

Board of Selectman  
November 1, 2016  
Meeting

Present: Nelson, Tanner, Warshaw  
Regrets:  
Public Works: Josh Tanner  
Recording Secretary: C. Frisbie  
Public Mr. E.Schoenfield

Meeting was called to order at 5:00pm by Nelson

1. **Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of October 4, 2016 All Approved*
2. **Additions to the Agenda:** a) Park and Rec *Motion (Warshaw/Tanner) to add items to the agenda All Approved*
3. **Public Comment:** None
4. **Sander for Truck #11:** J. Tanner would like to purchase the sander originally intended for the new truck and put it on Truck #11. Last price received for a 1.8 cy 8FT Polysander is \$5000 including installation from Crane's in Canaan This is a Fischer Sander and is in stock. The sander is transferable to the new truck. Tanner would like to sell the current sander hoping to price it at \$1000 which would be returned to the Equipment Fund to offset new sander *Motion (Warshaw/Tanner) to recommend to the BOF the price of \$5000 for a sander and to sell the current sander and replace the funds back into the Equipment Fund All Approved*
5. **2017 Revaluation Inspection Bids:** Received two (2) bids 1) \$19,000 and Assessor would need to input all information into the software system 2) \$7,900 and they will input all information into the software system. Low price is from eQuality. Both bids include complete pictures of each property *Motion (Warshaw/Tanner) to recommend to the BOF the hiring of eQuality to perform the 2017 Revaluation Inspections at a price of \$7,900 All Approved*
6. **Special Town Meeting Agenda:** A Special Town Meeting will need to be called to approve the allocation of funds for a new sander and the 2017 revaluation inspections if recommended by the BOF *Motion (Tanner/Warshaw) to approve a Special Town Meeting on November 17, 2016 at 7:30 for the Sander and Inspection allocations pending BOF recommendations All Approved*
7. **First Selectman's Report:** 1) Statewide EM exercise is scheduled for Wednesday, Nov 2, 2016 Warren will be participating in the exercise Warren asked if there was an update on the Health Districts plan to regionalize – At this time, NHCOC has written letters and sent them opposing the regionalization – now the Towns wait.
8. **Additions to Agenda:** 1) **Park and Recreation:** would like to keep this on agenda so a policy and procedure for transparency with programs is followed through

C. Tanner would like the vehicles from the Fall Festival that were used for demonstrations removed before someone gets hurt. Tanner would also like to see the vehicle at the Fire Company removed since it is in the path of the emergency evacuation route for the school children. J. Tanner (PW) will connect with T. Pettit (Fire Chief) and salvage companies to remove the vehicles including the one at the Public Works Garage from a prior Fire Company training exercise.

**Motion (Tanner/Warshaw) to adjourn at 5:29pm All Approved**

Respectfully submitted,  
Colleen M. Frisbie  
Recording Secretary