DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL
DUNBARTON BOARD OF SELECTMEN (BoS)
MINUTES OF MEETING
Thursday, January 25th, 2018
TOWN OFFICES 6:30 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
Line Comeau, Town Administrator
Koren Maccubbin, Recording Secretary (Arrived at 7:00 PM)

Members of Boards/Committees & Town Officials:

Ken Swayze, Planning Board Chairman
John Trottier, Zoning Board Chairman

Mike Kaminski, Chairman, called the regular Board of Selectmen (BoS) meeting to order at 6:30 PM with the full Board present.

MOTION:

Michael Kaminski made a motion to go into a Non-Public session per RSA 91-A: 3, II (c) at 6:31 PM. Bob Martel seconded the motion.

DISCUSSION: None

VOTE: Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
<tr>
<td>Robert Martel</td>
<td>Yes</td>
</tr>
<tr>
<td>David Nault</td>
<td>Yes</td>
</tr>
</tbody>
</table>

MOTION:

Robert Martel made a motion to come out of the non-public session per RSA 91-A: 3, II (c) at 6:57pm. Dave Nault seconded the motion.

DISCUSSION: none
BOS meeting 1/25/2018

**VOTE: Roll Call:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
<tr>
<td>Robert “Bob” Martel</td>
<td>Yes</td>
</tr>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**DISCUSSION:** The meeting was recessed until the regular meeting time of the Board of Selectmen.

**DISCUSSION:** None

**VOTE:** Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
<tr>
<td>Robert Martel</td>
<td>Yes</td>
</tr>
<tr>
<td>David Nault</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Mike Kaminski, Chairman, reconvened the regular Board of Selectmen (BoS) meeting to order at 7:06 PM with the full Board present.

**Members of Boards/Committees & Town Officials:**

- Dan Sklut, DPD Chief of Police
- Chris Remillard, Sgt., DPD
- Woody Bowne, Dunbarton Transfer Station Manager

**Members of the Public:**

Lee Martel

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

**Old Business:**

**Motion:**

Bob Martel made a motion to accept the minutes with amendments of the BoS Non-Public Session held on January 11th, 2018, at 8:42 PM per RSA 91-A: 3 II (c). Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)
Dave Nault made a motion to accept the minutes with amendments of the BoS Public Session held on January 11th, 2018, at 9:04 PM per RSA 91-A: 3 II (c). Bob Martel seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Dave Nault made a motion to accept the minutes with amendments of the BoS Public Session held on January 18th, 2018, at 7:03 PM. Bob Martel seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Public Comment:** None

**New Business:**

**Warrant Articles 9 and 10**

The BoS discussed the quotes for a pickup truck with Woody Bowne. The Selectmen want to take the basic cost of the new truck at no cost for the taxpayers and the accessories will come out of the Transfer Station’s Budget. The Town Administrator may have to add $500.00 to the cost of the basic truck, which will come out of surplus.

**Warrant Article 11**

Woody Bowne is in the process of receiving quotes for rust mitigation and replacing the cable cover system. The goal is to have all the quotes in before February 8th, 2018.

**Warrant Article 9 revisited**

Dave Nault recommended to the Board to eliminate warrant article 9 (Deposit into the Transfer Station CRF), because he thought it was too much for one department to request from the tax payers.

The BoS by consensus chose to eliminate Warrant Article 9 for this year.

**Board of Selectmen’s Mailbox:**

Town received a FYI copy of Road/culvert classes for the Road agent.

**Public Comment:**
Lee Martel asked about having new roads named after Historic names relative to Dunbarton. The BoS said they would look into a policy in coordination with the Planning Board. Mike Kaminski asked Lee Martel for a list of possible Historic names for the Planning Board. after future discussion all agreed that the road location should dictate future possible road names. The BoS asked Lee to ask the Historical Awareness Committee for a name for the new Bridge.

**General Town Business:**

Sgt. Chris Remillard updated the BoS on the headway made on the Pages Corner’s safety issues.

Sgt. Remillard said that the DPD has applied for a full grant for training and equipment in protection of EMT personnel in an active shooter incident.

Sgt. Remillard reminded the BoS of the following upcoming dates for the public:

- January 29th, 2018 there is a class scheduled for Civilian response to an Active Shooter event at 6:30 PM at the DES Library.
- March 5th, 2018 there is scheduled an Internet Safety presentation at 6:00 PM, DES Library
- March 31st, 2018 there is a class scheduled for “Stop the Bleed” t 2:00 PM, DES Library.

Dave Nault asked if the Town Administrator could give him a call-in reference to Budget clarification.

**MOTION:**

Dave Nault made a motion to go into a Non-Public session per RSA 91-A: 3, II (c) at 8:01 PM. Mike Kaminski seconded the motion.

**DISCUSSION:** None

**VOTE:** Roll Call:

- Mike Kaminski: Yes
- Robert Martel: Yes
- David Nault: Yes

**MOTION:**

Dave Nault made a motion to come out of the Non-Public session per RSA 91-A: 3, II (c) at 8:40 PM. Mike Kaminski seconded the motion.

**DISCUSSION:** None
BOS meeting 1/25/2018

VOTE: Roll Call:

Mike Kaminski    Yes
Robert Martel    Yes
David Nault      Yes

Town Business:

The BoS discussed future plans for the Transfer Station.

Motion:

Dave Nault made a motion to adjourn the meeting at 8:54 PM. Mike Kaminski seconded the motion.

Discussion: None

Vote: (3-0)

Respectfully submitted,

__________________________________
Koren J. Maccubbin, Recording Secretary

____________________________________
Mike Kaminski, Chairman

____________________________________
Robert “Bob” Martel Vice-Chairman

____________________________________
David Nault, Selectman