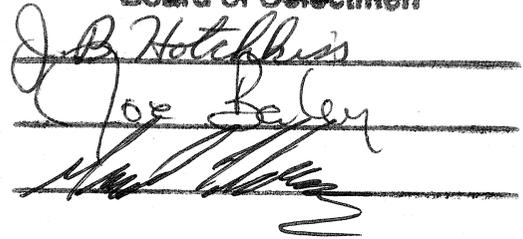


Town of Middleton
Special Board of Selectmen Meeting
July 28, 2014

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz

Pledge of Allegiance Recited

Signature Action:

J. Hotchkiss introduced Mike Schwarz as the new Selectmen. He will fill in till the March elections.

J. Bailey motioned to accept the minutes from the 7-14-14 meeting, J. Hotchkiss seconds. M. Schwarz abstained.

J. Bailey motioned to accept the minutes from the 7-16-14 meeting, J. Hotchkiss seconds. M. Schwarz abstained.

J. Bailey motioned to accept the minutes from the 7-23-14 meeting, J. Hotchkiss seconds. M. Schwarz abstained.

J. Bailey motioned to accept the minutes from the 7-24-14 meeting, J. Hotchkiss seconds. M. Schwarz abstained.

Welfare guidelines tabled till next meeting.

Audit letter was signed by J, Hotchkiss.

D. Lundrigan would like to purchase two new picnic tables for the beach at \$40.00 each. J. Bailey makes a motion to approve the purchase of the two new tables. M. Schwarz seconds. All in favor.

D. Lundrigan would like to purchase a couple signs for the beach. J. Hotchkiss would like a few quotes for the cost. Laura will contact Dave to get a quote from Bruce Hunter and Rick Washburn will get a quote from his sign contact.

Jeff Jacobs estimate for the PD shower vent was presented. J. Hotchkiss would like a few more estimates to see the range of cost.

Old Business

Highway bids were presented. There were five bids all together. Milton Cat, Nortrax, Beaureguard, E.W. Sweeper, and Volvo. Rick will go over each bid and total up final costs with the additional items that need to be included and also deduct the trade-in value. He will bring back the final figures to the next meeting. Anyone interested in viewing the bids can do so at the highway garage at any time.

Ceiling repair will start August 6 or 7. Marc Soucy submitted his estimate for the project which was the same as his proposal back before town meeting. Cost should be about \$19,186, which is under the budgeted amount.

Two air conditioners were purchased for the first floor of the Municipal Building. J. Bailey also installed a diffuser in the central air so the PD is receiving air conditioning directly from the central air. Chief Sobel states it is working well right now.

Generator at Municipal Building was serviced. It was suggested we install a block heater and a watt system. \$450.00 for block heater and \$350.00 for watt system. Also to have a calling system that will call a specific person when generator does not start. This cost would be \$99.00 annually.

J. Bailey is going to look into prices for the block heater.

Burkes Tree Service is going to come and adjust the brackets on the flag poles before Old Home Day.

J. Hotchkiss still seeing signs blocking intersections. The town does have an ordinance. Highway crew will remove signs that are against ordinance.

New Business

Chief Sobel introduced the new part time police officer. Officer Burke who was sworn in by J. Hotchkiss.

Public Participation

J. Coskie asked about the street clean-up that is done by Stratford County. It should be completed this week.

J. Hotchkiss thanked Rick Washburn for coordinating the painting on the highway barn with Stratford County.

J. Coskie asked if the Board had reviewed the welfare department and made any decision yet. J.

Hotchkiss said they are reviewing, and starting with the new guidelines.

R. Washburn brought forth the new contract for the salt. It went up \$6.56 a ton. They usually get 650 tons. J. Hotchkiss will sign the new agreement before the deadline.

R. Washburn received a call from a resident asking where to dispose of a hot tub. Laura will call Waste Management for more information.

J. Coskie asked for an update on the speeding on Gary Road. Two children playing signs were put up within 24 hours of the meeting and there have been no further complaints.

J. Bailey makes a motion to enter a non-public session at 7:37 P.M. per RSA 91-A: 3 II b. M. Schwarz seconds all in favor.

J. Bailey motions to enter back into public session at 8:21 P.M. M. Schwarz seconds. All in favor.

Chief Sobel speaks about a new Investigative Service that needs each department to send \$1000 and a representative from every town. M. Schwarz motioned to approve the new investigative service. J. Bailey seconded. All in favor.

J. Bailey motions to adjourn meeting at 8:35 P.M. Seconded by M. Schwarz. all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary