

Town of Canterbury
Selectmen's Meeting
November 20, 2017

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

The meeting was called to order at 5:05 PM

The Selectmen signed: A/P Manifest
P/R Manifest
4 Leave Requests
Avitar Mapping Service Agreement
Interfund Transfer

Approval of Minutes

The Selectmen reviewed the minutes of the November 6, 2017 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 Selectmen reviewed the minutes of the November 13, 2017 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 Selectmen reviewed the non-minutes of the November 13, 2017 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.

Appointments

Naim & Janet Syed attended the meeting to submit a proposal for payment of back taxes. The Board of Selectmen accepted the proposal and will draft up the official agreement. The Syeds thanked the Selectmen.

Road Agent Jim Sawicki attended the meeting.

Jim updated the Selectmen on the repairs that need to be done to the backhoe. Jim reported that the Highway Department will be starting to grade the roads, weather permitting. Old Tilton Road will be getting a load of stone for the ditch behind the Town Hall and at the intersection of Old Tilton Road and Lamprey Road.

Cheryl asked where the water running down Hackleboro Road onto the parking lot by the store was coming from. Jim believes it's from the sump pump at the store.

Cheryl made a motion to enter non-public session at 5:30 PM to discuss a personnel. George seconded the motion. All in favor by roll call, motion carried.

Cheryl made a motion to exit the non-public session at 5:32 PM. George seconded the motion. All in favor by roll call, motion carried.

Jim updated the Selectmen that he has found a company that could get the garage doors at the Transfer Station working better. He will also be getting a quote to install a door where the packer is.

The Selectmen thanked Jim.

Fire Chief Guy Newbery attended the meeting.

Guy distributed the monthly statistics of the Fire Department.

Guy reported that he attended a seminar put on by Primex for Fire Service Symposium, Workers Compensation, legal considerations and the use of social media.

A brief discussion was held on the agreements with Concord Hospital and Penacook Rescue.

Chief Newbery updated the Board on on-going projects, activities and trainings. Guy reported on some of the incidents/events that happened over the past month.

A general discussion was held on Ambulance services, present and future.

George made a motion to enter into non-public session at 5:52 to discuss a personnel matter. Cheryl seconded the motion. All in favor by roll call, motion carried,

Cheryl made a motion to exit the non-public session at 6:03 PM. George seconded the motion. All in favor by roll call. Motion carried.

The Selectmen thanked Guy.

Police Chief Mike Lebreque attended the meeting.

Mike distributed the monthly schedule and statistics.

George made a motion to enter non-public session at 6:05 PM to discuss a personnel matter. Art seconded the motion. All in favor by roll call, motion carried.

Art made a motion to exit the non-public session at 6:20 PM and to seal the minutes due to the personnel matter discussed. Cheryl seconded the motion. All in favor by roll call, motion carried

Mike updated the Selectmen on a few on-going cases.

The Board thanked the Chief.

Ken reported that he had received an email from a resident on Old Tilton Road looking to repave a section on Old Tilton Road.

Ken updated the Selectmen on a few on-going code violations. Code Enforcement Officer Scott LaCroix has been working with the residents to resolve the violations.

A brief discussion was held on cost sharing between the Town and Fire Department member for EMT Certifications.

The Selectmen discussed the current water system for the Town Buildings. Art stated that he is not in favor of the Town having to form a municipal water system that would require creating a public utility. Having a public utility would require having hire a certified operator that would be reporting to the State and many administrative hours that would need to be handled by the Sam Lake Staff. Art stated that the Church must reduce the number of full-time users to 14. By limiting the number of users between the Sam Lake, Library and Parish Hall, the water monitoring would stay in its current status.

Ken updated the Selectmen on the estimated he has received for the Sam Lake House. He is still waiting from the framer and plumber.

The next Selectmen's meeting will be held on December 4, 2017 at 5:00 PM at the Meeting House.

Cheryl made a motion to adjourn the meeting at 7:45 PM. George seconded he motion.

Respectfully submitted,

Jan Stout
Administrator Assistant