

Town of Canterbury
Selectmen's Meeting
November 21, 2016

Selectmen Present: Cheryl Gordon
Art Hudson
George Glines
Town Administrator: Ken Folsom

The meeting was called to order at 5:10 PM

Ken explained that Pete had wanted to have a meeting with the Selectmen and his Officers to discuss any outstanding issues.

Cheryl made a motion to enter into non-public session at 5:12 PM to discuss a personnel matter. George seconded the motion. All in favor by roll call, motion carried.

Art made a motion to exit the non-public session at 5:30 PM and to permanently seal the minutes due to the personnel matters discussed. Cheryl seconded the motion. All in favor by roll call, motion carried.

Approval of Minutes

The Board reviewed the minutes of the November 7, 2016 Selectmen's meeting. Art made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Board reviewed the minutes of the November 14, 2016 Selectmen's meeting. Art made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

New Business

Ken reported that the State of NH DOT will be holding a public meeting on November 30, 2016 at 7:00 PM to discuss the widening of Route 106.

Ken updated the Selectmen on the Sam Lake House plans. Ken met with the IT Company to get prices on moving all the phones/internet etc. to the Town Hall for the Sam Lake staff during the interim.

Appointments

George Sansoucy attended the meeting to discuss a proposal for his company to do the valuations of public utilities in Canterbury. He explained that he does the public utility valuation for several towns. Included in the proposal are tracking market sales, income and costs. Assessor Mandy Irving joined the meeting.

George gave an overview of the services they would provide the Town of Canterbury. The proposed contract would be for \$75,000 over a 5 year period. If the proposal is accepted, he can

have updated rates by September 2017. Mandy mentioned that she believes that the Town does not have an inventory of utility poles. George reported that that would all be included in the proposal.

The Selectmen thanked George and Mandy for attending.

Police Sgt. Ernie Beaulieu

Ernie distributed the most recent statistics and December schedule. Ernie updated the Selectmen on 2 recent burglaries.

The Board thanked Ernie.

Road Agent, Jim Sawicki

Jim presented an updated quote from M.A. Bean Associates for replacing the Randall Road Bridge. Jim explained that the price increase over last year's proposal is due to the increased cost of concrete, if the Town could send a letter of intent they would lock in the price until the project is voted on at town meeting.

Jim reported that he has received 3 quotes for a new loader. Jim will further review the proposals and submit them to the Selectmen.

Jim explained that the grader and front backhoe tires are getting worn and he would like to purchase new ones. There is money in the repair budget that could cover the costs of new tires. Art stated that if the money is in the budget, they should make the purchase. The Selectmen approved Jim's request to purchase grader and backhoe tires.

A brief discussion was held on picking up the recycling at the Elementary School. Jim will work with the school on a schedule. Ken will contact School Board Member Bob Reed.

Town Clerk/Tax Collector Ben Bynum

Ben explained that legally we do not have enough voting booths. He would like to purchase additional booths over the next 2 years. \

Ben reported that he would like to have a wrap up meeting with all the election workers and Moderator Ken Jordan.

The Board thanked Ben for attending.

Cheryl made a motion to adjourn the meeting at 7:25 PM. Art seconded he motion. All in favor by roll call, motion carried.

Respectfully submitted,

Jan Stout
Administrative Assistant