DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL

DUNBARTON BOARD OF SELECTMEN (BoS)

MINUTES OF MEETING
Thursday, April 12th, 2018
TOWN OFFICES 7:00 PM

Dunbarton Board of Selectmen held their scheduled regular meeting of the Board of Selectmen at the above time, date and place with Mike Kaminski, Chairman, presiding.

The following Board Members were present:

Michael Kaminski, Chairman
David Nault, Selectman
Line Comeau, Town Administrator, acting as recording secretary.

Members of Boards/Committees & Town Officials:

Leo Martel, Historical Awareness
Jeff Crosby, Road Agent

Members of the Public:

It is noted for the record that Leo Martel was videotaping the regular Selectmen meeting.

Mike Kaminski, Chairman, called the regular Board of Selectmen (BoS) meeting to order at 7:02 PM with Dave Nault present. Mike Kaminski stated Robert Martel was not present, and Line Comeau would be recording the minutes.

OLD BUSINESS:

Approve the regular meeting minutes from April 5th, 2018.

MOTION: Dave Nault made a motion to approve the April 5th, 2018 meeting minutes as amended. Michael Kaminski seconded the motion.

DISCUSSION: Michael stated for discussion on the minutes that when reviewing the report from Jeff Trexler on the audit for D.E.S., Jeff Trexler pointed out that there was an excess of one million sixty thousand dollars that should have been returned to the tax payers. It appears that the SAU 19 was not the only department doing questionable accounting practices. The report shows that for the last three years the SAU 67 is also listed as retaining funds that should have been returned at the end of the school year. Michael stated that he would like to approach the Chairman of the School Board to discuss their practices so it doesn’t happen again.

Dave Nault stated that it wouldn’t hurt if we get clarification on the accounting practices, from the SAU 67, to see if it’s from the Goffstown tuition portion carried over. VOTE: (2-0)
PUBLIC COMMENT: None

Donation to the Old Home Day Committee $25.00 under RSA 31:95-b III (b)

MOTION: Dave Nault made a motion to accept $25.00 donation per RSA 31:95-b III (b). Michael Kaminski seconded the motion. VOTE: (2-0)

Donations to the Dunbarton Energy Committee $50.00

MOTION: Michael Kaminski made a motion to accept under RSA 31:95-b III (b) the amount of $50.00 for the Dunbarton Energy Committee. Dave Nault seconded the motion.

DISCUSSION: Michael stated that he had attended the energy fair and felt that the Energy Committee had done a nice job. The fair was well received by the public with double the vendors over the previous year’s event. VOTE: (2-0)

Stark Bridge update.

Michael Kaminski asked Jeff Crosby, Road Agent for an update on the Stark Bridge

Jeff Crosby reported to the Board that he had spoken to the Mike Hanson, (Hanson Bridge). Jeff stated that they are scheduled to move back in during the following week. Jeff also stated that this would work out well because the Highway Department will be removing the road postings.

Dave Nault asked the road agent if there will be a hearing on the road projects anytime soon.

Jeff Crosby replied that he has been working with the Town Administrator to get this scheduled. Line Comeau replied that there needs to be a 14-day, notice period in the paper.

Jeff Crosby also reported that there was time within the highway department to remove the trees that were damaged in the last storm behind the Elementary School, so he and Pete got together to take care of removing everything at the school needed removed.

Public comment, on the Stark Bridge; Leo Martel remarked that with the road posting coming down that it was good that bridge project would begin again.

Michael Kaminski also stated for the public that the Town Forest had recently closed on the purchase of the Crosby land, which abuts land that they already own.

Ryland Carr (general carpenter) arrived and reported to the Board that he could adjust the locking mechanism so it is now working properly.

There was discussion with Ryland Carr on the other repair needs for the town. The Board asked that he keep open communication with the Library Director to schedule his time accordingly.
**TOWN BUSINESS:**

- Application for recording Secretary.

Dave Nault stated that he had read the email and reviewed the meeting minutes that were provided. Dave stated that because she had agreed to the same fee that we have budgeted that it’s a win for filling the position. Michael Kaminski also stated that we should also reach out to the new secretary and ask if she is interested in backup for recording the minutes for the Selectmen.

**MOTION:** Michael Kaminski made a motion to hire Jennifer King as the recording Secretary to the Selectmen. Dave Nault seconded the motion. VOTE: (2-0)

**MAILBOX:**

- Email from Sergeant Remillard regarding the study scheduled at pages corner to monitor traffic for the coming week.

- Receive an email from Patrick Bowne asking the Board if he could bring someone in to shadow him during his work week. Dave Nault asked the Town Administrator to get more information from Patrick Bowne for the Board to decide.

- Email notice on Until Notice on Emergency Response & Preparedness Meeting. Dave Nault expressed interest in attending the meeting. Jeff Crosby replied that he has attended past meeting with the Fire Chief.

**Appointment to the Dunbarton Old Home Day Committee.**

Town Clerk appointments to the Old Home Day Committee.

**MOTION:** Dave Nault made a motion to appoint Mark Lane, Kenneth Koerber, Alison Vallieres, John Stevens to a one-year term to the Old Home Day Committee with the term ending March 31, 2019, and the appointment of Michael Kaminski as the Selectmen’s rep. to the Planning Board with a one-year term ending March 31st, 2019. Michael Kaminski seconded the motion. VOTE: (2-0)

**MAILBOX:** Line Comeau pointed out that the Board needed to sign the corrected wage scale sheet for the two elected positions. The update is needed for the auditing records. The Board signed the update.

**PUBLIC COMMENT:**

Jeff Crosby asked the Board if there had been any moves to hire someone with a CDL for the Transfer Station. The Board replied that there was someone hired who should be able to alleviate the need of using the Highway Department.

Dave Nault asked what the process was for getting a dump sticker. Line Comeau replied that all department in the town office along with the Transfer Station are set up to issue dump stickers.
There was general discussion on Kimball Pond Road littering and Town pit shooting. The Board asked Jeff Crosby as a Town Forest member to work on posting a notice at the Town pit for no shooting.

Michael Kaminski asked if there was any response back from the letter sent out to the Welfare Director. Line Comeau replied that the certified was signed for but there had been no other correspondence.

Michael Kaminski made a motion to adjourn the regular meeting at 7:33pm. Dave Nault seconded the motion. Discussion: none VOTE: (2-0)

Respectfully submitted,

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Line Comeau, Recording Secretary

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Mike Kaminski, Chairman

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David Nault, Selectman