

DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL

**DUNBARTON BOARD OF SELECTMEN
MINUTES OF SPECIAL MEETING
TUESDAY, DECEMBER 29, 2015
TOWN OFFICES - 6:30 P.M.**

The Dunbarton Board of Selectmen held the scheduled special meeting of the Dunbarton Board of Selectmen at the above time, date and place with Brian Pike, Chairman, presiding.

The following were present:

Brian Pike, Chairman
Ted Vallieres, Vice Chairman
Tom Groleau, Selectman
Line Comeau, Town Administrator
Alison Vallieres, Recording Secretary
Dan Sklut, Police Chief

Brian Pike, Chairman, called the meeting to order at 6:40 p.m. with a full Board present and Line Comeau, Town Administrator, and Alison Vallieres, Recording Secretary.

Contract for Dispatch Services with Goffstown:

Dan Sklut, Police Chief, appeared before the Board to discuss the contract for the dispatch system for the Police Department. He reported that the change the Board of Selectmen had suggested with regard to the 30 day cancellation was accepted by Goffstown. The suggested change was similar to the contract which Dunbarton had previously had with Bow for dispatch services. The following is the paragraph which will be used:

"During the contract period, the LESSOR or the LESSEE may terminate this agreement after the first calendar year (2016), with or without cause only on the last day of the second and third calendar year to which it is applicable. To terminate the contract accordingly, the terminating party shall provide written notice to the other party no later than October 1 of the year of termination, sent by certified mail. "

After discussion and explanation by the Police Chief, the following motion was made:

MOTION:

Brian Pike made a motion that the Dunbarton Board of Selectmen accept the amended contract with the Goffstown Police Department for dispatch services. Tom Groleau seconded the motion. The motion passed unanimously.

Board of Selectmen Discussion:

None

Necessary Receiver Equipment:

Dan Sklut, Police Chief, reported that the price for the necessary equipment had been increased to \$17,800.00. He noted he felt he should come back to the Board of Selectmen with this increased price for the Board's approval because it was considerably more than originally approved at a previous Selectmen's Meeting.

It was reported that Unanticipated Revenues which the Board of Selectmen had previously approved for the dispatch services and equipment amounted to \$13,389.64 for Flood Control monies which were received in October 2015. There would still be an additional \$4,410.36 which would be needed for the equipment.

After considerable discussion as to where the additional monies should be taken from, the following motion was made:

MOTION:

Ted Vallieres made a motion that the Dunbarton Board of Selectmen use the excess monies in the amount of \$4,410.36 from the Police Department's 2015 budget towards the cost of the receiver equipment for the dispatch services along with the \$13,389.64 from Unanticipated Revenues for a total cost of \$17,800.00. Brian Pike seconded the motion. The motion passed unanimously.

Board of Selectmen Discussion:

None

Master Plan Funding Discussion:

Line Comeau, Town Administrator, reported that Ken Swayze, Chairman, Dunbarton Planning Board had been able to negotiate an agreement/contract with Central New Hampshire Regional Planning Commission to provide services in the amount of \$8,000 for work on updating the Dunbarton Master Plan to be considered as Phase I. It was noted the monies from the Town for Phase I would be taken from the Planning and Zoning budget for 2015 of which there is surplus.

She stated this would eliminate the need for a Warrant Article and a budget increase for the Planning and Zoning budget for next year. Phase II would follow next year. This would mean the cost to the Town would be \$12,000 instead of \$16,000 for Phase I and Phase II.

The agreement provided for payment of \$6,000 from the Town of Dunbarton with Central New Hampshire Regional Planning providing \$2,000 in Grant monies for a total of \$8,000. for Phase I.

Line Comeau stated she was looking for the Board of Selectmen's approval to encumber the money from the 2015 budget for this contract.

Ted Vallieres stated he was strongly opposed to this sort of encumbrance. This should be put on a Warrant Article for the town residents to vote on at the 2016 Town Meeting. If it is included within the budget, it is difficult to take out, etc. if the residents so wanted. A Warrant Article should stand on its own.

Tom Groleau, Selectman, stated that he agreed with Ted Vallieres.

It was asked what would be the repercussions to the Town if the Master Plan was not approved at the Town Meeting? Brian Pike, Chairman, stated that the down side in the event the Warrant Article does not pass, is a potential court challenge to a decision by the Zoning Board or Planning Board if our Master Plan is not updated. He also stated that he felt this option to encumber funds was within the purview of the Planning Board to do like any other committee can do. .

The Board of Selectmen agreed that the Master Plan funding should be put on a Warrant Article for the 2016 Town Meeting.

There being no further business, the following motion was made:

MOTION:

***Tom Groleau made a motion that the Dunbarton Board of Selectmen adjourn the meeting at 7:30 p.m.
Brian Pike seconded the motion. The motion passed unanimously.***

Respectfully submitted,

**Alison R. Vallieres
Recording Secretary**

Brian Pike, Chairman

Ted Vallieres, Selectman

Tom Groleau, Selectman