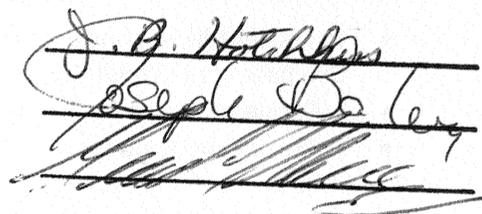


Town of Middleton
Board of Selectmen Meeting
May 4, 2015

Approved By
Board of Selectmen



Called to order at 6:00 P.M

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

- Randy Sobel is looking for authorization to purchase new tires for his Police cruiser. Currently there are snow tires on the cruiser. New tires are approximately \$93.00 each. He will store the snow tires and switch them out when needed.
- M. Schwarz motions to approve the purchase of the new tires. J. Hotchkiss seconds, all in favor.
- J. Hotchkiss motions to enter into non-public per RSA 91-A:3 II a @ 6:03, M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to seal the minutes from the non-public @6:32 PM, M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to recess @ 6:32 PM, M. Schwarz seconds, all in favor.

Pledge recited @ 6:37 PM. Enter public meeting.

Signature Action:

- J. Hotchkiss motions to amend the minutes from 4/27/2015 to include the month of May as to when the highway insulation bids needed to be in by. J. Hotchkiss motions to accept minutes from the BOS meeting from 4/27/2015 as amended. M. Schwarz seconds, all in favor.
- Two highway insulation bids received.
 - Advance Construction =\$ 19,860
 - Groen Builders= \$63,986

M. Schwarz motions to accept the Advance Construction bid proposal. J. Hotchkiss seconds, all in favor. L. Parker will look into the budget to see what was allotted to see if the additional doors can be included.

Old Business

- J. Coskie donated several bathroom items for the new FD trailer. She has been in contact with the Fire Chief in regards to picking up these items.
- J. Hotchkiss and J. Bailey will be attending the Eversource Seminar in Portsmouth.
- P. Frazier will be covering BOS office Thursday so L. Parker can attend the GFOA conference.
- Comstar contacts need to be updated. It will include L. Parker as main contact and the three BOS as additional contacts.

New Business

- P. Frazier spoke about a abatement. There is a new RSA that was passed in 2013 giving only 60 days to apply for a pro-rated bill for damaged properties. This new RSA was overlooked and P. Frazier would like the BOS to override the 60 days. This override would produce a \$1135.80 abatement. J. Hotchkiss motions that the BOS override and approve the abatement. M. Schwarz seconds, all in favor.
- Fire Training Burn on New Durham Road went well. J. Hotchkiss spoke about the town property on Middleton Hill that needs to be taken care of. J. Hotchkiss will look into different options as to how to deal with the structure, possible fire training??
- Jan-Pro Cleaning will start in the morning Tuesday May 5, 2015
- J. Hotchkiss spoke about the heavy rain recently. There was a concerned resident worried about the overflow of the dam. Dam was checked and all is well. Resident was very appreciative of the direct response to her concerns from all.

Public Participation

- P. Frazier talked about the Wakefield Food Pantry. She offered to provide the Board with a tour. She believes if Middleton joined that pantry the residents would benefit.
- J. Coskie provided an update to her selective forest cut.
- P. Frazier spoke about intent to cut for the town cell tower location. M. Schwarz will make sure intent to cut is completed. J. Hotchkiss motions to authorize J. Bailey to sign intent to cut as the owner. M. Schwarz seconds, all in favor.

J. Hotchkiss motions to adjourn @ 7:32 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary