MINUTES OF November 1, 2011

MEMBERS PRESENT; Bob Hardy, Peter Fogg, Marina Sumner, Bill Lawrence, Katherine Dawson

VISITORS; Josh Carter from JP Carter Electric

6:05 PM

Bob called the meeting to order and discussion began on the payment plan and revised estimate for irrigation work submitted by Something Like Rain. Peter made a motion to accept the proposal submitted by Something Like Rain Marina second. All were in favor

Bob asked the Commissioners for approval to pay the bills received for the month of October, the skating rink $5845.41 and the sewer bill $26.00. An invoice for tape purchase will be sent back to finance for more information. Marina made a motion to pay. Peter second. All were in favor.

Josh Carter reviewed his invoice for electrical work performed in Riverfront Park for the irrigation service explaining it was approx. 98% complete. He explained an estimate he had prepared for lighting at the 132 Ball field for the electrical service for the water well/pump and the 3 lights w/ poles for the parking lot and ice rink. The light fixture supplier recommended two 400 watt metal halide lamps mounted on 30' square steel poles. Two light poles would be at the skating rink and the third would be at the parking lot. The estimate also included a new 200amp service, conduit, two GFCI outlets in the new building, a double headed flood light with motion sensor to be installed on the gable end of the new building & etc. The total estimate is $10500.00 and does not include the trenching. The Commissioners will ask the Highway Department to do the trenching as they did in Riverfront Park. Peter will contact the football team to determine who owns the existing pole and to transfer ownership to the town.
Wiring for speakers at ice rink was discussed, the Commissioners agreed to include that wiring. Peter made a motion to accept JP Carter Electrics estimate and have the work done. Bill second. All were in favor.

Chief Cormier was not able to attend the meeting in person so he joined the meeting by speaker phone. Bob informed the commissioners that he had not received many applicants for the Christmas Parade, scheduled for December 3rd. Chief Cormier said it was still a little early many didn’t apply until very late last year. Most of the bands that have been contacted charge a fee, will have to fund raise for next year, money not in this years budget. The fire works person will need to fill out an application for use of town property with the town of Northfield as they are staged on the Northfield side of the river. Rowells will deliver porta potties for that day, Riverfront bathrooms have already been drain and winterized. The question of who would pay for the fireworks display was addressed. Not in the Commissioners budget, Bill will ask Main Street for the funds.
Chief Cormier announced the building to house the electrical and skating rink storage at the 132 Ball Field will be donated by Home Depot. Bob will meet with the Chief tomorrow at 4:00pm to talk with the manager at Home Depot. Chief Cormier disconnected from the meeting. Marina will seek donations for the candy canes to be passed out to the children.

Bob offered to write a letter to the Tilton Trustees requesting the moneys be transferred out of the Commissioner's capital reserve fund and into their operating budget to pay for the electrical and irrigation. Peter made a motion to have Bob write the request. Marina second. All were in favor.

Bob reviewed a survey request from NH Recreation and Conservation gathering information for community needs/assessment. He offered to fill it out.

The Photo Contest ended today. The Commissioners reviewed the photo submittals for the various categories and chose the winners. Bob will make certain that some were not submitted via Vicy's computer, if there were he will present them at the next meeting.

The Commissioners will meet again on November 14, 2011 Monday @ 6:30 to discuss the Christmas Parade.

Bob adjourned the meeting at 8:40 PM Marina second