The 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

Mike Kaminski, Chairman, called the regular Board of Selectmen (BoS) meeting to order at 6:36 PM with the full Board present.

**MOTION:**

Dave Nault made a motion to go into a Non-Public session per RSA 91-A: 3, II (c) at 6:37 PM. Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

- Mike Kaminski      Yes
- Robert “Bob” Martel Yes
- Dave Nault         Yes

**MOTION:**

Mike Kaminski made a motion to table the non-public discussion and reconvene at a time to be determined. Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

- Mike Kaminski      Yes
- Robert “Bob” Martel Yes
MOTION:

Mike Kaminski made a motion to come out of the non-public session per RSA 91-A: 3, II (c) at 7:05 PM and to go into a short recess. Dave Nault seconded the motion.

DISCUSSION:  None

VOTE: Roll Call:

Mike Kaminski  Yes  
Robert “Bob” Martel  Yes  
Mike Kaminski  Yes

Members of Boards/Committees & Town Officials:

Don Larsen, Cemetery Trustee

Members of the Public:

Leo Martel  
Lou DeBerio  
Roger Rice

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 7:08 PM with the full Board present.

Old Business:

Motion:

Dave Nault made a motion to accept the minutes, as amended, of the BoS Public Session held on October 5th, 2017 at 7:08 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Motion:

Dave Nault made a motion to accept the minutes of the BoS Non-Public Session held on October 5th, 2017 at 8:35 PM. Bob Martel seconded the motion.


Discussion: No vote taken and the above minutes will stay as a draft till the meeting reconvenes, date and time to be determined.

Vote not taken:

Public Comment:

Don Larsen informed the Selectmen that the Town’s Cemeteries might be eligible for grants for flagpoles with solar illumination. The cemeteries must be designated as historical landmark, which Don Larsen seemed to think that would be easy to obtain. The Selectmen asked Don to talk it over with his Trustees and submit their recommendations to the BoS.

Roger Rice said he has seen these solar-lit flagpoles and thinks it is a good idea.

New Business:

Lou Deberio gave the Selectmen an update on the Gorham Pond Milfoil project.

    Team used 110 50lb bags of granular herbicide treatment, which worked very well.

    Divers came in 4 months later and treated the 4 remaining small spots of milfoil.

    DES said the other major ponds were milfoil free.

    The summer milfoil inspectors both paid and volunteers performed 519 milfoil inspections at Gorham Pond.

    Overall, Lou said Gorham Pond is in good shape and will be looking into next year’s requirement which Lou believes will be minimal.

Mike Kaminski suggested to Lou Deberio if he could make up a report to be placed in the Town Report.

Lou Deberio said his term is up in 2018 and he would be retiring from his milfoil treatment project. He further stated that he is actively seek additional volunteers to help with the milfoil project.

Dunbarton Tax Rate setting update

The Chair of the BoS stated that the Town portion of the taxes went down $.06 per $1,000.00, and the School portion went up $1.49 per $1,000.00 for an overall increase of $1.63 over 2016’s tax rate. He asked the other members of the Board how they felt about putting the Audited unassigned fund balance surplus toward reducing the tax rate.
Bob Martel said he was not in favor of touching the fund surplus to protect the Town from any unanticipated expenditure. The consensus of the BoS was to leave the unassigned balance in the surplus/contingency fund as recommended by the DRA.

**Public Comment:**

Leo Martel said he agreed with the Selectmen’s consensus.

**Motion:**

Mike Kaminski made a motion to set the Tax rate at $25.61 per $1,000.00 so the Town Administrator can start preparing the tax warrant for publication. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Board of Selectmen’s Mailbox:**

The Town received an informational copy from the Registrar of American Military University stating that Sgt. Chris Remillard has fulfilled all requirements for graduation with a Master of Arts in Criminal Justice on November 15, 2017.

The Town received a letter from the U.S. Department of Commerce asking for volunteers to complete approximately 21 hours of updating addresses for the Town’s resident. Mike Kaminski asked the Town Administrator to call the point of contact and get confirmation if the requirement is mandatory.

Mike Kaminski said Score Construction was a no-show for a meeting at the beginning of the week. The BoS asked that the Town Administrator to call Score Construction and ask them pick up the steel for planned modifications for the Library roof support, which has been laying on the ground 6 weeks.

Bob Martel asked Roger Rice if he had any advice in the recyclable table layout. Mr. Rice gave the Selectmen his idea of having barrels for recyclables so residents can drop off aluminum cans, paper and glass bottles. Dave Nault asked Mr. Rice his opinion on the Town hauling away their own trash. He said the Town should do a survey of other Town Transfer Station and see how they are working the issue.

**Public Comment:**

Leo Martel asked the BoS what is the problem with Score Construction. The BoS gave Leo Martel a recap of the Score Construction issue.

**General Town Business:**

Dave Nault gave a review of his inspection of Purgatory Pond Road.
Dave Nault discussed with the Selectmen about having a maintenance contract to sell the hay off of Fogg Field.

**MOTION:**

Mike Kaminski made a motion to reconvene the Non-Public session at (8:27 PM) that started on this day at 6:37 PM, October 12th, 2017 per RSA 91-A: 3, II (c). Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

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**MOTION:**

Mike Kaminski made a motion to come out of the non-public session per RSA 91-A: 3, II (c) at 8:51 PM. Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

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**MOTION:**

Bob Martel made a motion to seal the minutes of the above Non-Public session. Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

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**Motion:**

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Dave Nault made a motion to adjourn the meeting at 8:52 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