

**TOWN OF ALLENSTOWN
SELECTMEN'S OFFICE
16 SCHOOL STREET
ALLENSTOWN, NH 03275**

Thomas Gilligan, Chairperson for the Board of Selectmen, opened the meeting at 6:33 p.m. on Monday, April 6, 2009

Present at the meeting: Roger LaFleur, Selectman; Jason Tardiff, Selectman; Kelley Collins, Administrative Assistant

Present in the audience: Fire Lieutenant Lee Cheney, Mrs. Cheney, Police Sgt. Stark, Road Agent Chris Roy, Police Chief Shaun Mulholland, Fire Chief Daniel Hart, Deputy Fire Chief Rob Martin, and Police Officer Eric Cartier (Channel 9 News Crew)

6:30 p.m. Review, discuss, and sign any new required documents.

Planning Board

The Board reviewed and discussed two letters they received from residents asking to serve as Full Time members of the Planning Board. The letters were from Don Chaput and Jerry McKenney. There is only 1 open slot for a FT member.

Selectman LaFleur asked if they will be attending the meeting tonight? The Administrative Assistant noted that she did not invite them to attend as she was not sure the Board would consider these letters tonight since the letters were only dropped off at the town hall earlier today. Chairman Gilligan asked the board if the board felt they needed the individuals to come in before the board. The Chairman asked the board if the board wanted to vote on the nomination tonight or if the board wanted to drag the process out an additional week. The board did not respond to the Chairman's questioning. Selectman LaFleur stated that he did not have a chance to read the letters yet and asked for time to read them. The Chairman reminded the board of the agenda items for the current meeting and the future meetings are full. The Chairman asked for a motion to move forward with the nominations.

Chairman. Gilligan made a motion to appoint Jerry McKenney to the Planning Board effective April 7, 2009 through April 1, 2012, pending satisfactory completion of background check. Selectman LaFleur seconded.

Roll Call Vote:

- Selectman Tardiff – yes
- Selectman LaFleur – no
- Chairman Gilligan - no

Motion failed

Selectman Tardiff made a motion to appoint Don Chaput to the Planning Board as a full member effective April 7, 2009 through April 1, 2012, pending satisfactory completion of a background check. Selectman LaFleur seconded.

Roll Call Vote:

- Selectman LaFleur – yes

Selectman Tardiff – no
Chairman Gilligan – yes

Motion passed

Review, approve and sign minutes of 3/23/09, 3/30/09, and any non-Public minutes

Selectman LaFleur made a motion to accept the minutes of the 3/23/09 meeting as submitted.
Selectman Tardiff seconded

Roll Call Vote:

Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes

Motion passed.

Selectman LaFleur made a motion to accept the minutes of the 3/30/09 meeting, as submitted.
Selectman Tardiff seconded.

Roll Call Vote:

Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes

Motion passed

The Board reviewed the requests for payment plans for overdue taxes.

The Board wants the tax collector to stay on top of the repayment plans and to advise them if/when any of them are broken. The Board also wants the AA and Tax Collector to encourage residents to continue their payments after the deed year is paid.

Short recess ended at 7:03 p.m.

Trustees of Trust Fund (TOTF) Letter of 3/31/09

The Board originally requested copies of the meeting minutes of the meeting the TOTF had with George Dow/Vice President of Government Banking at TD BankNorth. The letter from the Trustees noted that there was no agenda and no meeting minutes of the meeting they had with TD BankNorth.

Letter from NH Dept of Safety

Chairman Gilligan noted we have received a letter from the NH Dept of Safety notifying us that \$30,250 is set aside for our Emergency Management Exercise Grant.

Pembroke – Ambulance Issue

The Administrative Assistant reminded the Board that they are meeting next week with the Pembroke Town Administrator, David Jodoin and Pembroke Selectman, Fred Kline to discuss the process for reviewing the ambulance issue. Selectman Kline will also be discussing plans for this year’s Old Home Day celebration.

Corcoran – Assessing

The Administrative Assistant wants to know if the Board would like to meet with Wil Corcoran and/or Roy Smith from Corcoran to discuss the need for an update this year. The Board asked if it was

included in the original contract price we received. The AA noted that it was. The Board is fine with going ahead with this and they do not feel they need to meet with Corcoran at this time.

Thank you letters re: support of SB 10

The Board signed letters thanking the Representatives and Senator for supporting SB10 at the recent Committee Meeting at the State House.

7:00 p.m. Meet with the Road Agent to review RFPs for the Engineering work for implementation of the Safe Routes to School (SRTS) Grant.

The Road Agent had supplied the Board with copies of the engineering responses to the Request for Proposal (RFP). The Road Agent noted that he has met with all three of these engineering firms and he would like to go with CLD or JTC. He noted that these two plans seem more comprehensive. The Road Agent is not impressed with Nobis Engineering after his dealings with the Donigian project. There is about \$100 difference between the CLD and JTC quotes. Chairman Gilligan asked if the Police Chief was involved in reviewing these proposals and the Road Agent noted he was and the Chief told him that the Road Agent should chose whom he is comfortable with because this will be his responsibility. Selectman LaFleur asked the timeline: Road Agent noted there would be about a month of surveying, sealed bid process and it needs to be done by August 20th before school starts. The goal is to start as soon as school ends in June. We only have \$15K for the engineering portion, there is no additional money for construction management, that is why the Road Agent will be managing the process. Selectman LaFleur asked how much we have for the site work - \$83,000. Selectman LaFleur asked if it is worth finding the \$6500 from Highway Budget to have JTC manage the project. Selectman Tardiff said it would give us someone to hold responsible if it doesn't get done correctly. Chairman Gilligan would rather not go commit to any amount above what is allotted for engineering in the grant. Selectman Gilligan said that we can monitor this throughout the project and see if we need to select Option 5. Selectman Gilligan also suggested that we include the deliverables listed in Option 5 within the RFP that gets put out for the actual construction work. Selectman Tardiff asked if the Highway Department has the ability to do compaction testing. The Road Agent noted he doesn't but he will be there to watch them do the work. The State of NH – DOT will be swinging through from time-to-time also. The Board reviewed and discussed the grant in some detail. The Board is in favor of going ahead with JTC – the only question is whether they want to include Phase V, or not.

Selectman LaFleur made a motion to accept the proposal from JTC Consulting Inc for the SRTS grant Phase I for \$15,000 (including their Phases I – IV). Selectman Tardiff seconded.

Roll Call Vote:

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

Review, Discuss and approve proposals for material donations and repair of Granite Street.

The Town will be spending roughly \$30,120 for paving and reconstruction of Granite Street from Allenstown Aggregate to Chester Turnpike. The donation of material from Allenstown Aggregate and Advanced Paving are approximately \$48,000. The Selectmen asked if this puts Library Street on hold

for another year? It may, but the Road Agent will let them know. The Road Agent noted that he has been in contact with the Sewer Department.

Selectman LaFleur made a motion to allow the Road Agent to enter into an agreement with Advanced Paving and Allenstown Aggregate for the repair and re-paving of Granite Street as detailed in the proposal. Selectman Tardiff seconded

Roll Call Vote:

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

7:30 p.m. Meet with Chief Hart and Deputy Chief Martin re: a new Highway Safety Grant Application for an extraction tool.

There is a Highway Safety grant available for a new extrication tool. This is a matching grant. We still have a very old heavy, antiquated unit. The new units are made to be operated by two personnel as opposed to the one we have which requires four personnel. On the other side of the coin this will cost the town \$7500 in matching funds. The Fire Chief noted that the only possibility for this is if he can find the \$7500 in his fire department budget. We don't have to commit to this until August. The Chief needs to find the entire \$12,000 and then get reimbursed for \$4500. Right now they are just reviewing the budget to see if they will be able to come up with the funds. Unfortunately, the longer we wait the less likely we are to get the grant. We filled out the original paperwork in February. If the Chief cannot find the money he will not apply for the grant. This grant is in addition to...so we have to keep the old equipment in service. The Board needs to know how long we would have to keep the equipment. Selectman LaFleur is in favor of this as long as they can find the money within their budget.

Selectman met with Fire Chief and Emergency Management Director (EMD) Daniel Hart.

Sergeant Stark took a measurement of the River a half hour ago and the river is still below the level it was at on Friday. The Police Department will continue to do their measurements every 2 hours. If the river starts to rise the EMD and Deputy EMD will come in and staff the Emergency Operations Center (EOC) until they feel it changes significantly. It is premature to make any decisions about evacuations now, but the river isn't even at action stage. We are not currently receiving updates from NHBEM, but if the conditions worsen we will. The Chichester river gauge shows that they will be at flood stage tomorrow. We know that the new monitoring station needs calibration and that is part of why we are doing our measurements. It will take probably two or three more incidents to calibrate. The long term forecast is still for 4 days of rain next weekend. Selectman LaFleur asked if there is anything the Chief (EMD) needs from the Board with regards to finance, etc.? The Chief thinks they are good for now.

Chief Hart wanted to note that he is very appreciative of the welcome he has gotten from the Fire Department and firefighters.

TurnOut Gear

Deputy Chief Martin and Chief Hart noted that they have some extra, outdated turnout gear. They would like the Board to consider donating the equipment. They have about 20 sets of gear. They distributed a letter from a company that takes turnout gear and gives it to third world nations and other under privileged Fire Depts.. Fire Chief noted there would be (1) caveat that they contact this company and see what kind of release of liability we get. Chairman Gilligan agrees and would also like a detailed inventory of what is going, count and detail of each item and the year it was first purchased or acquired by the FD..

Non Public Meeting with Chief Hart and Deputy Chief Martin, RSA 91A (7:53 – 8:06 p.m.)

Selectman LaFleur made a motion to go into Non Public Session at 7:53 p.m. under RSA 91-A:3, II (a). Selectman Tardiff seconded.

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman LaFleur made a motion to leave non public at 8:06 p.m. Selectman Tardiff seconded

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman Tardiff made a motion to terminate Call Firefighter Brian Durst effective 4/17/09, Selectman LaFleur seconded.

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman Tardiff made a motion to terminate Call Firefighter, Scott Silkman, effective 4/17/09. Selectman LaFleur seconded.

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman Tardiff made a motion to terminate Call Firefighter, John Fraser, effective 4/17/09, Selectman LaFleur seconded.

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes

Motion passed

The Board signed the purchase orders for two new Call FF physicals.

There is a purchase order for a panel card for the alarm system for \$240 to separate the first floor from the second floor. – This will be discussed next week.

8:00 p.m. The BOS will discuss and vote on joining the Suncook Valley Regional Association (There is no money required to join this organization)

There is no fee to join this organization. Selectman LaFleur thinks this is a great opportunity to take advantage of group purchasing, etc. The Road Agent asked if we would be locked into any agreements. The answer is “no”. We will be able to take advantage of the lowest prices. The deal with the carbide plow blades was that by buying early in the season and from the manufacturer we may be able to save funds. The Board asked if there was any public comment. There was none.

Selectman LaFleur made a motion to join the Suncook Valley Regional Town Association. Selectman Tardiff seconded.

Roll Call Vote:

Chairman Gilligan – yes
 Selectman LaFleur – yes
 Selectman Tardiff – yes
 Motion passed

Review and discuss the structure of the Space Needs Committee.

Selectman LaFleur made a recommendation to make the committee effective but not too cumbersome. His recommendation is (1) Selectman, (1) School Board Member (if interested), (2) Planning Board members (3) members of the community at large and department heads as needed/required.

Selectman LaFleur made a motion to structure the Space Needs Committee as (1) Selectman, (1) School Board Member (if interested), (2) Planning Board members (3) members of the community at large and department heads as needed/required. Selectman Tardiff seconded.

Roll Call Vote;

Chairman Gilligan – yes
 Selectman LaFleur – yes
 Selectman Tardiff – yes
 Motion passed

Review and discuss the structure of the Recycling Committee

Selectman LaFleur made a motion to structure the Recycling Committee as (1) Selectman; (1) School Board Member; (1) Planning Board Member; (2) members of the community at large and department heads as needed/required. Selectman Tardiff seconded.

Lt. Cheney asked if being a full time employee would preclude him from serving. No. The only committee full time employees cannot serve on is the Budget Committee.

Roll Call Vote;

Chairman Gilligan – yes
 Selectman LaFleur – yes
 Selectman Tardiff – yes
 Motion passed

The Board would like the Administrative Assistant to take care of placing notices looking for members of these committees: on the Town's website, BiWise, Library, Town Hall, Police Department and town crier for the Concord Monitor, Mrs. McKenney.

Abatements

Chairman Gilligan made a motion to accept the abatement recommendation of our Assessor for Roland Drive. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

Chairman Gilligan asked that when we are requesting money from any Capital Reserve Funds if Dept Heads can just put all of the expenses together on one voucher? The voucher for Independent Electric Supply will be sent back to the fire department to be re-written and cleaned up.

Review & prioritize Audit Recommendations Matrix

We had an audit review conducted by MRI and they came up with 26 items that the Town should address as soon as possible. Some of these items have been completed the rest need to be prioritized. This was tabled until the 4/13 meeting/

Boat Launch

Lt. Lee Cheney and Deputy Martin were talking about the boat launch and Forestry live burn training. They used to do the boat ramp grassy area for live burn training. The Fire Department just wants permission to use it for that purpose. Chief Hart noted that this request was premature and they will bring it to the Board in the future.

Non Public Minutes

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/16/09 at 9:45 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/16/09 at 7:01 p.m. Selectman Tardiff seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

Chairman Gilligan made a motion to accept Non Public meeting minutes from 3/16/09 at 9:52 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Chairman Gilligan made a motion to accept the Non Public meeting minutes from 3/16/09 at 8:17 p.m. Selectman LaFleur seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Chairman Gilligan made a motion to accept the Non Public meeting minutes from 3/16/09 at 8:34 p.m. Selectman LaFleur seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/12/09 at 7:04 p.m. Selectman Tardiff seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Chairman Gilligan made a motion to accept the Non Public meeting minutes from 3/12/09 at 8:13 p.m. Selectman LaFleur seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/9/09 at 8:15 p.m. Selectman LaFleur seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – abstained
Motion passed

Chairman Gilligan made a motion to accept the Non Public meeting minutes from 3/9/09 at 9:30 p.m. Selectman LaFleur seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – abstained

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/9/09 at 7:01 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – abstained

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/3/09 at 8:12 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – abstained

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/2/09 at 9:35 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – abstained

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/2/09 at 10:23 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – abstained

Motion passed

Chairman Gilligan made a motion to accept and seal the Non Public meeting minutes from 3/2/09 at 10:10 p.m. Selectman LaFleur seconded.

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – abstained

Motion passed

9:00 p.m. Meet with Chief of Police to discuss and vote on K9 proposal with Police Chief

Sergeant Stark explained that he is trained to look for accelerants and send them to the lab. Without a dog we get about 30% accuracy and with a dog up to 90% accuracy. It is quicker and safer with a K9. The dog usually costs \$6500 and we can get one for \$500 which the Police Association is willing to pay. The Chief provided a detailed breakdown of the costs for this acquisition, including the

the initial startup and ongoing recurring costs. We have money that we can only use for counter-drug operations and we will never have a drug unit. Selectman LaFleur asked about converting the cruiser. The K9 unit will be dedicated to one individual only. The dog has to go home with the K9 Officer, but our K9 Officer is not going to have a take-home car. The K9 will be transported to and from the station in the Officer's personal vehicle. What are the long term expenditure/costs to this? What is the long term plan? Chief is going to have the drug dealers pay for this and he doesn't see this changing any time soon. The Chief also noted that they were applying for a grant through the working dog foundation. The grants from the foundation are up to \$5,000. Selectman LaFleur asked for a timeline. We have two options. We can send the Officer for 16 weeks which is not an option for us. We could take possession of the dog tomorrow. Chief stated that dog could be in service within a year. The dog would start training in September 2009 and would be certified for drug 3 months later. Certification for patrol would be 9 months later. Chief stated the dog was born in September of 2008. They have to be one year old to start the working dog academy. Service terminates based on the health of the dog. A patrol dog can be 2 years to 6 or 7 years. Selectman Tardiff asked if Officer Cartier leaves, does the dog go with Cartier or do we train it to another handler? Selectman Tardiff asked about the training to one handler and the difficult to break the bond between the handler and the dog. The Chief would keep the dog and train it to another handler, as long as there is someone else in the department willing to take a dog. The Chief said we can ask Officer Cartier to sign a three year contract but the Chief is not interested in indentured servitude. The Chief noted this could cause other underlying issue that could cause more problems for the Town to force someone to work for the Town when they don't want to work for the Town. Selectman Tardiff expressed his concerns of the investment and not having assurance the Town and Department would not receive the benefits of the investment. The Chief noted that we used to have a turn over problem but we took some steps to keep our employees. Selectman LaFleur asked if they were here tonight seeking approval. Chief stated the PD was asking for approval tonight. Selectman LaFleur asked the Chief if Officer Cartier could join them. Officer Cartier noted that he thinks this is a great program. Officer Cartier was very positive about working for the Town and appreciated the opportunity to serve the Town in this capacity. Selectman LaFleur asked from a logistics stand point, administratively, if we have the dog are we obligated to provide its services to other towns upon request? The Chief stated that the Town is not obligated, but that we would certainly want to help surrounding towns during those instances where a dog is needed. Selectman LaFleur asked if the dog and the Officer would be called in to duty when they were scheduled to be off shift/duty. The Chief stated that he was not proposing to setup that type of system for the Town. That would mean the Town would be spending the money on overtime for the individual to come in and he was not in favor of that unless it was a life rescue mission. If our dog is on shift and another town needs him/her we will help out if the Officer can get there in a reasonable amount of time. Selectman Tardiff asked what the cost to the Town would be per year. The Chief stated the cost to the Town would be \$1,310, which would be paid for through the drug forfeiture money collected annually. There is currently \$5,408.33 in the drug forfeiture fund. Even without the grant we have enough to fully fund the first full year of the dog, \$3,771.50. This will be gross budgeted for next year.

Chairman Gilligan asked the Chief what area of operations are you planning on utilizing this animal for? Motor vehicle stops and search of buildings would be the key uses. This dog will specifically not ever be used during sobriety checkpoints. The Chief was instrumental in making this rule because he does not want this to seem like a stop in Baghdad. Dogs are not allowed during sobriety checkpoints, they can be very intimidating. The dog cannot go everywhere with the Officer there has to be more reason (probable cause) than that. It sounds like the primary use will be drug enforcement activities. The other capabilities will be search for missing persons, etc. Are there any other trainings that will be necessary to hone the other skills of the dog? Selectman LaFleur asked if the Working Dogs Foundation would be willing to have a demonstration at Old Home Day? Chairman Gilligan asked the Chief if he is committed to keeping the dog if Officer Cartier was to seek employment elsewhere. Yes, but he may not have an officer that will be able to take the dog. This is no different

than any asset that the Chief has invested in – he doesn't want to lose any of them. Is there a point of no return between an officer and a dog? Sergeant Stark notes there is not, there is one between a dog and going through an academy again. The fitting of the cruiser? It looks like \$1450 for the insert plus labor. How often are we going to incur this cost? Most of this is just transferring the equipment when we get a new car. This vehicle could only be used to transport a prisoner in the front seat, but it isn't ideal. So if that cruiser were involved in an arrest another cruiser would likely transport the prisoner. A detailed conversation was held reviewing how this dog, it's training, food, and supplies would be paid for. The Chief advised that the APA is paying for the dog itself. As for the remaining costs, they are applying for a Grant of up to \$5,000.00 which he believes they have a high probability of getting. If the town/PD does not get awarded the grant, then the entire first year costs for this resource will be paid for with Drug Forfeiture monies which we already have collected, and is currently in the bank.

The Chairman asked if there was any objection to opening it up to the public. No. There were no questions from the public. No objection to closing to public comment.

Selectman LaFleur made a motion to authorize the police department to enter into an agreement for a K9. Chairman Gilligan seconded

Roll Call Vote;

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes

Motion passed

Meet with Chief of Police to discuss FMA Grant Status

It is going before the Fiscal Committee on 4/17/09. Jasper Drive is not scheduled for the Fiscal Committee yet. Chairman Gilligan is concerned that this project should get lost in the shuffle. Chief has been talking to people on the House Committee regarding supporting the FMA grant in the House.

When it goes to the House we will have to do the same thing we had to do in the Senate.

Setting date to meet with Governor & Council

This is still TBD.

Set a date to review telecommunications RFP

Chairman Gilligan will agenda this for 9:00 p.m. on 4/27/09. The Chief thinks all the department heads should be here for this. The Chief and department heads will meet with them prior to the meeting with the Selectmen and answer as many questions as possible.

Comprehensive Drug Policy

The Board approved hiring On-Site Drug Testing to write a CDL license policy. The Board reviewed and signed a purchase order to spend up to \$125 to have this policy drafted. The Board also gave the Road Agent verbal authority to hire On-Site Drug Testing to conduct the Town's D.O.T. (CDL) drug & alcohol testing. The Chairman asked for a date/commitment as to when the draft policy will be before the BOS. The AA committed to get this to the Board no later than 4/13.

Central NH Regional Planning Commission

Chairman Gilligan has the request to re-appoint the reps to the CTAP Committee. AA is not interested serving, she cannot take on anymore evenings and Jim Rodger is willing to serve. Jim Rodger is willing to be the main representative. AA will go if Jim is unavailable.

Non-Public Meeting under 91-A

Chairman Gilligan made a motion to go into Non Public Session under RSA 91-A:3, II (c), Selectman Tardiff seconded at 10:25 p.m.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman LaFleur made a motion to leave Non Public Session at 10:40 p.m. Selectman Tardiff seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Selectman LaFleur made a motion to approve the payment plan submitted by Mr. Davis. Selectman Tardiff seconded

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

Non Public Session under RSA 91-A:3, II

Selectman LaFleur made a motion to go into Non Public Session under RSA 91-A:3. II (b) at 10:41 p.m. Selectman Tardiff seconded.

Roll Call Vote;
Chairman Gilligan – yes
Selectman LaFleur – yes
Selectman Tardiff – yes
Motion passed

The Administrative Assistant was not in attendance at this Non Public Session.

ADJOURN

Selectman LaFleur made a motion to adjourn at 10:49 p.m. Selectman Tardiff seconded.

Roll Call Vote:
Chairman Gilligan – yes
Selectman LaFleur - yes
Selectman Tardiff - yes
Motion passed

THOMAS R. GILLIGAN, CHAIRPERSON

ROGER A. LAFLEUR, SELECTMAN

JASON TARDIFF, SELECTMAN