DUNBARTON BOARD OF SELECTMEN (BoS)
MINUTES OF MEETING
Thursday, January 18th, 2018
TOWN OFFICES 7:03 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:

Mike Kaminski, Chairman
Robert “Bob” Martel, Vice-Chairman
David Nault, Selectman
Koren Maccubbin, Recording Secretary

Members of Boards/Committees & Town Officials:

Linda Landry, Town Clerk

Members of the Public:

Leo Martel

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 7:03 PM with the full Board present.

Old Business:

Motion:

Dave Nault made a motion to accept the minutes as amended, of the BoS regular meeting held on January 18th, 2018 at 7:03 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)
Dave Nault made a motion to table the 2 Non-Public meetings, held on January 11th, 2018. Bob Martel seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Public Comment:** None

**New Business:**

Dunbarton Town Clerk

The Town Clerk presented pole license applications

**Motion:**

Mike Kaminski made a motion to approve the application (12-0644) for a pole license from PSNH/Eversource. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

The Town Clerk briefed the BoS on the vacancies in the Trustee of the Trust Fund. There are three positions for the Trustee of the Trust Fund. Two positions are now vacant and the other position’s term expires in March 2018. The Town Clerk explained to the BoS their options of appointing people to current position or place them on the ballot. The BoS agreed to put an ad in the papers for the openings.

**BoS Review of the 2018 Warrant with Articles**

The Selectmen reviewed the updated 2018 Warrant with articles. Dave Nault said he thought a portion of the surplus was being applied to the 2018 Budget and would make this year’s budget the same as the 2017 Budget.

Selectmen agreed to wait till the Town Administrator comes back from leave to clarify this point.

The BoS discussed the proposed warrant article number 10. This warrant article deals with the purchase of a pickup truck for the Transfer station.

**Board of Selectmen’s Mailbox:** None
Town Business:

Mike Kaminski handed out a draft message for the other selectmen to review and comment at the next Selectmen’s meeting.

Public Comment:

The Chairman of the Selectmen answered Koren Maccubbin’s question as to whether the proposed purchase of the pickup truck for the Transfer Station will be new or used. Mike Kaminski said if the warrant article passes it would be for a new truck.

General Town Business:

The BoS discussed an invoice for salt form the Highway Department that the Road Agent said was taken out of the 2017 Budget. Jeff Crosby thought it would come out of the 2018 Budget.

Motion:

Bob Martel made a motion to adjourn the meeting at 7:48 PM. Dave Nault seconded the motion.

Discussion: None

Vote: (3-0)

Respectfully submitted,

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Koren J. Maccubbin, Recording Secretary

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Mike Kaminski, Chairman

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Robert “Bob” Martel Vice-Chairman

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David Nault, Selectman