

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday, January 28, 2013
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Wayne Fortier, Tom Friel, Roderick Ladd and Robert Roudebush

Member Excused: Lynn Wheeler

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Selectboard Clerk: Karen Hyde

Members of the Public Present: Barbara Dutile, David Joslin, Dick McDanolds and Ed Ballam – JO

Call Meeting to Order:

Wayne Fortier called the meeting to order at 6:07 pm

Pledge of Allegiance

Approval of Agenda: Rick Ladd added Fire Equipment Advisory Committee Membership under New Business. Robert Roudebush made a motion to accept the amended Agenda; seconded by Tom Friel and carried unanimously.

Approval of Consent Agenda: Rick Ladd made a motion to accept the consent agenda; seconded by Tom Friel and carried unanimously.

Public Hearing: None

Scheduled Public Appearance(s): None

New Business:

- **Presentation of Advisory Budget Committee 2013 Budget Recommendations** – Dick McDanolds stated that the Budget Committee asked some serious questions and then had good conversations over them. Chairman Fortier asked Mr. McDanolds if the Budget Advisory Committee endorsed the budget and Mr. McDanolds responded that was correct. Chairman Fortier, on behalf of the Board, thanked the Budget Committee for their work. Barbara Dutile also thanked the Board for attending the Budget Committee meetings. Robert Roudebush made a motion to accept the recommendations of the Budget Advisory Committee; seconded by Rick Ladd and carried unanimously. Rick Ladd stated that they had accepted the recommendations, but the budget would not be approved until after the budget hearing.
- **Fire Equipment Advisory Committee Membership Advertisement:** Chairman Fortier stated he had solicited some members for appointment to the Fire Equipment Advisory Committee as tasked to do at the previous meeting. Rick Ladd stated that an ad needed to be placed in the newspaper for the 4 members at-large of the Fire Equipment Advisory Committee. Rick Ladd made the motion to advertise for the 4 members at-large; seconded by Robert Roudebush and carried unanimously.

Town Manager's Report: TM English stated that he and Chairman Fortier met with representatives of the Economic & Development Committee and Brad Allen from Plymouth State, who will be conducting the business survey. They had a very good meeting with Brad and the members of the Committee. TM

English gave Mr. Allen a tour of the Town. TM English also had a letter from the DES about a property that the Town had taken for taxes on Court St. in Haverhill Corner. The DES got an anonymous tip that there was hazardous waste stored on the property. The DES toured the site with TM English and Road Agent McDanolds and there are approximately 65 drums, 25 of which are 55-gallon drums and 40 are five-gallon containers of a tar substance. As the Town is the current property owner, the DES is holding the Town responsible for testing the material and cleaning it up. The Town Attorney is recommending that any costs incurred from the testing or cleaning up of these materials, be recorded and put against the property so that the former owner cannot redeem the property without paying any costs to the Town. He presented the DES letter to the Board members. TM English is looking into the cost of testing these materials and he would keep the Board advised.

Pending (Old) Business: None

Commission/Committee Reports: Chairman Fortier reported that the 250th Committee had voted to transfer the funding from the Town of Haverhill 250th account to the Town of Newbury 250th account. Chairman Fortier met with the Newbury Town Treasurer, Mary Collins, who feels comfortable with the transfer. Tom Friel asked if there were any liabilities to the Town when transferring funds from NH to VT and Chairman Fortier said that the answer to that was no. Robert Roudebush made a motion to transfer accumulated money from the 250th Committee to the Town of Newbury 250th; seconded by Rick Ladd and carried unanimously.

Correspondence: Chairman Fortier reported that they had received correspondence from the Family Resource Center outlining what they do. They had also received a letter from Jane McKay of Northern Human Services about White Mountain Mental Health.

Comments of the Public: David Joslin asked if there were funds for more road repairs in 2013. TM English stated that there was budgeted money for another 4100 LF on Lime Kiln Road and possibly Briar Hill Road.

Comments of the Town Manager/Administrative Assistant-Finance Officer: AA Lacaillade presented a certification letter on the Mildred Page fund, stating that all monies received were used on buildings located in Haverhill Corner Precinct. The Board was in consensus that Chairman Fortier sign the certification letter. AA Lacaillade also presented the audit engagement letter for the new year. Rick Ladd made the motion for Chairman Fortier to sign the engagement letter; seconded by Tom Friel and carried unanimously.

Comments of Selectboard Members: Rick Ladd asked TM English when the warrant articles were going to be available. TM English stated that they would be at the budget hearing. AA Lacaillade stated that there needed to be a decision made with regard to the Town Report dedication. The Board responded that they would get back to her by 5:00 PM on January 29, 2013.

Adjourn Meeting: Rick Ladd made a motion to adjourn; seconded by Tom Friel and carried unanimously. Chairman Fortier adjourned the meeting at 6:55 pm.

Minutes transcribed by Karen Hyde