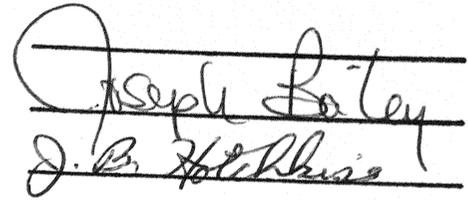


Town of Middleton
Board of Selectmen Meeting
May 11, 2015

Approved By
Board of Selectmen

Called to order at 6:30 P.M

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



Joseph Bailey
J. B. Hotchkiss

Signature Action:

- J. Hotchkiss motions to accept the minutes from the 5-4-15 BOS meeting as written. M. Schwarz seconds, all in favor.
- Timber tax for town lot-signed
- Timber bill abatement- signed
- Tax Collector's Warrant- signed

Old Business

- Department Head:
 - **Town Clerk/Tax Collector**- 380 dog licenses so far in 2015. Deed date is May 28, 2015. Deed list provided to the BOS.
 - **Police Chief**- Steady work in the PD. Officer Burke will return at the beginning of June and will be able to help cover shifts. Board of Selectmen thanks Police for continuing to cover all shifts when two full time officers are out.
 - **Highway**- Need of a leave blower. Rick will price out both kinds. Rick spoke about the broom purchased with the new loader. He can get a watering one that will reduce the dust for anywhere between \$2500-\$3000. J. Hotchkiss motions to spend up to \$3000.00 for the new watering device, M. Schwarz seconds, all in favor. Pit on Kings Highway needs to be surveyed and Ridge Road needs site engineered. \$30,000 from past warrants articles approves for the site work. Rick will reach out to Norway Plains to get cost.
- Fire Department Trailer- L. Parker received quote from Jacobs in the amount of \$676.00. Quote is approved by board. Rick mentions needing stands for the trailer when new one is installed. Mike will work on trailer needs.
- Waste Management Contract- M. Schwarz states that the contract will go out for bid, he will get with L. Parker to write up and post. Peter Lachapelle spoke about the flyer he was making for the recycling; he is putting on hold till after the bid process. Bid process will be open for two weeks and decision will be made at the June 1, 2015 meeting. P. Lachapelle will also look into why the Town pays for a rear loading dumpster for Middleton Building and they pay for three front loaders on their own. Why is the town paying for a dumpster for them?
- Picnic Tables- Quote last year was for \$40 each table for the beach. The price has increased to \$84.00 each. Middleton Building will deliver the supplies to Farmington High free of charge and the students will build for free, we just purchase the supplies. M. Schwarz motions to approve the purchase of materials for the picnic tables for the beach. J. Hotchkiss seconds, all in favor.
- Bee issues already at the beach. According to the beach commissioner the bees are now burying their holes. L. Parker will call pest control.
- OTH Rentals- a lot of calls coming in from residents who normally rent the OTH. Refer them to Mary Knapp at Hotchkiss Commons. We will not be using the OTH at all for the duration of the renovation.

New Business

- R. Sobel discussed the fact that EMS is being toned three times for a call. He wants to know what the protocol should be. He requested mutual aid after three tones and then it was changed by I. Berry who was working in Carroll County. Randy requests the board look into this.

- R. Washburn received a letter for stating that the town may qualify for funding with the failing culvert on Elaine Road. He will work on the application and other necessary paperwork needed.

Public Participation

- J. Coskie provided a copy of her Forest Management Plan. She also has ideas for the Town Cemetery land. She spoke to Sonny DiPrizio in regards to land on Route 153 and thought it might be a good location as it is in the center of town.

J. Hotchkiss motions to enter into non-public per RSA 91-A:3 II c, @ 7:44 PM, M. Schwarz seconds, all in favor.

J. Hotchkiss motions to enter back into public session @ 8:22 PM. M. Schwarz seconds, all in favor.

J. Hotchkiss motions to seal the minutes form the non-public, M. Schwarz seconds, all in favor.

J. Bailey wants to add to the next meeting agenda the structure of the Fire Department and would like L. Parker to notify S. Morrill, L. Berry and P. Carrier and request them to be at this public meeting.

J, Hotchkiss motions to adjourn @ 8:25 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary