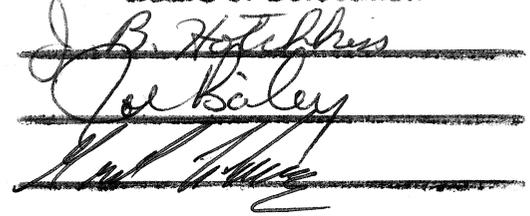


Town of Middleton
Special Board of Selectmen Meeting
August 4, 2014

**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. Bailey motions to accept the minutes from the 7-28-14 meeting as written. M. Schwarz seconds. All in favor

Welfare guidelines were reviewed by the board. J. Bailey would like to see a master that includes all the RSA's mentioned in the guidelines. J. Bailey motioned to adopt the new welfare guidelines as written as a working document. M. Schwarz seconds. All in favor. J. Coskie asked if the welfare director will be more accessible. J. Hotchkiss stated yes. Regular hours will soon be posted.

New bank signature paperwork signed adding M. Schwarz as an authorized signer.

Salt contract for the upcoming winter was signed and will be faxed.

Dave Lundrigan has order 4 new signs for the beach, they are \$20.00 each and he will pay for them.

401K agreement has been signed and will be faxed over.

There is a public boat dock that has floated into the area of the public boat access. Rick will remove.

Deputy clerk's computer needs an upgrade. The cost would be \$ 159.00. J. Bailey motions to spend the money to upgrade her Windows. M. Schwarz seconds. All in favor.

Old Business

Ed Brannan spoke about the spreadsheet he created listing all the bids, trade-in values, warranty and financing. Discussion was had about the different amounts. J. Bailey motions to enter into a 5 year agreement with Milton Cat to include a snow pusher not to exceed \$8000.00 with a 5 year/4000 hour \$3000 warranty, sweeper and forks. M. Schwarz seconds, all in favor. Ed Brannan will handle the finalization.

Marc Soucy will start the highway ceiling August 6.

New Business

Rick Washburn mentions a letter he received from a resident on Pinkham Road. The natural flow of water is affecting their driveway. J. Hotchkiss would like to take a ride out and look into the issue. Strafford County will be here on August 12 to work on the painting/staining at the Municipal Building. J. Bailey is still looking on getting a better price on the parts for the generator.

Board gave authority for Highway crew to work with loggers to take care of the large pine trees on Pinkham Road.

Road work costs are up. \$120,000 to reclaim and grind. Last year there was a time lapse in the warrant article, this year there is not; so if the funds are not used it will go back to the general fund.

J. Hotchkiss stated the sign ordinance states signs cannot block view which is unsafe.

Quote on putting two new air conditioner outlets from Jeff Jacob. The total amount would be \$339.00.

M. Schwarz motions to accept the quote, J. Bailey seconds, all in favor.

Board will meet with Ken Smart on Thursday at 9:00 A.M. to sign papers for sale of a town owned piece of land on Lincoln.

Public Participation

Coskie states that the highway contract for Wolfboro is moving forward.

Coskie wants to know who will take care of the town owner property on the corner of New Durham Road and Silver Street. Tammy Bailey planted in there and Joe Bailey will take care of the weeding.

J. Hotchkiss motioned to enter non-public per RSA 91-A:3 II B at 8:05 P.M. M. Schwarz seconds, all in favor.

Back in public session at 8:48 P.M.

J. Bailey motions to hire Terri Laughy as Police Secretary at a rate of \$13.65 per hour. M. Schwarz seconds, all in favor.

J. Bailey motions to hire Terri Laughy as Health Officer Assistant, Welfare Director and Secretary Assistant for \$14.00 per hour, adding up to 40 hours per week with benefits. M. Schwarz seconds, all in favor.

J. Bailey motions to adjourn meeting at 8:54 P.M. Seconded by M. Schwarz, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary