



Selectmen's Meeting
Town Office
Wednesday, April 2, 2014
6:00 P.M.

Present: Selectmen Roberta Oeser, Dan Aho, Bob Hamilton Interim Town Administrator Jane Pitt, Executive Secretary Nicole Sesia and Finance Director Ellen Smith

Approved Minutes

CALL TO ORDER / PLEDGE OF ALLEGIANCE

CITIZEN'S FORUM

No one came forward.

GENERAL BUSINESS

Roberta announced the resignation of the Police Chief and that we are contracting MRI to bring in an Interim Police Chief who will also do a study of the Police Department operations. MRI specializes in helping Municipalities find Town Administrators, Police Chiefs etc....that are a good fit for the position. Mike French, former Police Chief of Goffstown, will be the Interim Police Manager. MRI will also conduct a search for the new Police Chief.

The Police Department Secretary position will be advertised starting 4/3/2014.

Bob made a motion to approve accounts payable for 3/26/2014 and 4/2/2014. Dan seconded the motion and the Board voted unanimously in favor.

Dan made a motion to approve payroll for 3/26/2014 and 4/2/2014. Bob seconded the motion and the Board voted unanimously in favor.

Bob made a motion to approve the minutes from 3/19/2014 with suggested changes. Dan seconded the motion and the Board voted unanimously in favor.

Ellen announced that the Town received a check from Primex, the Town's former Health Care Provider. They ended their program June 30, 2012. We have received \$11,826.31 back from Primex, which represents return of surplus for the 2006, 2008 and 2011 plan years. 10% of this was returned to participating employees and the remainder is being recognized as revenue in the General Fund.

The Town voted to establish the Detail Revolving Fund for the Fire Department. DRA said that we are able to establish this account effective 1/1/14. Ellen requested that \$4,576.64 be taken from the Fire

Department restitution line item and \$60 from Fire Department detail line item, and that these funds be transferred into the new account.

Bob made a motion to move the \$4,576.64 from the Fire Department restitution line item in the into the Detail Revolving fund. Dan seconded the motion and the Board voted unanimously in favor.

Bob made a motion to move \$60 from the Fire Department Detail line item into the Detail Revolving account. Dan seconded the motion and the Board voted unanimously in favor.

Jane reported that the Rindge Veterans would like to add four more flag poles to the existing one at the Veterans Memorial. There is plenty of existing lighting for all flags. There would be no additional cost or maintenance for the Town. These poles will be shorter than the American flagpole.

Dan made a motion to approve the erecting of 4 new flag poles in the Veteran's Memorial. Bob seconded the motion and the Board voted unanimously in favor.

Ellen handed out an expenditure comparison of the major line items in the Police Department wages and benefits section of 2014, 2013 and 2012 over the first quarter. We have already used 36% of our overtime budget this year. Ellen doesn't understand how there is so much training in the overtime budget. Officers only have small amounts of mandatory training each year. The benefit of what Ellen has given the Board is helping to understand how and where our money is being spent.

Ledger Transcript Corrections

There were several mistakes in the Ledger Transcript. Several incorrect statements were made in the Energy Commission article and the wage pool article. Police Officer salaries were already increased 1/1/14, the wage pool is to make adjustments to the wages of other Town employees. The reporter did not check his facts.

It was decided that Jane would stay until December 31, 2014.

Dan made a motion to extend Jane's contract to December 31 of 2014. Bob seconded the motion and the Board voted unanimously in favor.

Dan made a motion to approve the name of a new road as Gillis Lane. Bob seconded the motion and the board voted unanimously in favor.

INFORMATIONAL ITEMS / COMMUNICATION

Alternate library trustees were reviewed.

Bob made a motion to appoint the alternate library trustees James Qualey, Karla Macleod and Richard Isakson. Dan seconded the motion and the Board voted unanimously in favor.

Dump stickers will be sold at the dump Saturday 4/5/2014 from 9am-1pm by Nicole.

Conant DI team would like to do a fund raiser at the dump on a date for trash pickup. We have another meeting before the fundraiser would happen and can decide at that meeting.

Adjournment