

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday, February 11, 2013
Draft Subject to Review, Correction and Approval at Following Meeting

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

Member Excused: Lynn Wheeler and Robert Roudebush

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Selectboard Clerk: Karen Hyde

Members of the Public Present: Scott Nichols, Justin Woods, Cassie Townsend, Jenna Guilmain, Howard Hatch, Mike Bonanno, Andy Maffei, and Ed Ballam – JO

Call Meeting to Order:

Wayne Fortier called the meeting to order at 6:05 pm

Pledge of Allegiance

Approval of Agenda: Tom Friel made a motion to accept the Agenda; seconded by Rick Ladd 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):

- **FBLA Proclamation Presentation:** Chairman Fortier presented a proclamation to the Future Business Leaders of America (FBLA) of Woodsville High School, which includes Justin Woods, president of the FBLA in Woodsville, Jenna Guilmain and Cassie Townsend. Chairman Fortier stated that he had spoken with Mr. Nichols about utilizing the FBLA for the 250th Celebration that was coming up. There were pictures taken by Mr. Nichols of the Selectboard and the FBLA members.
- **Appointments to Fire Equipment Committee:** Chairman Fortier introduced 3 of the 4 at-large candidates to the Fire Equipment Committee. Mr. Dan Brady from Mountain Lakes could not attend the meeting as he was out of town. The other 3 candidates are: Howard Hatch, Michael Bonanno from Mountain Lakes and Andy Maffei from Brushwood Road. The candidates told the Board a little about themselves. The Board members had no questions for the candidates and thanked them for their interest in serving on this Committee. Tom Friel made a motion to accept the 4 appointees to the Fire Equipment Committee; seconded by Rick Ladd and carried unanimously.

Town Manager's Report: TM English brought a few items in the legislative bulletin to the Board's attention. The first item is SB 121, which would change the rooms and meals tax distribution, which could affect the Town drastically. The second item is environmental grants. For years, the State has supplied aid to Towns for upgrading of water and sewer projects, etc. The grant portion of this program was deleted a number of years ago because the State ran into problems with money. This legislation would restore that grant program. It would have an immediate effect on our Town as Woodsville is

looking to upgrade the waste water treatment plant. They will be applying for state funding for this project. There is a lot of support for this bill, which is HB 623.

Pending (Old) Business: None

New Business:

- **MS-6 and Warrant:** TM English presented the MS-6 and Warrant to the Board for their signatures. After signatures, they would be ready for Town Meeting. There was no need for a motion as they approved the budget last week.

Commission/Committee Reports: Chairman Fortier reported on the 250th Celebration. Mr. Archie Steenburgh gave a 1¼-hour talk on auctioneering at Alumni Hall. He also displayed how he advertised before computers.

Correspondence: Chairman Fortier stated that he had received information from Hartigan Waste Water Services telling about their company. They had also received correspondence from Tri-County Community Action. It contained information about the CEO and CFO leaving the agency and the agency being in a bit of a transition. The letter was an update on the status of the agency. TM English stated this was a bit of a concern. If the agency is having financial difficulty and they were going to reorganize, he hoped that they wouldn't cut services or locations. The Woodsville location is very important to the entire community.

Comments of the Public: None

Comments of the Town Manager/Administrative Assistant-Finance Officer: TM English stated that Wednesday night was a night of three meetings that needed representation. He was attending a rep meeting of North Country Council. There was also a meeting with the Economic Development Committee to talk about the survey, which Tom Friel said that he would attend. Chairman Fortier had a meeting with the 250th Committee. Chairman Fortier and TM English discussed their March 1, 2013 WYKR talk on the budget.

Comments of Selectboard Members: Rick Ladd asked if a date had been set for the first Fire Equipment Committee meeting. The meeting was set for February 25, 2013 at 7:00 PM. AA Lacaillade stated that she would send out e-mails to members of the Committee.

Adjourn Meeting: Tom Friel made a motion to adjourn; seconded by Rick Ladd and carried unanimously. Chairman Fortier adjourned the meeting at 6:39 pm.

Minutes transcribed by Karen Hyde