DUNBARTON BOARD OF SELECTMEN (BoS)
MINUTES OF MEETING
Thursday, July 13th, 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
Line Comeau, Town Administrator
Koren Maccubbin, Recording Secretary

Members of Boards/Committees & Town Officials:

Don Larsen, Cemetery Trustee

Members of the Public:

Mert Mann
Erica Foote
Brian Searles
Donny Tuttle

It is noted for the record that Mert Mann 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.

Bob Martel called for a moment of silence in memory of the Dunbarton Resident who died in a construction site accident in Woburn, MA, (name withheld because not all family members have been notified at the time of this meeting).

Old Business:

Motion:

Dave Nault made a motion to accept the minutes, of the BoS regular meeting held on June 29th, 2017 at 7:01 PM. Bob Martel seconded the motion.
Discussion: None

Vote: (3-0)

Motion:

Dave Nault made a motion to accept and seal the minutes, of the BoS Non-Public Meeting Per RSA 91-A: 3 II (c), held on June 29th, 2017 at 9:15 PM. Bob Martel seconded the motion.

Discussion: Bob Martel explained some of the non-public minutes could be made public but agreed for now that the minutes would be sealed.

Vote: (3-0)

Motion:

Bob Martel made a motion to accept the minutes, of the BoS Special Meeting held on July 10th, 2017 at 9:24 AM. Dave Nault seconded the motion.

Discussion: Mike Kaminski said the signing of the grant application, if accepted, would give the voters the opportunity to vote up or down next March on the hiring of a new police officer. Bob Martel and Dave Nault agreed that it gives the town more options.

Vote: (3-0)

Public Comment: None

New Business:

Dunbarton Office Building Painting quotes

Tuttle Restorative Painting with Donny Tuttle representing the company detailed the specifications in his proposal.

Brian Searles of Reliable Coatings covered the specifications that were in his bid.

At this time the BoS had no further questions for the Contractors and Mike Kaminski thanked both Tuttle Restorations Painting and Reliable Coatings for their detailed quotes and reminded them that there will be more upcoming painting quotes for next year.

The award for the Town Office’s painting will be decided later in this meeting.

Wreaths across Dunbarton for Veterans

Don Larsen had presented a check for $150.00 for the (Wreaths across Dunbarton for Veterans).
Motion:
Bob Martel made a motion to accept the $150.00 donation per RSA 31:95-b III (b) for Wreaths across Dunbarton for Veterans. Dave Nault seconded the motion.

Discussion: None

Vote: (3-0)

Bob Martel informed Don Larsen that it was brought to the BoS attention about the pile of debris in the Cemetery that has not been removed.

Mike Kaminski said that the BoS just wanted to pass on the complaint as a courtesy.

Don Larsen had thought that this issue had been resolved and he would inform the person who has the contract to remove the debris by the end of this month.

Motion:
Mike Kaminski made a motion to accept $60.00 per RSA 31:95-b III (b) for the Old Home Day table fees. Dave Nault seconded the motion.

Discussion: The Town Administrator gave a brief explanation how the committee supplements their small budget with donations.

Vote: (3-0)

Quarterly Review of Revenues and Expenditures
The Town Administrator presented to the BoS with copies of the quarterly revenues and expenditures and explained some of the Tax accounting figures, which are placed in the past year’s budget.

Awarding the bid for painting the Town Offices
The consensus of the BoS was to award the painting bid to Tuttle Restorative Painting.

Motion:
Dave Nault made a motion to award the bid to paint all 4 sides of the Town Office Building to Tuttle Restorative Painting referencing the details in their proposal and cannot to exceed $9750.00. Bob Martel seconded the motion.

Discussion: Inform Tuttle Restorative Painting not to use accent colors.
**Vote:** (3-0)

**Kelsea Road**

Dave Nault recused himself from the BoS and took a seat in the public area.

Dave Nault, Kelsea Road resident received an E-mail from his attorney informing him that the Town’s attorney has a conflict of interest in representing the Town due to his previous employment working with Dave Nault’s attorney. Dave Nault said he finds it hard to believe that after 1 1/2 years in the court system, this matter only now has surfaced. Mr. Nault said the Residents in a Town Meeting voted for maintaining Kelsea Road as it has done in the past. The road maintenance is not being done properly due to the post placed by the road. Dave Nault feels that the previous BoS were trying to limit the Town’s responsibility and by doing so ignoring the Residents’ vote to maintain Kelsea Road. Dave Nault asked the BoS to honor the Town’s vote to maintain the Kelsea Road. He said the Town should be defending his right to drive on Kelsea Road.

Mike Kaminski said they would contact the Town’s lawyer on the conflict of interest and review the actual lawsuit and determine if the lawsuit is bias against Dave Nault. *(Dave Nault requested his attachment be submitted as part of the record 7/27/17 BOS meeting)*

**Board of Selectmen’s Mailbox:**

Town Clerk sent a copy of the results from the Department of Motor Vehicles’ audit. Mike Kaminski offered kudos to the Town Clerk for an excellent audit report.

The Town received a summary report from the NH Division of Historical Resources stating that the Stark Bridge is not a historical bridge. The report was requirement of the bridge replacement process.

Acknowledged a thank you note received from Mary Girard regarding the Road Agent for his help in the Library’s reading program (Touch a Truck).

Received a memo on Quorum for Town Committees.

Reviewed the draft Agenda for a Workshop to be held on July 20th, 2017, 3:00 PM.

E-mail from the Town Moderator informing the BoS that July 24th will be the set-up day for the Special election on July 25th. The BoS will help with the election set-up.

Note on notifying cemetery Trustees on branch and leave pile cleanup. *(Addressed earlier in this meeting)*.

Mike Kaminski had to go online and register for an electric signature, so he could be the point of contact for the COPS grant because Line Comeau was not available. Line Comeau will register so she can become the point of contact in the future.
**Public Comment:**

Mert Mann asked for the dollar amounts on the two painting bids that were not accepted. Mike Kaminski told him that there were three bids received. The amounts ranged between $7,000.00 and $12,500.00.

Koren Maccubbin asked about the Flood Plain funds from previous years.

Bob Martel said the State placed the previous flood Plain funds in their General fund, and the town would not be receiving any monies for some of the past years.

The Police Chief informed the BoS of a daytime Truck theft on Holiday Shore Drive. He said more details of the theft are on the Dunbarton Police website.

**Motion:**

Dave Nault made a motion to adjourn the meeting at 8:49 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