DUNBARTON BOARD OF SELECTMEN
MINUTES OF MEETING
Thursday, March 2nd, 2017
TOWN OFFICES 7:01 PM

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

The following Board Members were present:
Brian Pike, Chairman
Robert “Bob” Martel, Vice-Chairman
Mike Kaminski, Selectman
Line Comeau, Town Administrator
Koren Maccubbin, Recording Secretary

Members of Boards/Committees & Town Officials:
Don Larsen, Cemetery Trustee
Judy Van Kalken, Town Treasurer
Linda Landry, Dunbarton Town Clerk
H. Gary Maccubbin, Deputy Town Clerk
Janet Casey, Supervisor of the Checklist

Members of the Public:
Les Hammond
Joy Hammond
Joyce Hammond
Leo Martel
Robert Ray
Debra Foster
Sue Bracy
Maggie Hammond
Ben Hammond
Jonathan Hammond
Ashlyn Hammond
Joyce Ray
Bob Ray

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

Brian Pike, Chairman, called the regular Board of Selectmen (BOS) meeting to order at 7:01 PM with the full Board present.
Brian Pike went out of order to present Les Hammond the well-deserved recognition for having the 2016 Town report dedicated to him.

**Old Business:**

**Approval of past minutes:**

**MOTION:**

Mike Kaminski made a motion to approve the minutes of the BOS/Score Construction and concerned parties’ public meeting held on March 1st 2017 at 1:00 PM. Bob Martel seconded the motion.

**DISCUSSION:**

Mike Kaminski said progress was made. Bob Martel said all the participants worked together to find a solution.

**VOTE:** (2-0) 1- abstention (Brian Pike abstained because he was not present for the March 1st meeting.)

The Bob Martel and Mike Kaminski signed the above-approved minutes.

**MOTION:**

Bob Martel made a motion to approve the minutes of the BOS meeting held on February, 23rd 2017 at 7:03 PM. Mike Kaminski seconded the motion.

**DISCUSSION:** None

**VOTE:** (3-0)

The BOS signed the above-approved minutes.

**MOTION:**

Brian Pike made a motion to put in the BOS public session minutes held on March 2nd, 2017, That David Montgomery, as stated in his E-mail dated March 2nd 2017, to the BOS, did not make the statement that he agreed that some residents in outlying areas might be better served to tag onto the cable lines. Bob Martel seconded the motion.

**DISCUSSION:** None

**VOTE:** (3-0)
NEW BUSINESS:

Mike Kaminski stated for the record, that at the end of a non-public session on February 16th, 2017. Some public business was briefly discussed (about 3 minutes) and not documented. He stated that the Selectmen were told by the Town Administrator several citizens complained about a political message posted and written in the Town Offices. The Selectmen viewed the message and all concurred that the message was unprofessional and was to be removed prior to going home that evening. The message was removed.

Brian Pike commented that he thought the discussion was more like 45 seconds. Brian Pike announced that the BOS have not heard from Representative Scott McGilvray and there is a good chance he will not be at tonight’s meeting. However, Brian Pike welcomed those residents who came to listen to State Representative to stay for the rest of the BOS meeting. Mike Kaminski said they would invite Representative McGilvray for a future date and would give the residents adequate notice.

Right to Know

Brian Pike read the “right to know” letter from Linda Landry the Town Clerk, asking for the three names of the people who were offended by the message on the chalkboard. Brian Pike said the non-public meeting minutes that Linda Landry referenced in her letter were sealed and could not be disclosed. However, there was no reference to the chalkboard message in the non-public meeting.

Linda Landry said she understood the non-public meeting was about the chalkboard message.

Line Comeau said the subject came up at the exit of the non-public session as Mike Kaminski delineated a few minutes earlier.

Linda Landry said she still would like to know the names of people who complained so she could explain what the message’s intent was.

Bob Martel said that the residents who complained might not want their names known. Bob Martel further stated it was decided by the Selectmen to erase the message off the board.

Linda Landry agreed that she also would have taken the message down if she knew people were construing the message as political. Linda Landry gave a short history on writing the candidates' names on the back chalkboard and said they were always written on the back chalkboard. With additional offices and less space on the back chalkboard, Linda stated she decided to put the names on side chalkboard. Residents who were not seeing the candidates on the back chalkboard kept asking where was the list of candidates. So, to direct the public to the side chalkboard, Linda stated she put a message up to draw their attention to the other chalkboard that had the candidates' names.

Linda Landry concluded by asking if Line Comeau could tell the people that complained to reference the video of tonight’s minutes for her explanation of the message. All agreed.
PUBLIC COMMENTS:

Leo Martel asked if Line Comeau could post the agenda earlier than a few hours before the meeting. Mike Kaminski said maybe we could try to put the agenda online by 10:00 AM Thursday. Line Comeau said to post the agenda on the Town’s website one has to use Google calendar and sometimes that takes an hour or so before it appears on the website.

Brian Pike closed Public Comments.

Town Business:

Brian Pike reviewed the following Town Warrants for the upcoming Town Meeting and who was going to be the speaker for each of the Town Warrants:

Warrant # 11 – The speaker is going to be Mary LaValley

Warrant # 12 – The speaker is going to be the Fire Chief, Jon Wiggin

Warrant # 13 – The speaker is going to be the Police Chief, Dan Sklut

Warrant # 14 – The speaker is going to be the Fire Chief, Jon Wiggin

Warrant # 15 – The speaker is going to be the Road Agent, Jeff Crosby

Warrant # 16 – The speaker is going to be the Road Agent, Jeff Crosby

Warrant # 17 – The speaker is going to be the Fire Chief, Jon Wiggin

Warrant # 18 – The speaker is going to be the Fire Chief, Jon Wiggin

Warrant # 19 – The speaker is going to be Lou Deberio (Non-Resident – need voters consent to speak)

Warrant # 20 – The speaker is going to be the Petitioner

Warrant # 21 – The speaker is going to be Bob Leonard

Warrant # 22 – The speaker is going to be the Brian Pike

Brian Pike read from a spreadsheet that outlined the tax impact on the 2017 Budget. It showed a $0.16 decrease in the tax rate over the 2016 Budget. Leo Martel commented that he thought the road projects of Montalona Rd. and Morse Rd. should go ahead of Ordway Rd.

Brian Pike explained an FYI E-mail he sent our Town officials that explains some of the items in HB 2, the budget trailer bill that changes the laws to affect change that either creates or reduces spending and/or revenue.
MAILBOX:

Received an E-mail from Mr. Bivona, Armand’s Way, asking if the BOS could expedite the meeting with Comcast and see if the cable lines could be run into areas of Dunbarton that are close to their existing lines.

Sgt. Remillard, Dunbarton PD, sent the January Activity report.

Received a letter from FEMA concerning their Risk Mapping Assessment and Planning (Risk MAP) program. At the website https://newengland.water.usgs.gov/fema_merrimack/ you can download a copy of the Merrimack Watershed Discovery Report.

Going around the table, Brian Pike asked if anyone had anything to add to the meeting. Line Comeau said she has had 2 phone calls about the building Inspector job but has not received any paperwork. Line said she had one person who said they were interested in the Transfer Station job. Mike Kaminski asked the other Selectmen if we should look into hiring high school students to do sorting. Mike Kaminski said we should get Woody Bowne’s input.

PUBLIC COMMENTS:

None

Motion:

Bob Martel made a motion to adjourn the meeting at 8:10 PM. Mike Kaminski seconded the motion.

Discussion: None

VOTE: (3-0)

Respectfully submitted,

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Koren J. Maccubbin, Recording Secretary

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Brian Pike, Chairman

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Robert “Bob” Martel Vice-Chairman

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Mike Kaminski, Selectman