A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, October 4th at 7 p.m. at the Dunbarton Town Offices.

Mike Kaminski called the public session of the meeting to order at 7:01 p.m.

**Board members present:**
- Mike Kaminski, Chairman
- Dave Nault, Selectman
- Robert “Bob” Martel, Selectman

**Town Officials and others present:**
- Line Comeau, Town Administrator
- Jennifer King, Recording Secretary
- Fred Mullen, Forest Committee

Leo Martel was present recording the meeting for the benefit of the citizens who could not attend.

**OLD BUSINESS**

**Approve Minutes**
- **Motion:** by Dave Nault, seconded by Bob Martel, to approve the regular meeting minutes of September 27th, 2018 as amended.
  - **Discussion:** none.
  - **Vote:** (3-0).

- **Motion:** by Dave Nault, seconded by Bob Martel, to approve the 6:30 p.m. nonpublic meeting minutes of September 27th, 2018.
  - **Discussion:** none.
  - **Vote:** (3-0).

- **Motion:** by Dave Nault, seconded by Bob Martel, to seal the nonpublic meeting minutes of September 27th, 2018.
  - **Discussion:** none.
  - **Vote:** (3-0).

  The BoS sealed the September 27th nonpublic minutes.

**PUBLIC COMMENT**
- None.
AGENDA ITEMS

Roger Rice of 330 Stark Highway North approached the BoS and expressed his interest in volunteering his time in relation to solid waste disposal. Roger previously served as a part-time employee in a supervisory capacity for the transfer station. He recognizes that they have a full-time very competent manager, he is simply interested in lending his time and experience as needed by the town. As a town employee, the town paid for him to obtain his license through the Department of Environmental Services (as they do for all transfer station employees). His license expires in January, and he did not know if the town would be interested in paying to renew it in order to be able to utilize his time and experience in the future.

Mike Kaminski told Roger that he is included on a list of employees that they are able to call on as-needed basis, which is something they would like to continue. Dave Nault added that the BoS had already decided that they were in consensus to continue to keep Roger on as an as-needed employee in a supervisory capacity and are willing to pay the $50 so that Roger may maintain his license.

Bob Martel wanted to know about the NRRA, and how that is helpful to Roger. Roger said that Woody uses the NRRA to some degree. He felt it was an extremely valuable tool during his time working in Lee. He serves as the treasurer and is on the Board of Trustees of the NRRA, regularly attends marketing meetings as well, and he is very familiar with the benefits that it provides. He feels that it would greatly benefit Dunbarton to be a part of it.

➢ The BoS was in consensus to renew Roger’s license through the NH Department of Environmental Services.

Review of Bids for the Painting of the Safety Complex and Transfer Station

The BoS reviewed the two bids they received for the painting of the Safety Complex and Transfer Station. The companies that submitted bids were Tuttle Restorative Painting and Reliable Coatings.

Transfer Station: There is a difference of approximately $3000 between the two bids. The bid is for the painting of walls on the west and south sides west side and the south side.

Safety Complex: There is a difference of $900 between the two bids. The work involved includes painting of the entrance areas of the police and fire departments.

Motion: by Dave Nault, seconded by Bob Martel, to accept the quote from Reliable Coatings for exterior staining and repairs on the west and south sides of the Transfer Station building for $5,800.
Discussion: none.
Vote: 3-0.

Motion: by Dave Nault, seconded by Bob Martel, to accept the quote from Tuttle Restorative Painting for the exterior painting of all of the exterior entryways for the police and fire departments for a total of $4,550.
Discussion: none.
Vote: 3-0.

Review of bids for the siding of the Safety Complex
Line Comeau said that she contacted both bidders for the siding of the Safety Complex to request an updated bid and did not receive a re-bid from Keith Lavoie. The BoS was not comfortable in waiting any longer in making a decision and decided to make their choice based on the information they had.

Motion: by Dave Nault, seconded by Bob Martel to accept the bid from JMR Siding in the amount of $7,300 to remove the old siding from the west wall of the Safety Complex and replace it with the Mastic Barkwood siding.
Discussion: none.
Vote: 3-0

Mike Kaminski asked Line Comeau to contact a few people to come and look at the areas where the roof appears to be leaking at the safety complex and obtain some estimates for repair.

Civil Forfeiture Warrant
Mike Kaminski stated that there are 44 dogs in town that are currently unlicensed, and it is getting to a point where it may become a liability for the owners and the public. Licensing is a way to ensure that dogs have been immunized for rabies. There are 44 dogs currently deemed ‘at risk’, as their licenses have not been renewed. The Town Clerk submitted a letter requesting permission to send the Police Department to deliver Civil Forfeiture Warrants to the owners of the dogs. The late fee is $25 for each unlicensed dog.

Bob Martel mentioned an issue with someone that has been essentially driving around in an unregistered vehicle. The check that was written to pay for the registration on the vehicle was returned and due to the amount of time it has taken the DOT to catch up with the person, it has become more of an issue. The BoS would like the Town Clerk to attend the next BoS meeting to get an update on the status of this issue.

Dave Nault said that this has been an ongoing issue on which they’ve been getting a bit lax on over the years. He is not sure that going down this road is the best choice, and suggested they send another notice from the Town Clerk’s office.
rather than having the Police Department go to each residence for a total of $25. It would create a lot of havoc around town for something that doesn’t generate a lot of revenue.

**Mike Kaminski** read through the applicable RSA. He would like to take a week to study the issue a little bit more before making a decision.

➢ The BoS was in consensus to table the discussion until next week.

**TOWN BUSINESS**

**Mailbox Items**

**Mike Kaminski** shared the following:

- The Police Department is going to do a presentation called, ‘Social Media: A Predator’s Playground,’ on Monday, October 29\textsuperscript{th} at 6 p.m.
- Chief Sklut will be away at a conference on October 22\textsuperscript{nd} and 23\textsuperscript{rd}.
- Correspondence from the town’s attorney regarding Line Comeau attending the Board meeting for the Trustees of the Trust Fund. The attorney confirmed that it would be permissible for Line to attend the meeting in an advisory capacity, if the BoS approves it.

**PUBLIC COMMENT**

**Leo Martel** feels that regarding the unlicensed dogs, the law is the law, and this is a safety issue, it’s not about revenue. Maybe he doesn’t feel like getting licensed for something else in town, but he does anyway. If you own a dog, you need to follow the rules.

**Fred Mullen** asked if the dog owners get a copy of the RSA. **Dave Nault** replied that it might be one of their avenues to pursue. Fred feels that there is a disservice being done to the people that do license their dogs. **Mike Kaminski** added that it is a disservice/safety risk to anyone out walking in town. He thanks Leo and Fred for their comments and input, and they will come to a decision next week on how to proceed.

**BOARD MEMBER ISSUES**

**Dave Nault** will reach out to Cohen Steel to try and wrap up getting the steel refabricated and the matter settled regarding the remaining balance.

**Bob Martel** commented that he has been reaching out to a committee in town regarding an issue but is not having much luck.

**Line Comeau** shared that she is closing in on setting the tax rate but is still waiting on some documents to be finalized. She also noted the following:

- October 18\textsuperscript{th}: Exit conference for Melanson Heath, Town Auditor.
- October 25\textsuperscript{th}: Public hearing on the easement for Purgatory Pond Road.
Mike Kaminski noted that the Pages Corner traffic study is still pending State DOT report, so the Board can schedule a public hearing for public input.

Mike Kaminski noted that health care plans will be something to discuss soon as they enter budget season.

The BoS took a 2-minute recess at 7:56 p.m. before entering into nonpublic session.

**Motion:** by Bob Martel, seconded by Dave Nault, to enter nonpublic session per RSA 91:A-3 II (c).


The BoS entered nonpublic session at 7:58 p.m.

The BoS reentered public session at 8:13 p.m.

**Motion:** by Mike Kaminski, seconded by Dave Nault to enter into nonpublic session per RSA 91:A-3 II (c) at the request of Town Administrator.


The BoS entered nonpublic session at 8:14 p.m.

The BoS reentered public session at 8:33 p.m.

**Motion:** by Mike Kaminski, seconded by Bob Martel, to seal the minutes of both nonpublic sessions.

**Discussion:** none.

**Vote:** 3-0.

**ADJOURNMENT**

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

The BoS adjourned at 8:35 p.m.

Respectfully Submitted,

________________________________________________________________________

Jennifer King, Recording Secretary

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Mike Kaminski, Chair
Dave Nault, Selectman

Bob Martel, Selectman