Dunbarton Board of Selectmen
Meeting Minutes
May 24, 2018
Dunbarton Town Offices

A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, May 24, 2018 at 7 p.m. at the Dunbarton Town Offices.

Mike Kaminski called the meeting to order at 7:00 p.m.

Selectmen Present:
   Mike Kaminski, Chair
   Robert “Bob” Martel, Selectman

Town Officials/Others Present:
   Line Comeau, Town Administrator
   Jennifer King, Recording Secretary

Dave Nault was not in attendance.

It was noted for the record that Don Larson was recording the meeting for the benefit of those residents that could not attend.

OLD BUSINESS

   Approval of Minutes
      Motion: by Bob Martel, seconded by Mike Kaminski, to approve the regular meeting minutes of May 17, 2018 as amended.
      Discussion: Mike Kaminski said that the minutes are great.
      Vote: (2-0).

PUBLIC COMMENT

   None.

   Motion: by Mike Kaminski, seconded by Bob Martel, per RSA 31:95-b III (b) to accept $50.00 from table fees to be used toward Old Home Day 2018 expenses.
   Discussion: none.
   Vote: (2-0).

TOWN BUSINESS

   Mike Kaminski referenced a letter shared by Line Comeau that was sent to Goffstown Residents regarding the return of excess school funds. Michael asked Line to share the letter with the School Board Chair.

   Mike Kaminski talked about the proposals for asbestos mitigation. Line Comeau said that she will coordinate schedules with the mitigation company and
the Town Clerk. Line stated that if she has all the information by the 15th, she can then follow up with the Town Clerk for scheduling in the following month. **Mike Kaminski** hopes they can schedule it for an off day, perhaps a Friday, so that it doesn’t impact services.

**Mike Kaminski** shared an email from Chris Remillard regarding the DOT completing their safety study of Pages Corner. Their recommendations will be available soon.

**Nominations to Energy Committee:**

**Motion:** by Bob Martel, seconded by Mike Kaminski, to appoint Dana Lavoie to the Energy Committee, his term to expire on March 31, 2021.

**Discussion:** **Bob Martel** said Dana is well-versed in solar, and they are looking at proposals they can bring to the town. Some have no cost, some do, but we can recoup the money, and there are tax incentives as well. Some of it could also supply the school.

**Vote:** (2-0).

**Mike Kaminski** reminds the BoS of the workshop on personnel changes that they will be scheduling soon, and asked everyone to continue to put their recommendations in the folder being compiled for the workshop.

**PUBLIC COMMENT**

**Don Larson** shared that the Arts on the Common committee will be meeting soon, and will be presenting a check to the Town Hall Restoration project within the next couple of weeks. They will also discuss the porta-potty placement and the traffic situation and will arrange to meet with the Selectmen 30-45 days prior to the event. Also, the Old Home Days committee met last night, and they are considering having some Event Parking signs made to use for multiple town events.

**Motion:** by Mike Kaminski, seconded by Bob Martel to enter nonpublic session in accordance with RSA 91-A:3 II (c) at the request of the Tax Collector.

**By roll-call vote:** Mike Kaminski: yes. Bob Martel: yes.

The BoS recessed for one minute at 7:12 p.m. before entering the nonpublic session.

The BoS reentered public session at 7:17 p.m.

**Motion:** by Mike Kaminski, seconded by Bob Martel to enter nonpublic session in accordance with RSA 91-A:3 II (b) for a hiring action.

**By roll-call vote:** Mike Kaminski: yes. Bob Martel: yes.

The BoS entered the non-public session at 7:18 p.m.
The BoS reentered public session at 7:24 p.m.

**Motion:** by Mike Kaminski, seconded by Bob Martel to hire Jeannie Black as Welfare Director for Dunbarton.

**Discussion:** Mike Kaminski noted that the position is subject to a 6-month probationary period.

**Vote:** (2-0).

**Line Comeau** recommends that we offer the deputy position to someone in the office. That position would only involve receiving applications and directing the applicant to communicate with the Welfare Director. She would like to approach the people first to see if there is interest, and the Board can decide next week.

**Motion:** by Bob Martel, seconded by Mike Kaminski to adjourn the meeting.

The BoS adjourned at 7:27 p.m.

Respectfully Submitted,

_________________________________
Jennifer King
Recording Secretary

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Mike Kaminski, Chair

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Bob Martel, Selectman