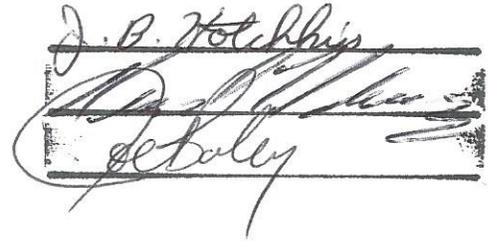


Town of Middleton  
Board of Selectmen Meeting  
March 14, 2016

Approved By  
Board of Selectmen



Handwritten signatures of J. Hotchkiss, M. Schwarz, and J. Bailey over a grid.

Called to order at 6:04 P.M

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

Pledge Recited

**Signature Action:**

- J. Hotchkiss motions to approve the minutes from 03/07/2016. M. Schwarz seconds, all in favor.
- Junk Yard permit signed.
- Police Officer Resignation- Received a resignation letter from Officer Steve Hyde. J. Hotchkiss read resignation letter aloud. Discussion on the vest that was purchased by the town and was custom made for him. Officer Hyde would like to purchase this vest. Discussion on the Glock gun he would like to purchase from the Town. Will look up value of vest. Will contact the Attorney regarding the sale of the gun.

**Old Business:**

Department Head:

- Town Clerk- Got through town meeting. Concerns with Supervisor of the Checklist. They need to be able to get online and print checklist. There are several computers in the building for access. New elected officials are sworn in.
- CEO- John talked with the attorney about Deer Run Junk issue. Asks the BOS if they have given any permission for rentals in the Village District. None has been given. John Mammone has contacted the attorney on this issue. The changes to the rental rule, do not go into effect until November 2017. Situation with culverts that have failed in town. J. Mammone questioning the letter that was previously sent stating homeowner's responsibility of the culvert. L. Parker will look in the file for the letter that was sent. J. Mammone received a phone call regarding the pit on Kings Highway. He would like the survey results sent to the abutter. R. Washburn advised the abutter is 40' into town property on one side and 12' in the front. J. Hotchkiss suggested a meeting with all parties involved. L. Parker will contact the resident and set up a meeting. J. Mammone will be out on Medical April 11 for a few days. Discussion on the Town Owned lot on 153. J. Mammone will contact the new owner.
- Highway- Rick has a request that if need assistant from PD or EMS, please request through Dispatch for the record. A memo will be sent to all departments. New Highway Garage design plans are at the Highway Garage. Fuel islands, waiting on the inspections. Waiting on GAFTECK. Request to submit schedule in a block due to their hours are the same each week for months. Questions on benefits. Retirement for PD is 26%, the new school employees is 100%. He feels that other town employees are not getting these benefits. He would like this addressed by the Board. He would like to have the step plan looked at that was mentioned before. J. Mammone questions the Police Chief receiving overtime when he is a salaried employee. J. Bailey explains the shortage of officers and need to coverage.
- Treasury Report- Treasury report is off 100.00 in outstanding checks.
- Village District- Annual meeting to come in April. Dam is good.
- Emergency Management- Nothing to report.
- Welfare- only \$650.00 spent so far this year.
- Zoning/ Planning Board- New ordinances passed at town elections. Al Poulin has stepped down as a member. J. Hotchkiss will call a meeting to order to assign new officers.

- Fire/ EMS- 25 EMS calls, 24 Fire calls, training at the school is happening this week. There is going to be a training burn in Farmington later this month. Looking to order forestry equipment. No communication with the Forest Warden, so FD is ordering the needed supplies. Farmington may need Middleton more for forest fires because we have more equipment. B. Lawrence is waiting to hear back from the state regarding the rules for the mule.
- Assessing- Sales are over assessed value or on value.
- School- School is 91% complete now.
- Police- Monthly report read by J. Hotchkiss. 56 calls for service. 1 accident.

Recycling last pickup will be on March 29, 2016.

Personnel Policy- Changes to come. Need to review entire policy.

#### **New Business**

- Dept. Of Labor decision- Dept of labor decided that a holiday was not paid correctly for an employee. Board decided to pay the employee. Board discussion on changing the town to a two week pay period for all weekly employees. Need to pay holiday pay and eliminate the additional day off.
- Security upgrade- L. Parker will contact the contractor to start the process.
- Video Equipment- J. Bailey will be working on purchasing this equipment.
- Cell Towers- M. Schwarz provided an update that the cell tower company is still trying to get an investor.

#### **Public Participation**

J. Hotchkiss motions to move into non-public at 8:25 pm per RSA 91-A:3 II c. M. Schwarz seconds, all in favor.

J. Bailey motions to reenter public at 8:58 PM. J. Hotchkiss seconds, all in favor.

J. Hotchkiss motions to seal the minutes for 1 year, M. Schwarz seconds, all in favor.

J. Hotchkiss motions to adjourn at 8:59 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

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Laura Parker, BOS Secretary