

Town of Canterbury
Selectmen's Meeting
November 2, 2015

Selectmen Present: Bob Steenson
Cheryl Gordon
George Glines
Town Administrator: Ken Folsom

The meeting was called to order at 6:05 PM.

I. Appointments

None

II. Administrative

The Board signed: A/P Manifest
P/R Manifest
Interfund Transfer
2016 Health Insurance Rates
Valuation Ration Study
Leave Requests (2)
Property Tax Warrant

A brief discussion was held on an on-going situation with the maintenance on Hancock Road. The Board signed a letter to a resident regarding this situation.

A general discussion was held on the proposed fire truck and the two types of chassis available.

Bob made a motion to execute the tax warrant as presented in the amount of \$3,211,867 with the bills being due on December 8, 2015. Cheryl seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to renew the Health Trust Medical Insurance for 2016. Cheryl seconded the motion. All in favor by roll call, motion carried.

III. Approval of Minutes

Bob made a motion to approve the minutes of the October 19, 2015 Selectmen's meeting as written. George seconded the motion. All in favor by roll call, motion carried

IV. New Business

The Board reviewed correspondence from Town Counsel re: Town of Canterbury v. Fairpoint.

The Board signed a Class VI Road Waiver application on Old Gilmanton Road.

A general discussion was held on how the employee wages are reported within the budget. A few changes were suggested. Ken will contact Town Counsel for further discussion.

The Board reviewed the 2016 proposed budgets received from the Department Heads.

Two proposals were reviewed for IT services.

A proposal from Jenorm Office Machines was reviewed for a lease on a copier at the Sam Lake House.

Ken updated the Selectmen on a meeting he had with Fire Chief Angwin and a fire truck vendor.

V. Old Business

Bob made a motion to adjourn the meeting at 8:20PM. Cheryl seconded the motion.

The next Selectmen's meeting will be held on November 19, 2015 at 6:00 PM at the Meetinghouse

Respectfully submitted,

Jan Stout
Administrative Assistant