DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL
DUNBARTON BOARD OF SELECTMEN (BoS)
MINUTES OF MEETING
Thursday, December 28, 2017
TOWN OFFICES 7:04 PM

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

Members of Boards/Committees & Town Officials:

Donna Dunn, Historical Awareness Committee Chairperson
Judy Van Kalken, Dunbarton Tax Collector

Members of the Public:

Leo Martel
Mike Guiney

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

Old Business:

Motion:

Dave Nault made a motion to accept the amended minutes, of the BoS Public Session held on December 21st, 2017 at 6:06 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Public Comment:
Members of the Historical Awareness Committee, namely Donna Dunn and Leo Martel informed the BoS of a project to interview senior residents. The interviews will cover topics like growing up in Dunbarton and other interesting facts about Dunbarton. The Committee intends to upload these interviews to YouTube and Donna asked if they could put a link to these interviews on the town website. To protect the privacy of individuals, The Historical Awareness Committee is having legal release documents drafted for the interviewees to sign. The BoS said they see no problem in putting a link on their website. Dave Nault said he would like to run the draft release form by the Town’s attorney.

Donna Dunn asked if the Town could accept donations for supplies to preserve historical documents. The Town Administrator answered yes.

Mike Kaminski told Donna that Don Larson would be a good point of contact for information and process on donations to be accepted for a specific purpose.

**New Business:**

**Kelsea Road**

Mike Guiney asked the BoS why Dave Nault is plowing Kelsea Rd?

At this time Dave Nault recused himself from this conversation and sat in the public seating (7:15 PM).

The Chairman of the BoS explained to Mr. Guiney the following:

> It was agreed to by both parties that the disputed portion of Kelsea Rd would be maintained till the court renders its decision. Dave Nault plowed the road for the Town and in coordination with the Road Agent.

Bob Martel further commented that it was more cost effective than using the Town’s regular contracted snowplowing.

Dave Nault rejoined the meeting at 7:26 PM.

**Prepayment of Property Taxes for 2018**

The Town Tax Collector and the BoS discussed RSA 80:52-(a) (Prepayment of property taxes). After deliberation the BoS, the Selectmen moved to defer any action on this issue.

**Gorham Pond Milfoil Treatment**

Mike Kaminski said he would read over the Research Data Sheet on SePro’s SLF-9522 herbicide product and report back to the full board with his analyses.

**Stark Bridge Contract**

The BoS discussed the rewritten contract for Mike Hanson Construction, LTD.
Motion:

Dave Nault made a motion to accept the rewritten contract for Mike Hanson Construction; LTD. Bob Martel seconded the motion.

Discussion:

Anticipated start date would be on January 15th weather permitting.

Vote: (3-0)

General Town Business and the BoS’s Mailbox:

The Town Attorney sent his response to the Town’s letter asking what steps should be taken with Score Construction for not fulfilling their contract.

Dave Nault explained the options suggested by the Town Attorney. One course of action is to get bids for the completion of the Library roof support. With bids in hand go to court and sue Score construction for the amount to finish the roof. The BoS agreed by consensus that this is the best option.

Dave Nault asked the Town Administrator to contact the Better Business Bureau and the Bond Company for possible complaint filing. The town Administrator will contact our Engineer to get a list of what needs to be done to finish the Library roof.

The BoS reviewed the cost for the Town mapping update and signed the renewal letter to stay with the same company.

Motion:

Mike Kaminski made a motion to accept the 2019 Tax Map Maintenance Proposal. Bob Martel seconded the motion.

Discussion:

Vote: (3-0)

Public Comment: None

MOTION:

Mike Kaminski made a motion to go into a Non-Public session per RSA 91-A: 3, II (c) at 7:55 PM. Dave Nault seconded the motion.

DISCUSSION: None
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VOTE: Roll Call:

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

MOTION:

Mike Kaminski made a motion to come out of the non-public session per RSA 91-A: 3, II (b) at 8:09 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

Motion:

Mike Kaminski made a motion to adjourn the meeting at 8:12 PM. “Bob” Martel 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