DUNBARTON BOARD OF SELECTMEN
MINUTES OF MEETING
Thursday, March 30th, 2017
TOWN OFFICES 7:03 PM

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
   Koren MacCubbin, Recording Secretary

Members of Boards/Committees & Town Officials:

   Dan Sklut, Chief of Police
   Linda Landry, Town Clerk

Members of the Public:

   Leo Martel
   John Herlihy
   Fred Mullen
   Brian Pike

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 7:03 PM with the full Board present.

Old Business:

Motion:

Dave Nault made a motion to approve the minutes of the BOS public session held on March 16th, 2017 at 7:07 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)
Selectmen reviewed the March 23rd, 2017 minutes.

**Motion:**

Bob Martel made a motion to approve the minutes of the BOS public session held on March 23rd, 2017 at 7:00 PM. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Bob Martel made a motion to table the minutes of the BOS non-public sessions held on March 23rd, 2017 PM until the next meeting. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Public Comment:**

Fred Mullen informed the Selectmen that his term as the Town Line Perambulator expired at the past Town Meeting. Fred said he has been doing this since 1997 and wishes to continue. Dave Nault expressed his desire to accompany Fred Mullen on his next walks.

**Motion:**

Bob Martel made a motion to appoint Fred Mullen as the Perambulator of the Town Line for a 7 year Term. Mike Kaminski seconded the motion.

**Discussion:**

Fred Mullen explained the duties of the Town Line Perambulator.

**Vote:** (3-0)

Brian Pike commented on the Volunteer Firemen and their status as volunteers and they are not considered Town Employees. Brian Pike explained the difference between Town Policies and Town Ordinances.

Brian Pike clarified the vote of Bob Martel and Mike Kaminski’s for the Chairman and Vice-Chairman on the BOS meeting after the Town Meeting. Brian Pike stated that the BOS’s Thursday meeting was cancelled after last year’s Town Meeting so there was no vote. The week after was when the BOS met next with the new board members and they voted for Chairman and Vice-chairman.
Chief Sklut said he is available to help the BOS on trying to get Pages Corner problem resolved. Brian Pike said many times the Department of Transportation receives these types of request and with other high incident intersections in this mix, falls on deaf ears. Mike Kaminski said, we need to become the squeaky wheel. Mike Kaminski said he would get with Chief of Police

**New Business:**

**Motion:**

Mike Kaminski made a motion to adopt the Joint Loss Report. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Dave Nault made a motion to accept the approved CPI wage scale, dated 3-24-2017 from this year’s budget. Bob Martel seconded the motion.

**Discussion:**

**Vote:** (3-0)

Mike Kaminski explained the Reimbursable Policy for Safety Footwear.

**Motion:**

Bob Martel made a motion to approve the Reimbursable Expenses Policy for Safety Footwear as written. Mike Kaminski seconded the motion.

**Discussion:** None

**Vote:** (3-0)

Bob Martel said the Town should send a copy of this Footwear Policy to all employees affected by this policy.

The BOS discussed the Town’s wage scale and in reviewing the scale, Dunbarton’s wage scale is equal to or better than most towns. Bob Martel said the labor pool has decreased because of an increase in the job market.

Mike Kaminski said he and Dave Nault observed two interviews for the Transfer Station by the Transfer Station Manager and the interviews went well. From the interviews, there will probably be a candidate selected. Next week, there is one more interview scheduled, and the board will consider the best
qualified from the remaining two. Presently, the Town has not received any applicants for the temporary Transfer Station Supervisor.

**Appointment to the Zoning Board:**

Mike Kaminski said the Chairman of the Zoning Board of Adjustments has recommended two candidates to fill vacant positions on his board.

**Motion:**

Dave Nault made a motion to appoint John Herlihy and Jim Soucy to the Zoning board of Adjustments as full-time members. Bob Martel seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Mike Kaminski made a motion to accept the resignation of Dave Nault from the Zoning board of Adjustments effective March 29th, 2017. Bob Martel seconded the motion.

**Discussion:** Dave Nault recused himself.

**Vote:** (2-0)

**Review Quarterly Expenses**

**Motion:**

Mike Kaminski made a motion to table the review of the quarterly expenses. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

Selectmen signed the appointment letters for John Herlihy and Jim Soucy.

**Planning Board Selectman’s Rep.:** A brief discussion occurred regarding Selectman’s representative to the Planning Board.

**Motion:**
Dave Nault made a motion to appoint Mike Kaminski, for a one year term, as the Selectmen’s representative for the Planning Board. Bob Martel seconded the motion.

**Discussion:** None

**Vote:** (2-0) Mike Kaminski recused himself.

Mike Kaminski stated that Ken Swayze had asked him if Brian Pike could serve on the Planning Board as a public member.

Bob Martel said he has no problem with Brian Pike serving as a public member of the Planning Board.

Dave Nault stated that there is a sub-division coming up that involves Kelsea Rd. He said Brian was involved in the previous issues of Kelsea Rd. and he feels that Brian Pike showed bias and he would approve of Brian Pike being on the Planning Board, if he would recuse himself of all matters on Kelsea Rd.

Mike Kaminski asked Brian Pike if he would accept those terms as presented by Dave Nault. Brian Pike stated that he would not recuse himself if placed on the board.

Dave Nault said he has all kind of paperwork that he would bring in supporting his position.

**Motion:**

Mike Kaminski made a motion to table the issue till next week. Dave Nault seconded the motion.

**Discussion:**

Mike Kaminski asked Brian Pike if he had any objections to tabling the Planning Board appointment.

Brian Pike said he had no objections.

**Vote:** (3-0)

**Appointments**

**Motion:**

Mike Kaminski made a motion to accept following appointments (terms indicated after each name of Board, Commission and Committee):

- Conservation Commission – terms ending 2020
  - George Holt
  - Brett St. Clair

- Highway Safety Committee – terms ending 2018
  - Jeff Crosby - 2018
Daniel Sklut - 2018
Jonathan Wiggin

Recreation Commission – terms ending 2018
William Johnson
Debra Marcou
Michele Speckman
Heidi Wright

Town Forest Committee – terms ending 2020
Jeff A. Crosby
Edward White

Milfoil Research Committee – term ending 2020
William T. Zeller

Energy Committee – term ending 2020
Kristine Hanson

Historical Awareness Committee – terms ending 2020
Laraine Allen
Lynn Aramini
Leslie G. Hammond
William “Bill” T. Zeller (DES Liaison)

Old Home Day Committee – terms ending 2018
Kenneth C. Koerber
John Stevens
Alison Vallieres

Town Hall Restoration Committee – terms ending 2018
Elizabeth Boucher
Tiffany Dodd
Enid Larsen
Clement Madden
Nancy Rosen
Ronald Slocum
Margaret Watkins
Peter Weeks
Shelley Westenberg
Matthew Wilson
Advisors:
Richard Antonia
Curt McDermott
Dan Morin
John Stevens

Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Board of Selectmen’s Mailbox:**

Information copy of the Wetland’s application was given to the BOS.

**Public Comment:**

Linda Landry discussed a letter to her from our Town Moderator on upcoming elections. No date has been set for the vacant State Senate seat. If more than one candidate runs for office for the vacant seat, there will be a primary first then the general election for the vacant seat. If a State Representative decides to run and there are more than one candidate, a primary election will proceed first, with the winners entering the General Election for the vacant State Representative’s seat. Mike Kaminski in discussion with the Town Clerk, said Linda Landry approximated $1,000.00 cost to the Town for each election.

Brian Pike told the BOS that he has concerns that Dave Nault could possibly receive information on the pending court case on Kelsea Rd. Mike Kaminski told Brian Pike that Dave Nault knows he will not be receiving any information concerning Kelsea Rd. Mike Kaminski said he feels comfortable the Dave Nault will distance himself from the Kelsea Rd. Issues.

Brian Pike mentioned that sometimes E-mail get sent to wrong addressees. Mike Kaminski said so noted.

Leo Martel asked the selectmen to try to speak a little louder for the audio. His separate microphone did not work very well.

Dave Nault mentioned he wanted to earmark for discussion the Responsibility and Care of Public Records. Linda Landry asked if the BOS could hold off till after the elections.

**General Discussion:**

Mike Kaminski mentioned that there was a meeting between Mike Kaminski and Dave Nault concerning Kelsea Rd. Dave Nault handed Mike Kaminski the papers concerning Kelsea Rd that were on the public record. Mike Kaminski said he was in a receiving mode and did not go into the issues with Dave Nault. Dave Nault said this is what he did for the previous new Selectmen.

Bob Martel asked Mike Kaminski to update the BOS on Score Construction’s phone call to the Town offices.
Mike said he got word that Score Construction called and that he called them back and left his home phone number. Mike Kaminski said he did not get a call back and will inform Line Comeau, the town Administrator, to reach out and contact Score Construction about their inquiry.

**Motion:**

Mike Kaminski made a motion to go into a Non-Public session per RSA 91-A: 3, II (b) at 8:17 PM. 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 (b) at 8:28 PM. Dave Nault seconded the motion.

**DISCUSSION:** None

**VOTE: Roll Call:**

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**General Discussion:** Started at 8:29

**Motion:**

Mike Kaminski made a motion to start the hiring process of Dwayne A. Demers as a Part-Time Transfer Station Attendant contingent on him passing his physical. David Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Mike Kaminski made a motion to adjourn the meeting at 8:35 PM. Bob Martel 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