Present: Selectmen, Patricia Consentino; Katherine Dawson, Peter Fogg, Joseph Jesseman, and Jon Scanlon.

Others: Joyce Fulweiler, Town Administrator

Call to Order/Roll Call:
Chairman Consentino called the meeting to order at 4:00 p.m. Sel. Scanlon on his way.

Non Public - Personnel / Paid Time Off
At 4:03 p.m. Sel. Consentino made a motion, seconded by Sel. Katherine Dawson to enter into a non-public session as per NH RSA 91A:3 II(a) regarding personnel matter. On a roll call vote, motion adopted unanimously.

At 4:17 p.m. Sel. Consentino made a motion, seconded by Sel. Dawson, to close the Non-Public session. Sel. Jesseman made a motion, seconded by Sel. Dawson, to seal the non-public session minutes pertaining to discussion of personnel matter permanently, and the other issues discussed regarding parking on Center Street and Academy Street, be made public. On a roll call vote, motion adopted unanimously.

Other:
Electricity Supply: Sel. Consentino explained how Tim Pearson, Finance Director, had been researching better electricity rates Sel. Dawson made a motion, seconded by Sel. Jesseman, to enter into an agreement with Constellation NewEnergy for the electricity supply at a rate of 6.22 cents per kilowatt hour for the next seven months commencing April 2015, and to designate Chairman Consentino to execute the necessary agreements. No discussion, all in favor. Motion passed.

Request for Proposal - Police Department Telephone System: Sel. Consentino brought before the Board a request from Tim Pearson, to proceed with an RFP (Request For Proposal) to replace the (already budgeted for item) Police Department’s telephone system. The Board agreed, and will look forward to reviewing the document for approval, prior to release.

TAN Borrowing: Selectman Consentino informed the Board they could look forward to receiving from the Finance Director, for their signatures, the Tax Anticipation Note withdrawals.

Catherine Woessner Farewell. Selectman Consentino reported the Board would be at recess for approximately thirty minutes to enjoy cake and say “farewell” to Administrative Assistant, Catherine Woessner, who would be retiring after 27 years on the job.
Approval of Minutes:
Selectmen Jesseman made a motion, seconded by Sel. Consentino, to bring the minutes of March 12, 2015, to the floor for discussion and correction. All in favor. Motion passed.

Selectman Jesseman asked for the results of the elevator door. It was reported that Al Laplante had fixed the door not shutting properly while it was at the upstairs position. Joyce Fulweiler reported the elevator company would be contacted regarding the grinding noise.

Sel. Jesseman made a motion, seconded by Sel. Dawson, to accept the Minutes of March 12, 2015, as corrected. No further discussion. All in favor. Motion passed.

4:30 p.m. Recess - Farewell to Catherine: The Board congratulated Catherine on her retirement and wished her well. (applause shared)

Town Administrator Report - Joyce Fulweiler:
The Board signed the letter of support to the NH DOT Bureau of Railroads regarding the installation of new structures to bring the railroad crossing at Routes 3 & 11 near Cumberland Farms up to current safety standards. They also signed the HealthTrust Certification to Protect Information form.

Joyce reported speaking with Glen Smith, Northfield Selectmen, regards to Ernie’s place. and that after the contractor bidding process, work could begin around mid-May. She reported the Board would be kept abreast of the plan site meetings, commencement of construction, and any other related matters.

Joyce reported the Cannon Bridge contract had some changes for the Board to initial relative to the provision page - rehabilitation not redesigning.

Joyce mentioned the following;
● Saturday, April 11th GNC Cleaning Company would be coming to do spring cleaning, however; the newly tinted windows will be cleaned at a future date.
● Outstanding 2014 abatements, six still being worked on; 21 total out of 2300 parcels.
● Trying to coordinate time for Al LaPlante & Brian Ray to review heating set up

Selectmen Dawson asked that the body camera policy be placed as an agenda item for the April 9th meeting.

Non Public - Personnel/Policy Making
At 5:20 p.m. Sel. Consentino made a motion, seconded by Sel. Katherine Dawson to enter into a non-public session as per NH RSA 91A:3 II(a) regarding personnel matter/policy making. On a roll call vote, motion adopted unanimously.

Speed Trailer - Bittern Lane: The Chief confirmed the speed trailer would be set up on Routes 3 & 11 at Bittern Lane, as soon as possible to track one week for an Eastbound, and one week for a Westbound traffic study. There was discussion of obtaining the traffic counts from the Walmart expansion, Aspen Dental, Autoserv, Nissan and Taco Bell.

5:50 p.m. Second/Final Public Hearing: WRTA Easements (RSA 41:14-a): Joyce explained the purpose of the second and final public hearing regards to the two easements: one which is for temporary construction and one which would allow WRTA to use and maintain a portion of the trail on the Ernie’s Property. She explained that both the Planning Board and the Conservation Commission has reviewed the easements and are recommending to the Board that they are o.k. to sign. There was no public input. Hearing was closed at 5:58 p.m.

Selectman Consentino announced a Senior Center fundraiser breakfast was scheduled at Applebee’s for Saturday, March 28th. She asked the Board if they knew of any seniors who would like to attend and/or who need a ride, as there are some pre-paid tickets available. She also announced the Board was invited to attend the last Farmer’s Market of the season on Saturday, March 28th between 2-2:20 p.m., in recognition of and thanks to the Gaudet’s for the use of the building.

Adjournment
Sel. Consentino made a motion, seconded by Sel. Jesseman to adjourn. All in favor. Motion passed. Meeting adjourned at 6:07 p.m.