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:

- Don Larsen, Cemetery Trustee
- Donna Dunn, Historical Awareness Committee
- Clem Madden, Dunbarton School Board
- Jeff Trexlar, Dunbarton School Boards
- Dan Sklut, Dunbarton Chief of Police

Members of the Public:

- Lee Martel
- Pam Sklut

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

Mike Kaminski, Chairman, called the regular Board of Selectmen (BoS) meeting to order at 7:00 PM with the full Board present.

Old Business:

Motion:

Dave Nault made a motion to accept the amended minutes, of the BoS Public Session per RSA 91-A: 3, II (c) held on January 25th at 6:30 PM. Bob Martel seconded the motion.

Discussion: None
Vote: (3-0)

Motion:

Dave Nault made a motion to accept the amended minutes, of the BoS Non- Public Session per RSA 91-A: 3, II (c) held on January 25th at 6:30 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Motion:

Dave Nault made a motion to accept the minutes, as amended, of the BoS Non-Public Session per RSA 91-A: 3, II (c) held on January 25th, 2017 at 8:01 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Public Comment:

Donna Dunn, Historical Awareness Committee Chairperson, asked for an update on legal releases from residents of the photographs and videos taken of them. The BoS said they would follow up on the release paperwork with the Town lawyer.

New Business:

Motion:

Dave Nault made a motion to accept $445.00 per RSA 31:95-b III (b) from Wreaths across Dunbarton for Veterans (WAD) donations. Bob Martel seconded the motion.

Discussion:

Don Larsen recapped last year’s WAD success and went over next year’s WAD plan.

Vote: (3-0)

BoS Mailbox:

The BoS received an informational copy from NHDES (Dam Division) on repairs needed for the Flint-lock Farm Dam.
The BoS received a letter from Mary Girard, Dunbarton Library Director, stating that the recently displayed 250th Anniversary Quilt is receiving many positive comments.

**New Business:…cont.**

School Board discussion on DES Expansion

Clem Madden, Dunbarton School Board, briefed the BoS on the School Board’s 4 goals of the proposed expansion of DES.

Goals

- Upgrade the aging building infrastructure
- Add one classroom for all-day Kindergarten
- Add space for changing needs and growing school
- Enhance security at the main entrance

Cost and Funding Strategy

Jeff Trexlar, Dunbarton School Board, briefed the BoS on the cost and financing by using a 10-year bond. He reminded everyone of the school bond hearing on February 7th, 6:00 PM at the DES. Following the bond hearing the Board will go over the operating budget.

Review final budget and warrant in preparation for the Public Hearing

**Motion:**

Mike Kaminski made a motion to take $165,000 from the 2017 budget surplus and apply those funds to reduce the 2018 Budget. Dave Nault seconded the motion.

**Discussion:**

All the BoS agreed that this would help lower the tax rate for 2018.

**Vote:** (3-0)

The Town Administrator went over the updated operation budget for 2018 with the mention that the auditor recommended leaving out the additional notes at the bottom of the Budget Worksheet. The BoS thought this made it easier for the residents to understand and elected to keep the notes. She mentioned that with the above motion, the tax rate without warrant articles would be to $3.74, which was the same in 2017.
The Town Administrator reviewed the Warrant Articles with the BoS. Wording changes were made in Article 6 for better clarification. In Article 10, replacing the cable cover system may be removed if quotes are not available. Selectmen decided to meet next Thursday, February 8\textsuperscript{th}, at 6:30 PM to further review the warrant articles and possibly vote on the Articles, yes or no, on their support.

The Town Administrator also reviewed the Index page with the BoS for the 2018 Town Report. The BoS by consensus approved the Index for the 2018 Town Report.

**Mailbox:**

The Town Administrator received a memo with a new authorization code to enter the Health Trust website.

The Town Clerk sent a chart to the BoS showing hours worked for 2017 for retirement purposes.

**Public Comment:**

Dan Sklut, Chief of Police, let the BoS and attendees know he has been posting pictures on the DPD website of the progress on the Stark Bridge.

Donna Dunn and Lee Martel with The BoS discussed the possibility of renaming the New Bridge.

**Board of Selectmen’s Mailbox and the General Town Business:**

The Town Administrator informed the BoS that she has not received an update on Score Construction from the Town Lawyer. She will follow up with the Town Lawyer.

**Motion:**

Mike Kaminski made a motion to go into a Non-Public session per RSA 91-A: 3, II (c) at 8:38 PM. Bob Martel seconded the motion.

**Discussion:** None

**Vote: Roll Call:**

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<td>Mike Kaminski</td>
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<td>Robert “Bob” Martel</td>
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<td>Dave Nault</td>
<td>Yes</td>
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**Motion:**

Dave Nault made a motion to come out of the non-public session per RSA 91-A: 3, II (c) at 8:59 PM. Mike Kaminski seconded the motion.
Discussion: None

VOTE: Roll Call:

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

Motion:

Dave Nault made a motion to adjourn the meeting at 9:01 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