adjourn the meeting at 7:45 PM. George seconded he motion. All in favor by roll call, motion carried.

The next Selectmen's meeting will be held on February 6, 2017 at 5:00 at the Meeting House.

Respectfully submitted,

Jan Stout Administrative Assistant