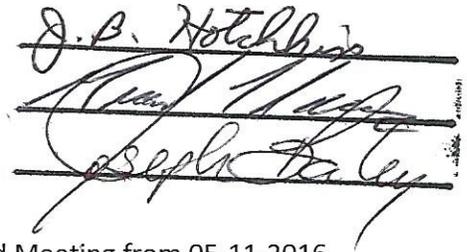


Town of Middleton
Board of Selectmen Meeting
May 31, 2016

Approved By
Board of Selectmen



J. B. Hotchkiss
J. Bailey
M. Schwarz

Called to order at 8:35 AM

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

J. Hotchkiss reads aloud the minutes from the Middleton School Board Meeting from 05-11-2016. Discussion on the request that the BOS made for a guardrail in front of the school along Kings Highway. J. Bailey would like to see something there to block anyone from driving intentionally or not from the road to the building. J. Hotchkiss would like to see a guardrail; it can match the one that is along the left side of the building. J. Bailey states it is clear that the BOS are all on the same page and do not want to issue the occupancy permit until guardrail is installed along Kings Highway. J. Bailey also mentions that at a previous meeting J. Mammone assured the board that Ambrose would replace the rocks along Kings Highway. With the slope that is there, is that even possible without the rocks falling into the slope? J. Hotchkiss asked if the BOS should meet with the school board. J. Hotchkiss will reach out to K. Garry from the Middleton School Board and see if they will attend the BOS meeting or possibly the BOS to attend the MSB Meeting. J. Hotchkiss will advise J. Mammone not to issue occupancy permit at this time.

J. Hotchkiss motions to enter into non-public at 8:54 AM per RSA 91: A: 3 II c. J. Bailey seconds; all in favor.

J. Hotchkiss motions to re-enter into public session at 9:10 AM. J. Bailey seconds, all in favor.

Deed list discussed. As of noon on June 1, 2016, Tax Collector will deed any property that is land only that have not paid what is due for the 2013 taxes. BOS will send a last attempt letter to the three residents on the deed list that have homes on the properties.

J. Mammone joined the meeting. J. Hotchkiss mentioned to J. Mammone that there will be no issuing of occupancy permit for the school at this time.

Discussion on the changes to EMS that was tabled from the BOS meeting on 5-23-16. J. Bailey reads proposed changes. Would like to change the on call shift pay for EMS from \$3.98 to \$5.00 per hour. This is the average that the police and highway department receive for on call pay. J. Hotchkiss wants to know if this is considered a raise. M. Schwarz feels it is more like a rate adjustment. J. Bailey reads aloud the proposal of having daytime EMS daytime coverage. The proposal states that starting July 1 there could be three days a week 8-4 of EMS coverage and then starting September 1 there would be Monday – Friday 8-4 daytime coverage. It would increase the EMS line by approximately \$5,000-\$6000 for this year. J. Hotchkiss suggest holding a public hearing on the matter. L. Parker will schedule a public hearing. She will post on the website and the sign outside the Municipal building.

Personnel Policy changes that was tabled from the BOS 05-23-16 meeting- J. Bailey first states that evaluations need to be completed on all employees. J. Bailey talks about proposal to change personnel policy to accrued time instead of having separate vacation time, sick time and personal time. Also employees would be allowed to carry over 120 hours into the next year. J. Hotchkiss would like to table this and have this discussion at the next department head meeting.

Board discussion on assigning J. Bailey to complete the perambulation with Wakefield. J. Hotchkiss motions to for J. Bailey to represent Middleton in the Middleton/Wakefield town line perambulation. M. Schwarz seconds, all in favor.

M. Schwarz provides an update on the cell tower. Cell Tower Company is trying to work with T-Mobile at this time. He will update the board when he hears more.

J. Hotchkiss motions to enter into non-public at 9:42 AM per RSA 91-A :3 II c. J. Bailey seconds, all in favor.

J. Hotchkiss motions to re-enter public session at 10:00 AM. J. Bailey seconds, all in favor.

J. Bailey motions to seal the minutes from the non-publics for 1 year. M. Schwarz seconds, all in favor.

J. Bailey motions to adjourn at 10:01 AM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary