Present: Selectmen Chair, Patricia Consentino, Vice Chair, Katherine Dawson, Selectman Peter Fogg, Selectman Jesseman and Selectman Jonathan Scanlon.
Others: Joyce Fulweiler, Town Administrator; Tim Pearson, Finance Director and Gayle Bestick, Administrative Assistant,

Call to Order:
Selectman Consentino called the meeting to order at 4:30 p.m. Selectman Scanlon arrived at 4:41 p.m.

Approval of May 19th Minutes tabled until next meeting.

Town Administrator/Finance Director Update:
Casella Agreement Extension: Tim Pearson and Joyce Fulweiler explained to the Board that due to mutual delays on both the part of the Town and Casella, that there was not sufficient time to finalize the wording on the private road liability waivers prior to the expiration of the existing Casella Waste Management Solid Waste and Recycling Collection Agreements and that and that these agreements should not be rushed at the 11th hour.

Tim and Joyce discussed the particular reasons for the delay. Sel. Fogg asked if the issue of private roads had always been in previous agreements, and Tim explained that Casella was honoring the original Bestway agreement in place that had been extended numerous times. The Board, Joyce and Tim discussed the issue of liability and noted that waivers would not forgive Casella's negligence. Tim said that Casella was seeking waivers on private roads from road owners in the event that their trucks are loaded and operated properly, but through no fault of Casella's there is damage to a private road or culvert. Sel. Fogg brought up the issue of older subdivisions where no particular owner exists for a shared road, the Board agreed to look more into these unique situations, and Tim explained that Casella has stressed that they are simply asking for consideration and will work with the Town where needed.

There was a discussion of the contract cost if Casella didn't have to drive down all the private roads. Tim also explained that the agreements, as now written in draft form, place the burden on Casella to get the waivers – and Casella has asked that the Town assist in writing letters and making phone calls to private road owners to help Casella get their needed waivers – Tim stated that there will be 180 day grace period where Casella will continue to pickup on private roads without waivers in hand. Tim also discussed that Casella has requested the Town and Casella have the right to renegotiate annually if there is a material change in our solid waste/recycling tonnage. Tim explained that with the change from pay as you throw bags (PAYT), Casella is concerned that the Town may see a dramatic change in tonnage, which their bid was based upon. Tim said they agreed in principle to notify the Town as of January 1st of each year if they are requesting a rate change as of June of that year, and if the Town is unwilling or unable to reach agreement with the new rate, the agreement(s) may terminate.
After further discussion, Tim presented the 30 day extension for the Casella Waste Management Solid Waste and Recycling Collection Agreements. **Selectman Consentino made a motion, seconded by Selectman Dawson to sign the extension. No further discussion, All in favor. Motion carried.**

**Non Public - Attorney Client:**
At 4:49 p.m., Selectman Consentino made a motion, seconded by Selectman Jesseman, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to Attorney Client matters. On a roll call vote, motion adopted unanimously. At 5:20 p.m., Selectman Consentino made a motion, seconded by Selectman Dawson, to reconvene the public session. Selectman Jesseman made a motion seconded by Selectman Fogg, to seal the minutes on the matters as they pertain to Attorney Client until the matters are resolved. On a roll call vote, motion adopted unanimously.

**Selectmen's Report:**
Selectman Jesseman asked the Board to review the figures on the Underground Storage Tank repairs. He will obtain further information on other options.

Selectman Consentino confirmed the Board would be meeting at Town Hall prior to the Public Meeting at the Boutin Center next Thursday, June 2nd.

Selectman Dawson reported the sampling for Ernie's property is complete and the petroleum funding is over. The property will continue to be sampled for arsenic, however; there is still no determination that the arsenic is naturally occurring. Joyce will speak with Credere to see what they would charge to continue the arsenic sampling.

**Adjournment:**
With no further business to come before the Board, **Selectman Consentino made a motion, seconded by Selectman Dawson, to adjourn. All in favor. Motion passed. Meeting adjourned at 5:25 p.m..**

**Next Meeting:** Thursday, June 2, 2016, 4:30 p.m. (Public Meeting at 7:00 p.m. Scheduled at the Boutin Center to discuss village district parking).