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Other Business: The Selectboard voted to accept the year end financial reservations made by Town Administrator Halleran, see below:

Account:

1-4210-711	Police Cruiser	\$7,000
1-4312-741	Highway equipment repairs in progress	\$8,000
1-4550-900	Plainfield Library addition, door replacement	\$4,000
1-4194-520	Town Hall Window Restoration, in progress	\$7,000

In total \$26,000 from unreserved fund balance will be earmarked for these in progress projects.

The meeting adjourned at 8:30pm

Stephen Halleran

Ron Eberhardt, Chair

Robert Taylor

1 The Selectboard will hold a second budget hearing on February 1st at the Plainfield Library. The budget
2 will remain open to change right up until the vote at town meeting.

3

4 The meeting adjourned at 8:30pm.

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7 Stephen Halleran

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Ron Eberhardt, Chair

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Judy Belyea

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Robert Taylor

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MINUTES OF THE SELECTMEN'S MEETING
Wednesday February 1st 2017
Plainfield Library

Selectmen present: Ron Eberhardt, Chair
 Judy Belyea
 Robert Taylor

The meeting opened at 6pm.

Chairman Eberhardt asked for public comment. There being none, he moved forward with the planned business for the evening. In follow up to the January 17th public hearing that was held by the Library Trustees at the request of former Director Nancy Norwalk, the Board of Selectmen has met with Town counsel Barry Schuster. The result of that meeting is the following motion: Moved, that after careful and thoughtful deliberation, the Selectboard has unanimously decided to support the actions of the Library Trustees with regard to the agreement with Nancy Norwalk. It is our belief that the Trustees have expended a great deal of effort to achieve a fair solution, and it is our opinion that the results of the mediation reflect that. The motion was seconded by Belyea and voted in the affirmative 3-0.

2017 Warrant: The Selectboard reviewed the draft warrant, approving its layout and order. Halleran noted that after further inquiry he is comfortable as the town's appointed representative to the Mt. Ascutney Subcommittee in requesting that the Selectboard place an article on the warrant sending a message to the Wilder dam ownership to consider the creation of a bank erosion mitigation fund. This being the case, the Selectboard approved the request by the sub committee. Halleran will present the article at Town Meeting. The warrant will be signed on February 15th and will include any petitioned articles received between now and February 7th.

Highway Report: Halleran reported for Road Agent Collins. Department activities have, as is typical for this time of the year, centered on treating the roads for snow and ice and repairing and rebuilding equipment in anticipation of next summer's work. To date the Department has utilized about half of its sand stockpile and a little more than half of its road salt allotment.

Police Report: Chief Roberts provided an update on his department's activities over the last week. Several fraud cases and one domestic violence case have consumed a lot of their investigative hours.

Responding to inquiries from last meeting by the Finance Committee the Chief indicated that the goals and objectives for his department to provide full time 24hr a day police protection, in his mind justifies their total compensation, including pay and having a take home police vehicle. There are 21 shifts per week for which we can fill 17 with normal work hours (full and part-time) the remaining 4 required extra work the officers.

Budget hearing: As has become customary, the Selectboard held a second budget hearing, this one in Plainfield Village. Halleran kicked off the hearing with a discussion about the directed levels of service established by the Board of Selectmen that he and the rest of the town's administrative team are charged with budgeting for. See attached. The proposed budget calls for \$42,000 in new taxes a tax rate increase of \$.16. The only position changes in the budget involve a full year of the part time facility manager and the

1 consolidation of the library director position. The town's workers compensation claim experience and
2 rising health care costs both contribute significantly to the increase. The hearing was closed at 7:35pm.
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The meeting adjourned at 7:40pm.

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Ron Eberhardt, Chair

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Judy Belyea

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Robert Taylor

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Chairman Eberhardt felt the idea had merit and he was in favor of alternating the meetings.
Judy moved to keep the Selectboard meeting schedule and locations unchanged. Taylor seconded and the motion was approved on a vote of 2 to 1, Eberhardt against.

The meeting adjourned at 8:15pm.

Ron Eberhardt, Chair

Stephen Halleran

Judy Belyea

Robert Taylor

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3 **MINUTES OF THE SELECTMEN'S MEETING**
4 **Wednesday March 1st 2017**
5 **Meriden Town Hall**

6 Selectmen present: Ron Eberhardt, Chair
7 Judy Belyea
8 Robert Taylor
9

10
11 The meeting opened at 6pm.
12

13 **Plainfield Energy Committee:** Co Chair Steve Ladd attended the meeting with several other members of
14 the committee to seek Board of Selectmen support for the Ready 100 initiative. The effort involves
15 committing to trying, as a community, to reach 100% use of renewable energy for electricity by 2030 and
16 renewable for all energy usage by 2050. There are no regulatory teeth in the program, but a lot of
17 educational work will be done to achieve the goal. Hanover will have this item on their town meeting this
18 May. Plainfield's energy committee would like to have an article on the 2018 town warrant for the effort.
19 The Selectboard gave their broad support for the program. Chairman Eberhardt indicated that the board
20 would have to wait until a draft of the warrant article was available before commenting on the specifics.
21

22 **Highway Department:** The Selectboard unanimously endorsed hiring retired Hanover Public Works
23 Foreman Thomas Bircher to work for the Highway Department. Road Agent Collins and Town
24 Administrator Halleran feel that Tom's road grading skill will be an asset to the department. Halleran feels
25 that Richard should focus his time on the Road Agent function. Asking him to be the town's Road Agent,
26 Mechanic and Grader operating is too much. Bircher will work three to four days a week, mid April to
27 early November. Road grading will be his primary function.
28

29 **Town Office:** The Selectmen received their town meeting preparatory materials. The annual report is now
30 out and has been mailed to residents. The document is also posted on the town's website.
31

32 **Barrington Power:** The Selectmen held the required RSA 72:74 public hearing on the request by
33 Barrington Power to use a payment in lieu of taxes for the planned 137 Kw solar array at the school rather
34 than be subject to property taxes. Chairman Eberhardt, in opening the hearing, cautioned the group that this
35 discussion was about the PILOT issue not whether or not the array was compatible with the school or a
36 good use of the hayfield. Dave Russell of Barrington power explained that to keep the project
37 economically viable a PILOT of 5% of revenues from the array is proposed. The payment should equate to
38 about \$1,400/year. If the array were taxed a bill of \$6,000 or more would result. The most likely scenario
39 for the array is that once the investors had exhausted the Federal tax credits, the school district would
40 purchase the system at a discounted price, receiving essential free electric power (\$26,000 year) for the ten
41 years after the array was paid in full.
42

43 The Plainfield School Board has not yet voted to accept the project and the project must go through the
44 town's land use process, both ZBA and Planning.
45

46 Comments from the public centered on full support for the array. Members of the Energy Committee noted
47 that this project was exactly in line with the Ready 100 program. Others expressed concern that tax dollars
48 should not be fore given and that the project should not be given special treatment. The school is a public
49 asset that was developed for a specific purpose. It was noted that a vote at the school district meeting two
50 years ago approved the concept as long as it did not cost the district any money. There also was broad
51 support for doing all that can be done to minimize the impact that the array might have on the open space
52 around the school.

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The Selectmen have sought input from Town Assessor, who noted that PILOTs for renewable energy projects are fairly common. The public hearing was closed and the Selectmen indicated that a decision would be forthcoming in the next couple of weeks.

The meeting adjourned at 8:15pm.

Ron Eberhardt, Chair

Stephen Halleran

Judy Belyea

Robert Taylor

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3 **MINUTES OF THE SELECTMEN'S MEETING**
4 **Wednesday April 5th 2017**
5 **Plainfield Library**

6 Selectmen present: Robert Taylor
7 Judy Belyea
8 Ron Eberhardt
9

10 The meeting opened at 6pm.
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13 **Public Comment Period:** Lee and Evan Oxenham along with David and Sue Taylor met briefly with the
14 Selectboard to discuss the town's policies on immigration. The group met previously with Police Chief
15 Roberts and found his policies to be in line with their views on this national issue. The police department
16 does not unnecessarily depend emigration documents as part of routine investigations, however, if Federal
17 assistance is sought to locate someone with emigration issues that may be in Plainfield, our Police
18 Department will assist them locate the person. A follow up meeting with Chief Roberts is planned for two
19 weeks and might be scheduled so as to be part of the next Selectboard meeting.
20

21 Paul and Amy Franklin met with the Selectboard to encourage the town to keep a close eye on the former
22 Berwick Property now owned by the 360LLC. The new property owners have a record of noncompliance
23 with their state permits on this brown field site and the Franklin family is concerned that they will avoid the
24 town's land use approval process unless forced to participate. The Selectboard acknowledged their
25 concerns and assured the Franklins that a file is being developed and kept on the property for future use.
26 The town has had multiple communications with the owners about what is permissible and what is not
27 permissible on the property without some additional land use approvals.
28

29 Fire Chief Currier updated the Selectboard on Fire Department activity over the last month. The department
30 was able to take advantage of a valuable training opportunity by participating in a "live burn" of a house
31 located at 432 Stage Rd. The existing house was to be razed; burning the building was a great way to train
32 the younger fireman on the fire fighting craft.
33

34 **Road Agent Report:** The group did some planning work on prioritizing bridge work. Halleran was
35 instructed to pursue state bridge aid program for the painting of the beams under the Meriden Covered
36 Bridge. The town will pursue replacing the Camp Road Bridge first, followed by the Ladieu Road Bridge.
37 Selectman Taylor encouraged Halleran and Collins to talk with Jim Taylor in Enfield about a recent bridge
38 project their. They had a very positive experience with a Springfield NH bridge company.
39

40 **Facility Manager:** Brad Atwater met with the Selectmen to discuss options for repairs at the Plainfield
41 Town Hall. The building has some long-term structural problems that can be improved upon and repaired,
42 but solving them while desirable, could be very expensive. There was general agreement that repairs to the
43 foundation, improvements to the grades and structure should be made so as to extend the life of the
44 building. However, there are no plans for a large scale project that would replace or reconfigure the entire
45 foundation of the building.
46

47 **Town Administrator:** The Board certified the actions/reports from town meeting that will be forwarded to
48 the DRA for fall tax rate setting.
49

50 Steve Halleran updated the Selectboard on employee evaluations that are being conducted at this time.
51 Once these evaluations are complete, the Selectboard will evaluate the Town Administrator.
52

53 The Board reviewed the Federal Court decision which added \$4,000 to the town's disbursement from the
54 sale of the Brown property on Center of Town Road. The town had hoped for much more. Attorney Barry
55 Schuster is looking for guidance from the Selectboard on whether to proceed with a second appeal. Barry

1 has cautioned that the odds of success are not, in his view, in the town's favor the further up the Federal
2 Court ladder we go. The Selectboard agreed to end the appeal and accept the reimbursement.

3
4 The Board viewed a web based GIS mapping service that is under consideration for after the 2018
5 revaluation. The service would allow for the digital use of the town's tax mapping data that was developed
6 some years ago, funded by the Conservation Commission. The data is maintained annual but the town has
7 no way to effectively use the data other than looking at the paper or pdf versions of the maps. This new
8 service would allow the maps to be linked to the town's assessing data and other attributes and could be
9 accessed from any web connected device.

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11 The meeting adjourned at 8:15pm.

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13 Robert Taylor, Chair

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16 Stephen Halleran

Judy Belyea

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19 Ron Eberhardt

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1 Halleran updated the board on the 2017 budget. While more expensive than the previous winter, with the
2 worst of the season behind us now, the current year budget is on track, with 67% of the year left 70% of the
3 overall operating budget remains in place.

4

5 The meeting adjourned at 8:15pm.

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Robert Taylor, Chair

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Stephen Halleran

Judy Belyea

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Ron Eberhardt

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1 Halleran will be attending a NH Labor Department employment seminar in Claremont tomorrow. The NH
2 Labor Department has now completed its inspections of town facilities. All previously noted items have
3 been addressed. The next inspection will be in five or more years.

4

5 The meeting adjourned at 8:30pm

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Robert Taylor, Chair

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Stephen Halleran

Judy Belyea

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Ron Eberhardt

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1 **MINUTES OF THE SELECTMEN'S MEETING**
2 **Wednesday June 7th 2017**
3 **Meriden Town Hall**

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5 Selectmen present: Robert Taylor
6 Judy Belyea
7

8 The meeting opened at 6pm.
9

10 **Frank Currier:** Plainfield Fire Chief and Fire Warden Frank Currier met with the Selectboard. He is
11 retiring effective June 30th, after 43 years with the town's fire departments. William Taylor has been
12 elected by both departments to serve as the new Chief. Frank was here tonight to ask the Selectboard to
13 nominate Bruce Elder as the town's Fire Warden. The state reviews and approves the nomination. The
14 Board gladly agreed and thanked Frank for his long service to the community.
15

16 **Police Chief:** Chief Roberts presented a proposal to purchase two replacement radar units using the Police
17 Equipment Reserve Fund which has a balance of \$21,000 as the funding source. The Selectboard approved
18 this request. The units are expected to cost about \$2,200/ea.
19

20 **Highway Department:** After several weeks of research, the Selectboard authorized Steve Halleran and
21 Richard Collins to move forward with negotiations with Hansen Bridge of Springfield NH for the
22 replacement of the Camp Road bridge. The design to go with a wooden replacement was driven by the vast
23 weight difference between this option and a pre-stressed concrete option. The wooden bridge deck will
24 weigh 26,000lbs, the existing bridge weights 50,000lbs the concrete option weights 162,000. Since there is
25 no engineering record for the abutments but they are useable for the new bridge, the lighter bridge deck
26 seemed a sound option. The laminated wooden bridge is fully NHDOT compliant will carry HS 25 loads
27 and will last for 50 years of life. The Selectboard voted in the affirmative that the funds will be withdrawn
28 from the town's bridge fund. The Selectmen are agents to expend from the fund.
29

30 **Town Office:** The Selectboard signed the contract with Avitar Associates for the 2018 assessment update.
31 The statistical update will begin in late fall or winter. The new values will be in place for April 2018.
32

33 The meeting adjourned at 8:30pm.
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37 Robert Taylor, Chair
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40 Stephen Halleran
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Judy Belyea

1 to commit to with Casella the more likely that toters could become part of the program.

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3 The meeting adjourned at 8:00pm.

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Robert Taylor, Chair

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Stephen Halleran

Judy Belyea

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Ron Eberhardt

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1 **MINUTES OF THE SELECTMEN'S MEETING**
2 **Wednesday July 5th 2017**
3 **Meriden Town Hall**
4

5 Selectmen present: Robert Taylor
6 Judy Belyea
7 Ron Eberhardt
8

9 The meeting opened at 5pm with the dedication of the Zea Garden established in memory of long time
10 Town Clerk Howard Zea. Phil Zea and Connie Zea were in attendance with 30-40 Plainfield residents who
11 turned out for the event. Chairman Robert Taylor, former Selectman and Moderator Stephen Taylor and
12 Phil Zea all make brief remarks. Refreshments were served inside the Meriden Town Hall. The Selectmen
13 were extremely pleased to have Howard's contribution to the community acknowledged. At the time of his
14 retirement Howard make a private request to the Selectmen that the town not hold a retirement event in his
15 honor. The recovery of the Mill stone from below Howard and Connie's home created a unique
16 opportunity to honor someone who made such long lasting contributions to the community.
17

18 **6:30pm:** State Representative Lee Oxenham met with the Selectboard to discuss an initiative she is
19 involved in to get towns and cities to agree to continue to work to reach climate changes goals despite the
20 Federal Government pulling out of the Paris Accord Climate Agreement. The Selectmen agreed to look
21 closely at her supporting documentation and to have more discussion on the matter at their next meeting.
22

23 **Highway Report:** Road Agent Richard Collins updated the board on the clean up work from Saturday's
24 rain event. More than 12 million dollars in damage was done to Grafton County in less than one hour. The
25 storm, while heavy in Sullivan, was not nearly that damaging. All Plainfield roads remained open and
26 generally received only minor to moderate wash.
27

28 **Police Report:** Chief Roberts briefed the Board on all the fourth of July events that took place. The Town
29 was honored to have summer resident Stephen Breyer participate in the celebration by reading the
30 Declaration of Independence on the steps of the Plainfield Town Hall. The event went very well and there
31 were no security issues. The parade was also a grand success. The Board acknowledged the efforts of
32 Elizabeth McNamara and the entire McNamara family to once again organize a wonderful town parade.
33

34 **Town Office:** The Selectboard signed the necessary paperwork to finalize the new loan with Mascoma
35 Savings Bank for the town's police cruiser. The loan will finance all three police cruiser and will put all the
36 cars on a four year rotation. The fleet will next be replaced in the summer of 2021 meaning the existing
37 two, purchased last year will have to do a fifth year.
38

39 The Selectboard will meet next on July 19th at the Plainfield Library.
40

41 Robert Taylor, Chair
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44 Stephen Halleran

Judy Belyea
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47 Ron Eberhardt
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1 The Board began its review of the MRI highway study. For this meeting, Steve Halleran and Selectman
2 Eberhardt recapped an exit interview they participated in with David Hanlon of MRI who did the study. In
3 a nutshell MRI concurs with the town's highway building study committee that the facility should be
4 replaced not repaired. MRI also feels that the highway department, as currently configured and equipped, is
5 well thought out. They do suggested some organizational changes and would prefer to see the crew focus
6 its efforts more on road maintenance work, not new construction. The report also supports more timely
7 equipment replacement to reduce down time. The board will perform a detailed review of the report in the
8 coming months as part of the 2018 budget work.
9

10 The meeting adjourned at 8:40pm.

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12 Robert Taylor, Chair
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15 Stephen Halleran

Judy Belyea

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18 Ron Eberhardt
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2 **MINUTES OF THE SELECTMEN'S MEETING**
3 **Wednesday October 4th 2017**
4 **Plainfield Library**
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6 Selectmen present: Robert Taylor
7 Ron Eberhardt
8

9 The meeting opened at 7pm at the Plainfield Library.

10
11 District #1 candidate Brian Sullivan met with the Selectmen to formally introduce himself and to discuss
12 his various position on local issues. Brian Sullivan and Margaret Drye are both running to fill the house
13 seat vacated by Andy Schmidt who moved out of district.
14

15 Margaret Drye met with the Selectboard to see if the Plainfield Town Hall can be rented for political
16 purposes. The Board of Selectmen agreed that this was fine as long as the building is made available to all
17 who wish to use it.
18

19 **Police Report:** The Selectmen spent time working with Chief Roberts on the details of Paul's upcoming
20 medical leave. Paul will be out of work for one to three months with shoulder surgery. Sgt Matt Foss will
21 be operationally in charge of the department. He will be checking in regularly with the Chief and will
22 consult with him on all major issues.
23

24 **Town Office Report:** In anticipation of the upcoming tax rate setting, the Selectmen agreed to raise no
25 more than \$50,000 in fund balance. The 2018 tax rate will likely stay the same or even go down this year.
26 The 2018 rate is currently projected to be \$28.20 down from \$28.35.
27

28 The Selectboard reviewed and agreed to release the opinion from town attorney regarding a charitable tax
29 exemption in Plainfield. After reviewing the concerns about the group's website, it is town counsel's
30 opinion that the language that limits the various groups served by the organization is not such that it
31 changes the group's tax exempt status. The Selectboard directed Halleran to forward the opinion to the
32 taxpayer who raised the concern and to the organization.
33

34 The Selectboard continued its discussions about the handling of PILOTS and Solar array tax exemptions.
35 No formal decisions were made, but it is likely that the tax exemption for solar will be raised significantly
36 and that a Payment in Lieu of Taxes (PILOT) rate of \$7 kW will be established.
37

38 Halleran was asked to contact the School Board about a possible joint meeting. The topics of discussion to
39 include future capital project planning and the Bonner Road traffic calming study.
40

41 The Selectmen will meet next on Thursday October 19th at 6pm at the Meriden Town Hall.
42

43 The meeting adjourned at 9:15pm.
44

45 Robert Taylor, Chair
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48 Stephen Halleran
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50
51 Ron Eberhardt

MINUTES OF THE SELECTMEN'S MEETING
Wednesday October 19th 2017
Meriden Town Hall

Selectmen present: Robert Taylor
 Judy Belyea
 Ron Eberhardt

The meeting opened at 6pm.

Town Office: The Selectmen discussed the PILOT rates for renewable energy deciding on \$6kW. The town's current exemption of \$50,000 is slated to be increased to \$500,000 in March, effectively making all solar in Plainfield, save a megawatt sized field exempt from property taxes.

The Selectboard approved a settlement with FairPoint Communications. The settlement, as negotiated by town assessor George Hildum, has the town returning to FairPoint a total of \$4,200 covering all four years that have been appealed.

The Selectmen will be meeting with the School Board on November 16th to discuss the Bonner Road traffic study and upcoming large capital improvements for either the town or school.

The Selectboard discussed the fire department municipalization project coming up with the following talking points: Organizational structure, impacts on the town office, facility manager, capital planning, a full understanding the role that the fire department associations will play, the transfer of debt from PVFD to the town.

Police Department: The Chief will be out on a medical leave starting in very early November. Sargent Foss will be in charge of the department while the Chief is away. Paul should be able to return to light duty in about a month.

Highway Department: Fall grading is nearly complete and the department is working on finishing special projects for the year. Improvements have been made this week to the northern most access point for the Plainfield Cemetery. This work was done to address concerns raised last summer by resident Bev Widger. The new ramp is designed to make it safer for vehicles entering onto Rte 12A.

The meeting adjourned at 8:00pm.

Robert Taylor, Chair

Stephen Halleran

Judy Belyea

Ron Eberhardt

1 **MINUTES OF THE SELECTMEN'S MEETING**
2 **Thursday November 9th 2017**
3 **Meriden Town Hall**

4
5 Selectmen present: Robert Taylor
6 Judy Belyea
7 Ron Eberhardt
8

9 The meeting opened at 6pm.

10
11 This meeting was held for the purpose of meeting with representatives of both the Meriden and Plainfield
12 Fire Departments to have a discussion about the project to convert both departments into a single town
13 owned and operated department. The change is requested by the departments and full supported by the
14 Board of Selectmen. Become part of the town organization will eliminate some uncertainty over insurance
15 issues and will give the new department the same benefits and responsibilities that other town departments
16 operate under.

17
18 From these discussions the group agreed that an article would be placed on the 2018 warrant asking the
19 town to approve this new arrangement. If the article passes, the new organizational structure would take
20 effect in one year. A second article establishing a capital reserve fund for the new department will also be
21 offered. It was agreed that both fire associations would continue to exist and would continue to provide
22 support to the new department. Any debt owed by each department will have to be settled prior to the
23 transfer. Acquisition of debt by the town requires a separate vote at town meeting.

24
25 These discussions will be continued next with the town's finance committee.

26
27 The meeting adjourned at 8:00pm.
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30 Robert Taylor, Chair

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33 Stephen Halleran

Judy Belyea

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36 Ron Eberhardt
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1 **MINUTES OF THE SELECTMEN'S MEETING**
2 **Wednesday December 6th 2017**
3 **Meriden Town Hall**

4
5 Selectmen present: Robert Taylor, Chair
6 Judy Belyea
7 Ron Eberhardt
8

9 The meeting opened at 6pm.

10
11 **Highway Department:** Road Agent Collins discussed his hope to replace highway truck #8, a small pick
12 up, with an International mid sized dumptruck similar to truck#1. This would be an equipment upgrade, but
13 Rich feels it would improve department efficiency with salt application. The new truck would have a body
14 with a built in sander. He is in the process of obtaining quotes. The Selectboard will discuss this at their
15 December 20th meeting with the Finance Committee.

16
17 **Town Office:** The Selectboard discussed the ongoing efforts over the last seven months to get Thom's
18 Tavern into compliance with its land use approvals. A parking lot expansion and a pedestrian path to the
19 front door from Bean Road remain to be completed. The board signed a letter asking Thom to attend the
20 next meeting to discuss these issues.

21
22 The Selectmen approved a plan to reduce the town's health insurance buy out program by 25% a year over
23 the next three years. This change was requested last year by the town's finance committee who feels the
24 current plan is too generous.

25
26 The Selectmen signed a letter of commitment to Meriden Solar One LLC. The letter makes it clear that a
27 PILOT of \$6/ kW/year has been approved by the Board, in lieu of property taxes for the Meriden Village
28 Water District array.

29
30 The Selectmen approved a two year extension of the existing garbage recycling contract. Beginning in
31 early 2018 Friday recycling will be eliminated. Recycling will be picked up the same day as a resident's
32 trash is collected. Casella and the town are working on a flyer that will be mailed to residents detailing the
33 changes.

34
35 The Board reviewed the 2017 warrant. Revised language for the Meriden Library article was discussed.
36 The Selectmen feel that the article which asks for \$25,000 needs to be more specific as to the purpose of
37 the funds.

38
39 Draft one of the 2018 budget shows a 2.4% increase over the 2017 budget. The Selectmen meet with the
40 finance committee on December 20th.

41
42 Town Administrator Halleran reviewed the Selectboard approved expenditures from various capital reserve
43 funds that name the Selectmen as agents. After this review the board approved the withdrawal of these
44 funds from the reserves as outlined below.

	Account
45	
46 Library Reserve Fund -\$337.46	1-6100-178
47 Bridge Fund - \$5,718.96	1-6100-182
48 Town Hall Reserve Fund -\$1,182.04	1-6100-186
49 Transportation Fund -\$55,000.00	1-6100-182
50 Town Facilities fund -\$13,109.70	1-6100-180
51 Police Equipment Fund - \$8,623.07	1-5200-002

52
53 **Total Withdrawal \$83,971.23**

54
55 Reacting to a concern expressed to Town Administrator Halleran about people other than town employees
56 riding in town vehicles, the Selectmen made it clear that the policy adopted on December 23, 1987 by the

1 then Board of Selectmen remains in place. Only town employees may operator or ride in town vehicles and
2 equipment. The only exception is when prior approval has been granted by the Board of Selectmen or the
3 Town Administrator.

4

5 The Selectmen discussed the sale of the 2011 Police Cruiser. Bids will be opened next Tuesday. The
6 Selectboard established a minimum bid that will be accepted.

7

8 The meeting adjourned at 8:30pm

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Robert Taylor, Chair

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Stephen Halleran

Judy Belyea

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Ron Eberhardt

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Based on what they know of the project, the Finance Committee supports the combination of the two independent fire departments into a single municipal department.

The meeting adjourned at 8:15pm.

Robert Taylor, Chair

Stephen Halleran

Judy Belyea

Ron Eberhardt