Town of Canterbury Board of Selectmen January 13, 2014

Selectmen Present: Bob Steenson

Tyson Miller Cheryl Gordon

The meeting was called to order at 5:35 PM.

The Board signed: Accounts Payable Manifest

Payroll Manifest (2)

Audit letter to Town Counsel

Deed to property located at 29 Old Gilmanton Road

Budget Committee Members, Briggs Lockwood, Bob Scarponi, Art Rose and Ken Folsom attended the meeting to review the proposed 2014 Budget.

Road Agent Jim Sawicki was present to discuss the Highway Budget.

- Added a Budget line for Mowing Town land
- Road Improvement money reallocated between road/tar and road improvements
- Clough Pond Road Bridge Jim will obtain a quote to repair

Solid Waste

- Hazardous Waste Day discussed
- Flow Ordinance discussed

The Committee and Selectmen thanked Jim for attending.

Town Clerk/Tax Collector

Ben Bynum attended the meeting.

- Avitar Software Ben to get software support pricing
- Voting Machine Budget Line increased because of the 2 elections to be held
- External Storage Ben will look into getting a quote

The Committee and Selectmen thanked Ben for attending

Fire Department

Chief Pete Angwin and Lt. Adam Angwin attended the meeting.

Topics of discussion:

- Mileage Reimbursement for Chief Angwin
- Additional hours for the Chief

Bob Scarponi explained that he had been in favor of creating this position, but now is concerned that everything is inching up beyond the intention of the position. This is not

his understanding what he voted for and approved. The position was not based on any number of hours. The Fire Chief in Canterbury earns \$30,000. Asking for a 25% jump in compensation is a bit much. The Fire Chief was amenable to an adjustment.

- Command Vehicle Pete would like to purchase a used vehicle that would be used as a command/chase vehicle. A fairly lengthy discussion ensued on the merit of having such vehicle.
- Warrant Articles for the Fire Department
 - o Thermal Imaging Camera \$12,381
 - o Zoll cardiac monitors (2) \$15,000
 - o AFG Marching Grant for Air packs \$7,500
 - o Command Vehicle (used) \$20,000

The Committee and Selectmen thanked Peter and Adam for attending.

Police Department

Chief John LaRoche attended the meeting,

Topics of Discussion

- Wages increase due to extra beach patrolling hours and Kyle going full-time
- Warrant Article for the Police Department
 - o New Police Cruiser F150 Full Cab John will get pricing.

The Committee and Selectmen thanked John for attending.

Library Trustees

Library Director Sue LeClair, Trustees Claudia Leidinger, Florence Woods, Linda Reindeau and Anne Nute attended the meeting.

Topics of Discussion

- Wages the Trustees asked to amend the budget submitted and add additional money to the wage line for another employee to be scheduled on Mondays.
- Telephone Budget the Selectmen asked Sue to contact Comcast for pricing for telephone services.

Sue reported that the Library had processed over 40,000 books this year. The patronage is the highest it has ever been, with a high of 1,650 visitors in one month.

The Committee and Selectmen thanked Sue and the Library Trustees for attending.

A general discussion was held on the Land Use Change Tax and the possibility of using around Kimball Pond.

Jan will contact the Conservation Commission and ask that they come to the next budget meeting on January 20, 2014 at 6:00 PM.

The next scheduled public Selectmen's meeting will be held on Monday, January 20, 2014 at 6:00 PM at the Meetinghouse

Bob made a motion to adjourn the meeting at 9:40 PM. Tyson seconded the motion. .

Respectfully submitted,

Jan Stout Administrative Assistant