

Town of Canterbury
Selectmen's Meeting
August 7, 2017

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

The meeting was called to order at 5:00 PM

Administration

The Board signed: A/P Manifest
P/R Manifest
Deeding Notices/Waiver
4 Employee leave requests
Budget re-allocation

Approval of Minutes

The Board reviewed the public minutes of the July 24, 2017 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. Art seconded the motion.

Appointments

Fire Chief Guy Newbery

The Chief distributed his assessment of the Fire Department and the position of the Fire Chief.

Guy reported that he had been researching grant programs for the forestry vehicle and notified the Board that the Town will not be receiving the grant for the SCBA's.

Guy explained that he and Dave Nelson have been working with the Firehouse software and Dave Nelson has supplied a lot of support in this process.

Art asked if he had any recommendations for hiring a new Chief. Guy would like to take a look at the cost benefit and possibly a different per diem for the volunteers.

The Board thanked Guy for attending.

An applicant for the Transfer Station Manager attended the meeting. Ken explained the job and its requirements. The Board thanked him for attending and will get back to him.

A resident attended the meeting to discuss the parking area at Riverland. Ken explained that he had received an email from the resident outlining his concerns. The "smash & grabs" seem to have escalated this summer.

A brief discussion was held on the increased police patrol and possibly increasing the signage.

The resident thanked Ken for his response and explained that he has had to make 12-15 calls to the police and they have ramped up their patrol. He reported some of the activities that he has observed in the parking area. He wanted the Board to be aware of what has been happening down there and wanted them to know that he understands that it is a tough job and he wants to help with a solution. The Board will discuss this with the Police Chief and Conservation Commission. The Board thanked him for attending the meeting.

Cheryl made a motion to enter into non-public session to discuss a personnel matter at 6:16 PM. Art seconded the motion.

Cheryl made a motion to exit the non-public session at 6:22 PM at to permanently seal the minutes due to the personnel matters discussed.

The Selectmen reviewed a request from a former employee asking to have the funds deposited to their FSA returned. The Selectmen reviewed all the documents sent by the HealthTrust and the Board of Selectmen. An agreement was discussed and will further discuss when the entire Board of Selectmen is present.

The Board reviewed the proposed Historic District Commission fees.

The Selectmen held a brief discussion on retroactive pay for one the Town's employees. The Board will further discuss.

The Selectmen discussed setting up a meeting with the Solid Waste Committee to discuss some of the deficiencies at the Transfer Station.

Cheryl made a motion to adjourn the meeting at 7:02 PM. Art seconded the motion.

The next Selectmen's meeting will be held on August 21, 2017, at 5:00 at the Meeting House.

Respectfully submitted,

Jan Stout
Administrative Assistant