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:

- Rene Ouellet, Town Moderator
- Linda Landry, Dunbarton Town Clerk
- Judy Van Kalken, Dunbarton Tax Collector

Members of the Public:

- Lee Martel
- Dan Van Kalken

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 7:01 PM with the full Board present.

Old Business:

Motion:

Bob Martel made a motion to accept the amended minutes of the BoS Public Session held on March 1st, 2018 at 7:02 PM. Dave Nault seconded the motion.

Discussion: None

Vote: (3-0)
Motion:

Dave Nault made a motion to accept the sealed amended minutes of the BoS Non-Public Session per RSA 91-A: 3, II (c) held on March 1st, 2018 at 7:58 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Public Comment: None

New Business:

Motion:

Mike Kaminski made a motion to accept $100.00 per RSA 31:95-b III (b) to deposit in the Dunbarton Energy committee’s account. Dave Nault seconded the motion.

Discussion: None

Vote: (3-0)

Town Moderator Update

The Town Moderator asked the Selectmen for clarification of Warrant Article 13. The Selectmen gave the Moderator a detailed explanation of the above Warrant Article.

Rene Ouellet asked for copies of the Warrant, extra Town Reports and copies of the Town Moderator’s rules and procedures laid out on a table by the Community Center’s indoor entrance for the School Board meeting being held on March 10th, 2018.

A discussion between the BoS and Lee Martel of being proactive during this election in recruiting volunteers for Ballot Clerks, Assistant Moderators, and Assistant checklist people. All agreed that an announcement for volunteers should be made sometime during the Town Meeting. Dave Nault recommended that the request for help should be mentioned at the beginning of the meeting, not at the end when all the people are leaving.

Town Clerk update

Linda Landry briefed the BoS that the Ballots are expected on Friday, March 8th. She also reminded the BoS that anyone that is on the Ballot couldn’t handle the ballots other than their own individual ballot. Meals for the election officials have been arranged.

Town Business/BoS Mailbox:
The BoS received a notice from Dunbarton Telephone Company showing an example of a “door Hangar” stating that crews would be working on Fiber Optics in their locale.

The Town received a letter from the Town Attorney on her recommendations on the pending suit against Score Construction.

The Town received a letter from Primex about a workmen’s compensation claim.

The BoS received the contract from CAI on technical mapping data. The Chairman of the BoS signed the contract.

**Public Comments:**

Lee Martel mentioned that Warrant Article 13 could apply to any invasive species.

Lee Martel gave his opinion on the page placement of the Historical Society in the Town Report.

Dan Van Kalken volunteered to spearhead an effort to preserve to Town Pound. The BoS welcomed Dan’s effort.

**General Town Business:**

The Town Administrator updated the BoS on the interviews for the vacancy in the Building Department.

Mike Kaminski mentioned the Town Clerk asked him to review the candidates for the Deputy Town Clerk.

**Motion:**

Mike Kaminski made a motion to go into a Non-Public session per RSA 91-A: 3, II (b) at 8:25 PM. Bob Martel seconded the motion.

**Discussion:** None

**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 8:53
PM and reconvene the public meeting. Dave Nault seconded the motion.

**Discussion:** None

**VOTE: Roll Call:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
<tr>
<td>Robert “Bob” Martel</td>
<td>Yes</td>
</tr>
<tr>
<td>Mike Kaminski</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Other Town Business:**

The Town Clerk addressed potential shortfalls in her budget.

**Motion:**

Mike Kaminski made a motion to hire Scott Baker and Benjamin Wright as part-time Transfer Station workers. David Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

**Motion:**

Bob Martel made a motion to hire Donald Tuttle at step one pay rate as a back-up part time CDL driver for the Transfer Station. After a 6-month probation period, Donald Tuttle would be increased to a step 2 pay rate. David Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

Mike Kaminski made a motion to adjourn the meeting at 9:08 PM. Dave Nault seconded the motion.

**Discussion:** None

**Vote:** (3-0)

Respectfully submitted,

Koren J. Maccubbin, Recording Secretary