

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

Thomas Gilligan, Chairperson for the Board of Selectmen, opened the meeting at 5:44 p.m. on Monday, February 15th, 2010

Present at the meeting: Roger LaFleur, Selectman; Jason Tardiff, Selectman;

Non Public Session

Selectman LaFleur made a motion to go into Non Public Session under RSA 91-A: III (b), at 5:45 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 go back into Public session at 6:30 p.m. Selectman Tardiff seconded.

Roll Call Vote:

Chairman Gilligan – yes

Selectperson Merrill – yes

Selectman LaFleur –yes

Motion passed

Present in the audience: Alan Gould Interim TA, Sandy McKenney recording the meeting. Claudette and Armand Verville, Police Chief Mulholland.

Public Hearing

In accordance with RSA 40:14, IV, to consider Article # 24 of the 2010 Town warrant, which was submitted by petition, which reads: " Shall we rescind the provisions of RSA 40:13 (know as SB 2), as adopted by the town of Allenstown on March 11, 1997, so that the official ballot will no longer be used for voting on all questions, but only for the election of officers and certain other questions for which the official ballot is required by State law. Chairman Gilligan asked if there were any public comments. Sandra McKenney asked if it was necessary to have a public hearing on this. Chairman Gilligan stated it was.

OAMH

Board reviewed and revised the contract for repairs and upgrades to the OAMH as recommended by the OAMH Committee. The contract is for \$8,916.00 and should be covered by funds from the 2009 Moose Plate Grants. Selectman LaFleur rescued himself from this agenda item. OAMH and Mr. Blazon made adjustments to the contract. Board will run this by Town Counsel.

Meeting Minutes

Motion made by Selectman Tardiff to accept the meeting minutes of 12/14/09. Selectmen LaFleur seconded.

Roll Call Vote

Chairman Gilligan – yes

Selectman LaFleur – yes

Selectman Tardiff – yes
Motion passed

Riverside Park Drive and Albin Ave

Chairman Gilligan stated that at the last Board meeting the Board voted and authorized Selectmen LaFleur to sign at the closing to purchase any remaining homes on Riverside Park and Albin Ave as part of the FEMA Phase I project. Board signed the letter attesting to that fact.

Waste Water Treatment Plant

Chairman Gilligan stated the Board has a request from the Sewer Commission to sign the notice to proceed for PRB Construction to begin any of the work related upgrade to the sewer plant.

Eagle Scout Project

Motion made from Selectman Tardiff to declare February 28, 2010 as Christopher Haas day.
Selectman LaFleur seconded.

Roll Call Vote:

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

Non Public Meeting Minutes

Chairman Gilligan made a motion to accept the Non Public Meeting minutes of the 2/08/2010 meeting that started at 9:00 p.m. And ended at 9:06 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 of the 2/08/2010 meeting that started at 9:27 p.m. And ended at 10:13 p.m. Selectman Tardiff seconded.

Roll Call Vote:

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

Review and Approve

Board reviewed, discussed and signed purchase orders, abatement requests and any other business that has come before the Board.

Public Hearing

To adopt a resolution pursuant to RSA 674:57, that all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Merrimac, NH" dated April 19th 2010, together with associated Flood Insurance Rate Maps dated April 19, 2010, are declared to be part of the Allenstown code of ordinances and incorporated.

Close Public Hearing

Motion made by Selectman Tardiff to close the public hearing on SB 2 article. Selectman LaFleur seconded.

Roll Call Vote:

Chairman Gilligan – yes
Selectman LaFleur – yes

Selectman Tardiff – yes
Motion passed

Conflict of Interest Policy

Board reviewed the drafts of the conflict of interest of policy which will become part of the personnel policy. Discussion took place.

OAMH

Discussion between the Board and Mr. Blazon took place in regards to the contract with the construction to the OAMH. Board will go back to Town Counsel to change the insurance amount of the contract. Selectman LaFleur excused himself from this discussion.

Close Public Hearing

Motion made by Selectman Tardiff to close the public hearing on Flood Insurance Rate Maps and to adopt a resolution pursuant to RSA 674:57. Selectman LaFleur seconded.

Roll Call Vote:

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

Motion made by Chairman Gilligan to adopt a resolution pursuant to RSA 674:57, that all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Merrimac, NH" dated April 19th 2010, together with associated Flood Insurance Rate Maps dated April 19, 2010, are declared to be part of the Allenstown code of ordinances and incorporated. Selectman LaFleur seconded.

Roll Call Vote:

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

Public Hearing

Motion made by Selectman Tardiff to open the public hearing in accordance with RSA 31:95-e to consider acceptance of a gift of 9 file cabinets worth approximately \$7000 from TD Bank
Selectman LaFleur seconded. Open at 7:30 p.m.

Roll Call Vote:

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

Chairman Gilligan thanked Mr. Verville for his connection with TDBank for getting these file cabinets for the Town.

Application

Chairman Gilligan signed the application for the emergency management exercise to be held in October 2010 in the amount of \$35,800.

Phase 1 FMA Grant

Chief Mulholland gave the Board updates on Phase 1 FMA Grant project for Riverside Drive, Albin Ave. Chief will do a walk through before each demolition of the mobile homes.

Close Public Hearing

Motion made by Selectman Tardiff to close the public hearing on to accept the gift of nine file cabinets from TDBank. Selectman LaFleur seconded. At 8:23 p.m.

Roll Call Vote:

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

Motion made by Chairman Gilligan to accept nine file cabinets from TDBank with an approximate value of \$7000.00. Selectman LaFleur seconded.

Roll Call Vote:

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

Non-Public Meeting under RSA 91-A: 3, II (c)

Selectman LaFleur made a motion to go into Non Public Session under RSA 91-A: 3, II (c)
Selectman Tardiff seconded at 8:24 p.m.

Roll Call Vote:

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

Selectman Tardiff made a motion to leave Non Public session, Selectman LaFleur seconded at 8:33 p.m.

Roll Call Vote:

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

RECESS at 8:39 p.m. back from recess at 8:52 p.m.

Non-Public Meeting under RSA 91-A: 3, II (b)

Chairman Gilligan made a motion to go into Non Public Session under RSA 91-A: 3, II (b)
Selectman Tardiff seconded at 8:53 p.m.

Roll Call Vote:

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

Selectman Tardiff made a motion to leave Non Public session, Selectman LaFleur seconded at 9:09 p.m.

Roll Call Vote:

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

ADJOURN

Selectman Tardiff made a motion to adjourn at 9:10 p.m. Selectman LaFleur seconded.

Roll Call Vote:

Chairman Gilligan – yes


Selectman LaFleur - yes

Selectman Tardiff - yes

Motion passed



JASON TARDIFF, CHAIRPERSON



ROGER A. LAFLEUR, SELECTMAN

JEFF GRYVAL, SELECTMAN