Town of Canterbury Selectmen's Meeting February 5, 2018

Selectmen Present: Cheryl Gordon

George Glines

Art Hudson

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

Sign: A/P Manifest

P/R Manifest

Deed for 19 Old Gilmanton Road & associated documents

Land Use Change Tax - Tax Map 212 Lot 6

Tax Map 212 Lot 3

Timber Tax Levy – Tax Map 204 Lot 12

Leave Requests (4)

George made a motion to enter into non-public session at 5:06 PM under RSA to discuss a personnel matter. Cheryl seconded the motion. All in favor by roll call, motion carried.

George made a motion to exit the non-public session at 5:10 PM and to permanently seal the minutes due to the personnel matter discussed. Cheryl seconded the motion. All in favor by roll call, motion carried.

Minutes

The Selectmen reviewed the minutes of the January 22, 2018 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.

Cheryl made a motion to open the public hearing at 5:30 PM for the 2018 Budget and Warrant Articles. George seconded the motion. All in favor by roll call, motion carried.

New Business

Ken explained that the Church will be drilling a well for the Parish Hall. He was told by the Trustees that they have a verbal agreement to stay on the Town's water system without the Town having to be reclassified. They also asked to have the Church stay on the Town's water system. The Selectmen approved the request.

Ken reported that he has been in contact with Aries Engineering about the need of additional testing. Aries has estimated the cost to do this additional testing would be approximately \$6,000.

Ken explained that he spoke with the Auditor to discuss increasing the threshold for Ben to waive interest, etc. This is currently at \$5.00, and the maximum would be \$25.00. George made

a motion to increase the threshold to \$25.00 under RSA 76:13. Cheryl seconded the motion. All in favor by roll call, motion carried.

Ken reported that within the Avitar tax systems, there are different levels of access. He asked the Selectmen to approve increasing the level for Jan so she can print reports from the tax system. Currently they can only be viewed and not printed. The Selectmen approved the request.

Ken explained that he received a call from one of the residents that submitted the 2 petitioned warrant articles. They would like to hold a public forum to discuss all the warrant articles. They would like to have the Selectmen attend. This is scheduled for Sunday March 11th in the afternoon.

A brief discussion was held on the presentation Mary previously gave to the Solid Waste Committee about using stickers/punch cards at the Transfer Station instead of the PAYT bags. At this time Art doesn't believe a change should be made right now.

Ken reported that Chief Newbery wasn't aware that the Selectmen were not agents to expend on the Fire Fighting Equipment Capital Reserve. Guy would like to submit another warrant article to use funds from the Capital Reserve to purchase a hydraulic tool. The Selectmen approved and will include this on the warrant.

Moderator Ted LeClair attended the meeting to discuss the warrant articles and who would be presenting them.

Having no one present, Cheryl made a motion to approve the proposed budget at \$2,562,421. George seconded the motion. All in favor by roll call, motion carried. Cheryl made a motion to close the public hearing at 6:30 PM. Art seconded the motion. All in favor by roll call, motion carried.

A brief discussion was held on the voting procedures for the Town and School ballots. Ted reported that Kent Ruesswick will be the assistant moderator.

The next Selectmen's meeting will be on February 2018 at 5:00 PM at the Meetinghouse.

Cheryl made a motion to adjourn the public meeting at 6:35 PM. George seconded he motion.

Respectfully submitted,

Jan Stout Administrator Assistant