



Selectmen's Meeting
Town Office
Wednesday, July 24, 2013
6:00 P.M.

Present: Selectmen Sam Seppala, Roberta Oeser, Dan Aho, Town Administrator Carlotta Lilback Pini, and Executive Secretary Nicole Sesia

Approved Minutes

CALL TO ORDER / PLEDGE OF ALLEGIANCE

CITIZEN'S FORUM

Tom Coffey suggested that we paint a solid line on Main Street, on the edge. It is hard to see where the road is at the night or when there is snow. Roberta explained that the reason the parking lots are painted every year is because it is mandated by the government for all public places. Roberta thinks that Mike Cloutier would get the sidelines done since she has been talking to him about it. Carlotta suggested bringing it up on the Roadway Committee meeting on August 22nd.

Tom Coffey informed the Board that on the night of the fireworks (July 4th) there was an altercation and there were no cops near the dump or down Payson Hill Road. Tom couldn't find anyone to report the incident to.

GENERAL BUSINESS

Roberta made a motion to approve the Accounts Payable and Payroll for 7/17 and 7/24. Dan seconded the motion, and the Board voted unanimously in favor.

Roberta made a motion to approve 7/10 and 5/1 minutes. Dan seconded the motion, and the Board voted unanimously in favor

The street light on the corner of Wellington road and Route 119 needs replacement. In December 2012 a gentleman crashed into the light pole. The town is responsible for replacing the pole. The gentleman's insurance company already sent the check to PSNH but they are sending it back. The check has to come from the Town of Rindge, as we are the costumer and the insurance company is not.

Roberta made a motion to accept the payment of the light pole and send it to PSNH. Dan seconded the motion, and the Board voted unanimously in favor.

Don Jacobs provided the Board with a performance goal statement. Once the Board puts their goals on paper they should go to the Department Heads objectives and see whether they match or not. Roberta stated there are no signs for the Rails to Trails crossing on Route 119. There needs to be a trail crossing signs on all major roads. Roberta commented that one of the nice things about our town is that there are lots of nice trails. Carlotta explained that the trails project was pitched to the Recreation Committee but they didn't want it. Roberta wants to start looking at the public buildings. It may be time to upgrade some of our buildings. Tom Coffey made a suggestion to build a huge steal building for everything. Carlotta informed the Board that there are a couple different plans for community revision. The Board can review them and see if any fit our needs now. Dan commented on how the town equipment is starting to get better but the buildings are a very expensive and need to be upgraded. Charlie explained

that the Board should have smart goals that are one year or less and reevaluate every year. Carlotta announced there will be a demo on some new technology about streaming the meetings online next Wednesday at 11am. In terms of reaching people to get things out, we need to post wherever we can. Sam would like the meeting house to be painted; it is the only historic building in the town. Sam likes the idea of having more buildings on the historic list. The town will be 250 years old in 2018. Traffic in the 4 corners needs to be slowed down. Mike is working on updating the town road plan. Carlotta suggested the capital improvements plan should be tied into the towns master plan, it has become the financial part instead of all of it. Franklin Pierce no longer offers a scholarship to a graduating male and female from Conant. The Pell Grant is a grant for a student with a GPA of at least 3.0 and from a low income family. About 80% receive the Pell Grant. Sam would like to see in long term something for sewer the consequences are running big septic systems for maybe 202/119 corner, or possibility for commercial.

Carlotta suggested the Board should think about energy and recreation

Dwight is here for the lighting study presentation,

Looked at lighting levels and controls with the police and town office, seeds proposal was the better of the two proposals that we received (turncycle solutions was the other),seeds was much more detailed and was in the ballpark for the price at \$750. Turncycle was closer to \$2000. Seeds is out of jaffrey and has done a lot of the work to look at the property. August 15th would have it done by Sam Made a motion to award the proposal to seeds for \$750 roberta seconds it all in favor.

TOWN ADMINISTRATORS REPORT

The Special Town Meeting is next Tuesday from 7am to 7pm. There will be a meeting tomorrow at 1pm to prepare. Carlotta asked if the Board wanted to mail a voter's guide, it would cost about \$400-\$500. The Board decided that we could just put them on the counters and online.

INFORMATIONAL ITEMS / COMMUNICATION

Employees will be getting some of the money from the Dental plan return back to them from 2010/2011. Roberta made a motion to go into Non Public RSA 91-A:3, II (a) for Personnel. Dan seconded, and the Board voted unanimously in favor.

Adjournment