



## **Selectmen's Meeting**

**Rindge Town Office**

**Date: Wednesday, February 10, 2010**

**Time: 6:00 P.M.**

### **Meeting Minutes (approved 04/21/10)**

**Call to Order** – Meeting was called to order at 6:00pm by Chairman Brummer. Members present: Jed Brummer, Patricia Lang Barry, and Burton Goodrich.

#### **Pledge of Allegiance**

**Citizen's Forum** – Alan Fisk wanted to let the Selectmen know that it was the hundredth day of school.

Craig Clark stated that he had talked to Mr. DuVernay about a sign at the intersection of Route 119 and Cathedral Rd. He received an email back from DuVernay stating that Chief Sielicki had stated that he did not see a problem with the visibility of the sign. Mr. Clark stated that his wife, who is 5' 4" and drives a small car, she cannot see around that sign and almost had an accident. Clark stated that he has heard back from HKS and they are willing to move the sign.

Art Fiorelli asked about sending out all of the agendas for all of the meetings to the distribution list. He feels that there is a better way for us to be able to do this and get all of the agendas out to everyone on the distribution list. Craig Clark stated that there are mass email systems that colleges use that we could possibly use. Eric Fisk volunteered his time to help with working on solutions.

Sharolyn Goodnow came in to discuss her tax bill. She came into to pay her bill and thought that she was paying off her 2008 tax bill and instead Carol applied it to her 2009 bill. She is looking to have \$279.92 in interest abated. The Selectmen agreed to this.

**Approval of Minutes** - None

#### **General Business**

**Energy Commission – Street Lights** - Richard Mellor was here in place of Robert Cleland. He presented the board a spreadsheet on the street lights. The committee compared the Metal/Halide lights to the High Pressure Sodium lights. The Roadway committee would like the Metal/Halide lights, since they are white lights and they are safer at night time and during the fog. The High Pressure Sodium lights, Yellow lights, are cheaper, but make visibility worse at night time. Sielicki asked if we could apply for the lights, but keep the ones at the highest traffic areas as white lights. Mellor stated that they do have another meeting tomorrow night and if Sielicki could get them a list of those lights, then they could include that in their grant.

Mellor also had a proposed policy about town vehicles idling. The Selectmen suggested that Pini bring it before the Department Heads

**Community Garden** – There is another member of the committee that was supposed to be present for this, but Mellor stated that they had gone before the Recreation committee

about this option. They are in favor of this and Mike Cloutier stated that he could help out with equipment. Mr. McCracken showed up to the meeting. Barry asked how they would divide up the land and the fees. Mr. McCracken stated that he would like to base it on a community garden in his hometown. The lot is an L shape, they have decided on the sizes of the plots yet. Barry stated that if there were any wetland issues up there that it would be disallowed. Barry suggested running this by town counsel and by our insurance company. Barry would like the group to put together a proposal and the rules, that they could then share that with town counsel and our insurance company.

**Appointments** – Barry made a motion that they appoint Michelle Comeau and Mark Derosiers to the Energy Commission, 2<sup>nd</sup> by Goodrich. All members were in favor.

**Raffle Permit – Monadnock Full Gospel Church** – Goodrich made a motion to allow a raffle permit for the Monadnock Full Gospel Church, 2<sup>nd</sup> by Barry. Barry wondered what was being raffled off. Labonté stated that they are raffling off 250 gallons of oil, gas cards, a ton of pellets and other donations that they have received. All members were in favor.

**2009 Audit** – Goodrich stated that he has read these documents and believes that everything is in place. Barry asked about asking the auditors for an addendum to the 2008 audit in reference to the untimely reporting. Barry made a motion to have Carlotta contact the auditors to see if they will do an addendum in reference to the timeliness of the reports, 2<sup>nd</sup> by Goodrich. All members were in favor.

Goodrich moved to approve the audit proposal for the 2009 audit, 2<sup>nd</sup> by Barry. All members were in favor. They would like a clarification of the paragraph about their internal control and identify reportable conditions.

**Payroll Manifest** – Motion made by Barry, 2<sup>nd</sup> Goodrich by to approve the Payroll Manifest.

**Accounts Payable Manifest** – Motion made by Goodrich, 2<sup>nd</sup> by Barry to approve the Accounts Payable manifest.

Sielicki stated that he had gotten off the phone with Fairpoint about the \$8000 that they currently owe the Police for Police Details. They gave Sielicki two options, one is the net 30 program, if they do a detail now and they bill them, they will pay in 30 days. Or they will send a deposit check which then the Police dept. would have set up another account to draw from when they have details. He was looking for the opinions from the Selectmen. Sielicki was looking at the net 30 program. The \$8,000 is in bankruptcy and our lawyer is dealing with it. Goodrich would like to see something in writing so that they can make a more informed decision.

#### **Town Administrator's Report**

**Ongoing Business** – nothing this week.

#### **Informational Items / Communication**

**Adjournment** – Motion made by Barry to adjourn, 2<sup>nd</sup> by Goodrich. All members were in favor.