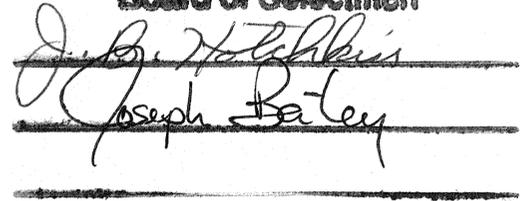


Town of Middleton
Board of Selectmen Meeting
April 14, 2014

Approved By
Board of Selectmen



Called to order at 6:30 p.m.

BOS Members Present: J. Hotchkiss, J. Bailey, T. Laughy

Pledge of Allegiance recited

Signature/Action:

- T. Laughy makes a motion to accept the minutes from the public session on 4-7-14. J. Bailey seconds. All in favor.
- New member (Glen Bergeron) signed into the Zoning Board of Adjustment
- Discussion on who would represent or sit on departments/committees: Highway/ J. Hotchkiss, FD & PD/ J. Bailey, Planning Board/ J. Bailey, Budget Committee/ J. Bailey, Zoning Board/ T. Laughy & J. Hotchkiss, School Board/ T. Laughy, Welfare/T. Laughy, Joint Loss Committee/ J. Hotchkiss, Emergency Management/ J. Hotchkiss, Cemetery Committee/ J. Hotchkiss
- J. Hotchkiss will look into the cemetery committee.
- Abatement denial was signed.
- Intent to cuts were signed
- J. Hotchkiss spoke regarding the letter he drafted to be sent to the organizations that have requested funds from the Town. The letter was approved by all members. This letter just asked for any details that show these organizations help Middleton families. Laura will send out letters.
- Town appropriated \$20,000 to replace the Highway Ceiling. J. Hotchkiss has the specs to put out for bid. Specs involve tearing out the old ceiling and replacing. Once bid is put out, there will be two weeks to submit bids before decisions.
- Town owned property: Need to find out if there are taxes due before the Town took over property. Then the interested party needs to submit an offer and then meet with the selectmen.
- J. Hotchkiss brought up possibly joining the Wolfeboro Parks & Rec. The representative from Parks & Rec would like to come out and meet with the Board. J. Hotchkiss will set this up for a later date.

Old Business:

- Time to replace the flag poles. It could be another month before the ground dries out. Reminder that there needs to be an archeologist on site before the holes can be dug, per the LCHIP grant. J. Hotchkiss received 4 quotes ranging from \$5,518 to \$2,430. Installation means also digging the hole which needs to be 8 feet deep. T. Laughy makes a motion to go with the lower bid of \$2,430 which came from 3 Phase, she suggested keeping the work with local providers. J. Bailey seconds the motion. T. Laughy changes the motion to up the amount to \$3,500 in case the ropes or pulleys need replacing as well. J. Bailey seconds the motion. All in favor.
- Municipal heat and air conditioning system needs work. J. Bailey suggested making each floor individual zones. T. Laughy suggest due to the season that the first concern should be the AC. Bailey states the current unit is undersized. J. Bailey recommends mini slits. J. Bailey will look into quotes.

Other Business:

- Public Participation: J. Coskie asked about previous comments about T. Laughy working on the Welfare concerns. T. Laughy just stated that back during the budget deliberative concerns from the public were made that the residents not receiving Welfare benefits. Questioning the guidelines.
- J. Bailey makes a motion to adjourn @ 7:10 PM. T. Laughy seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary