



MEETING AGENDA

TOWN OF PITTSFIELD
BOARD OF SELECTMEN
TOWN OFFICE, 85 MAIN STREET
PITTSFIELD, NEW HAMPSHIRE 03263

TUESDAY, JANUARY 19, 2016

5:30 p.m. - Call to Order

PUBLIC INPUT

AGENDA REVIEW

APPOINTMENTS

1. 6:00 p.m. – Suncook Valley Regional Development Corporation
2. 7:00 p.m. – Paul Provencal, 17 Crescent Street – sewer service connection repairs

NEW BUSINESS

ACTION ITEMS

1. Bid opening - sale of non-conforming town property lot to abutters, Clough Rd, map R12, lot 10
2. Town property auction – signing of deed for completed sale
 - a. R43-11 – Governors Road, \$5,000 (was sale #9 for \$5,500)
3. Emergency Operations Plan (EOP) update contract – Hubbard Consulting, LLC for \$4,000, to be funded by Emergency Management Performance Grant award of \$4,000
4. Primex³ Membership Agreement – Workers' Compensation Program, Unemployment Compensation Program, and Property & Liability Program
5. Resolution – to enter Primex³ Membership Agreement
6. Primex³ Loss Mitigation Agreement
7. Resolution - Primex³ Loss Mitigation Agreement
8. Town audit services – fiscal years 2015 through 2017
9. Pittsfield Aqueduct assessment reduction
10. 2016 municipal budget review
11. 2016 warrant article, library building & foundation repairs
12. Parking permit application

COMMITTEE REPORTS

INFORMATION ITEMS

1. Safe routes to school project - 1/14/16 meeting with NHDOT Cultural Resources
2. NH General Court HB1251 – 1/19/16 house bill public hearing regarding repair & upgrade of portion of Main Street

OLD BUSINESS

1. WWTP – personnel issue update
2. Sale of 175 Leavitt Road trailer to Griggs MHP – update
3. Basement concerns – update (waiting for walk through with State Fire Marshall)

APPLICATIONS and WARRANTS

1. Sewer user billing 4th quarter 2015
2. Property tax abatement – R14-37, 185 Wildwood Drive, \$0.29 (to match payment plan balance)
3. Low Income Housing Tax Credit abatement – U3-37-1, 67 Main Street, \$5,503 (RSA 75:1-a)
4. 2015 property tax abatement application recommendations from assessor:
 - a. R24-1-3, 28 Mullen Drive, \$2,100 assessment increase
 - b. R34-18, 36 Loudon Road, \$9,100 assessment increase
 - c. R42-11, 127 Mountain Road, request denied
 - d. R51-1, 415 Webster Mills Road, request denied
 - e. R53-1, 263 Webster Mills Road, \$10,100 assessment decrease, \$306 abatement
 - f. U1-87-c1, 18 Manchester Street, \$3,400 assessment decrease, \$105.09 abatement
 - g. U2-62, 15 French Circle, \$8,400 assessment decrease, \$254.00 abatement
 - h. U3-19, 60 Main Street, \$185,700 assessment decrease, \$5,678.92 abatement

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. December 30, 2015 – Public Meeting Minutes
2. January 5, 2016 – Public Meeting Minutes
3. January 5, 2016 – Non-Public Meeting Minutes
4. January 12, 2016 – Public Meeting Minutes

NON-PUBLIC SESSION(S)

1. *RSA 91-A:3, II(d)* Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
2. *RSA 91-A:3, II(e)* Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

PUBLIC INPUT



**TOWN OF PITTSFIELD
BOARD OF SELECTMEN
TOWN HALL, 85 MAIN STREET
PITTSFIELD, NH 03263**

MEETING MINUTES OF TUESDAY, JANUARY 19, 2016

CALL TO ORDER

Call to order at 5:30 P.M. by Eric Nilsson, Chairman

MEMBERS PRESENT

Eric Nilsson (EN), Chairman, Albert Douglas (AD), Vice-Chairman, Gerard LeDuc (GL), Nicholas Hayes (NH), Larry Konopka (LK), Cara Marston (CM), Town Administrator and Delores Fritz, Recording Secretary.

MEMBERS ABSENT:

Albert Douglas (AD), Vice-Chairman: Arrival at 6:30 P.M.

PUBLIC INPUT

Dan Schroth: We are having a budget crisis in Town and I feel that you guys need to meet every week.

Dan Schroth: Critics see things you do not see. Eric, I hope you recuse yourself when there is anything to do with Jesse (Building Inspector.)

Dan Schroth: I went to the State House today to testify – my Pumpkin Bill will not pass though several others will. The Board should keep doing what you are doing. Keep working on the agenda.

Bill Elkins: Just wanted to let you know that the PCDC houses a presidential candidate's office and has been there for about two months.

Dan Schroth: On the abatements noted on the Agenda, do the best you can. They are Town people. Make an effort to negotiate.

Fred Hast: On the Agenda (Action Items No. 2), you are not doing this fairly. You are costing the Town money. You have quite a few abatements, are the reval's going down? How much have they gone down? (He requested in writing the total amount of the revals that have gone down) If you have had any increases, I have not seen any. The revals include utilities. (EN) requested Fred to let him know exactly what he was looking for. Fred Hast: Total line of reval's and changes.

Ron Beaulieu: I know you have some bids out for Town audit services which we have submitted and we just wanted to stop by to meet you. We do have competitive prices. (EN) Thank you for your interest.

Close Public Input

AGENDA REVIEW

(GL) Planning

NEW BUSINESS

ACTION ITEMS

3. Emergency Operations Plan (EOP) Update Contract: Hubbard Consulting, LLC for \$4,000 funded by Emergency Management Performance Grant Award of \$4,000

(GL) Motion to approve Contract for EOP update with Jane Hubbard of Hubbard Consulting LLC for \$4,000. (NH) Second. Carried 3-0. (LK) Abstain.

19. Planning Board Meeting

(GL) I will not be able to attend the Planning Board meeting on February 4th. Since (EN) is the Alternate, perhaps he can attend. (EN) noted he had other commitments and could not attend and suggested that maybe (LK) could be the Alternate for the Selectman Ex Officio on the Planning Board. (LK) agreed.

(EN) Motion to resign as Selectman ex Officio Alternate for the Planning Board. (NH) Second. Carried 3-0. (EN) Abstain.

(GL) Motion to approve Larry Konopka as Selectman ex Officio Alternate for Planning Board. (NH) Second. Carried 3-0. (LK) Abstain.

(LK) agreed that he would be able to attend the February 4th Planning Board meeting.

12. Parking Permit Application

(LK) Motion to approve Parking Permit Application as presented. (GL) Second.

Discussion: (NH) Under Terms No. 3. - The Applicant shall be responsible for snow and ice removal. (EN) Only for their rented spot. (NH) As a suggestion, rather than spend the money to have the area policed by the Town, we could have a specific towing company manage it. This would be noted on the signs in that area and the towing company would be responsible for towing the vehicle and Town would not be involved in policing it. If that is the way the Town would like to proceed, it should be noted on the Parking Permit Application. (LK) I think that is a good idea and we could table this until that is in place.

(LK) rescind motion to approve Parking Permit Application. (GL) Rescind Second.

(GL) Motion to table approval of Parking Permit Application. (NH) Second. Carried 4-0.

3. Addendum to Agenda Item No. 3 (above.)

(GL) Motion to authorize Town Administration to sign the Contract – EOP Update with Hubbard Consulting LLC. (NH) Second. Carried 4-0.

1. Bid Opening: Sale of Non-Conforming Town Property Lot to Abutters, Clough Road, Tax Map R12, Lot 10

(EN) opened sealed bids. We have two bids:

Kenneth & Sheila Farmer:	\$1,500.00
Nicole Riley-Vass	\$4,357.78

(LK) Motion to approve bid for Tax Map, Lot 10 to Nicole Riley-Vass for \$4,357.78. (GL) Second. Carried 4-0.

2. Town Property Auction: Signing of Deed for Completed Sale
 - a. Tax Map R43, Lot 11 – Governors’ Road \$5,000 (was Sale #9 for \$5,500)

(GL) Motion to approve Deed for Tax Map R43, Lot 11 for \$5,000. (NH) Second. Carried 3-0. (LK) Abstain.

4. Primex³ Membership Agreement: Workers’ Compensation Program, Unemployment Compensation Program and Property & Liability Program

(LK) Motion to approve Primex³ Membership Agreement: Workers’ Compensation Program, Unemployment Compensation Program and Property Liability Program. (NH) Second. Carried 4-0.

5. Resolution to Enter Primex³ Membership Agreement

(LK) **RESOLVED:** To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex³) to enter into its Membership Agreement as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex³ risk management pool membership during the term of membership. The coverage provided by Primex³ in any year of membership shall be as then set forth in the Coverage Documents of Primex³.

We attest that the foregoing is a true copy of the Resolution of the Governing Board of the Town of Pittsfield adopted on January 19, 2016.

(NH) Second. Carried 4-0.

Board signed document.

6. Primex³ Loss Mitigation Agreement

(LK) Motion to approve Primex³ Loss Mitigation Agreement. (NH) Second. Carried 4-0.

7. Resolution: Primex³ Loss Mitigation Agreement

(LK) **BE IT RESOLVED:** The Town of Pittsfield, and its Board of Selectmen hereby accepts the offer of the New Hampshire Public Risk Management Exchange (Primex³) in the Workers' Compensation and Property & Liability Programs as outlined in this letter as part of a Loss Mitigation Agreement, and to be contractually bound to all of the terms and conditions of Primex³ risk management pool membership during the term of this Program.

The Town of Pittsfield agrees to the conditions of the Workers' Compensation and Property & Liability Loss Mitigation Agreement as outlined above and was voted on by its Board of Selectmen on the 19th day of January, 2016.

(NH) Second. Carried 4-0.

7. Town Audit Services: Fiscal Years 2015 through 2017

(LK) Motion to approve Plodzick & Sanderson for Town audit services fiscal years 2015 through 2017. (GL) Second. Carried 4-0.

(EN) Mr. Beaulieu, your bid was really close. It will come up for bid again and you might like to try again for the bid next time.

8. Pittsfield Aqueduct Assessment Reduction

(EN) I am opening this for discussion.

(NH) Could we have Avitar come in for our next meeting including the Assessor that made the error? Can we estimate what the cost of legal fees would cost us on this? (CM) to do.

9. 2016 Warrant Article – Library Building & Foundation Repairs

(EN) It will cost \$7,800 to repair the small retaining wall at the Library and about \$2,130 to repair the foundation. I believe it is still leaking downstairs. Board questioned whether the gutters had been cleaned – unknown. (LK) noted that he had checked with Library and they had noted that it was not leaking downstairs and it was no longer an issue.

(EN) Motion to approve adding a budget line for a Warrant Article for repair work at Library. (LK) Second. Carried 3-1 (NH).

COMMITTEE REPORTS

None.

INFORMATION ITEMS

1. Safe Routes to School Project: 1/14/16 Meeting with NHDOT Cultural Resources

(CM) There was a meeting with DOT Culture Resources regarding the Safe Routes to School pertaining to some concerns over two trees on 31 Berry Avenue which impacted the project and with the request that Town reach out to the landowner. After review, I noted that this is property owned by the Town. They would like Town to keep the historical integrity of the area.

(EN) Motion to approval removal of trees as requested by DOT Cultural Resources. (GL) Second. Carried 3-1 (NH).

Board agreed arrangements will be made to replace the trees.

2. NH General Court HB1251: 1/19/16 House Bill Public Hearing Regarding Repair and Upgrade of Portion of Main Street

(NH) Cara, Brian Eldridge, Eric Nilsson, Ted Mitchell and myself took a trip to the State House today to make a “pitch” to advocate to have the Main Street repaired/paved noting that the road is crucial to our success for development.

3. EDC – Facebook

(NH) Can EDC be on Facebook? It was noted that several other entities are on Facebook such as the school. Board agreed. (NH) I will put something together for this. (CM) to run ad in paper.

OLD BUSINESS

- | | |
|-----------------------------------------------|---------|
| 1. WWTP – Personnel Issue Update | Pending |
| 2. Sale of 175 Leavitt Road Trailer to Griggs | Pending |
| 3. Basement Concerns – Update | Pending |

APPLICATIONS and WARRANTS

1. Sewer User Billing 4th Quarter 2015

(CM) This is pending.

2. Property Tax Abatement - Tax Map R14, Lot 37 (185 Wildwood Dr.)

(GL) Motion to approve abatement for \$.29 for Tax Map R14, Lot 37.

(NH) Second. Carried 4-0.

3. Low Income Housing Tax Credit Abatement – Tax Map U03, Lot 37-1 (67 Main Street \$5,503) RSA 75-1-a

(GL) Motion to approve abatement for \$5,503 Tax Map U03, Lot 37-1.

(LK) Second. After Discussion: Carried 4-0.

Discussion: (CM) Every year this assessment is reviewed. This is not an adjusted assessment nor an adjusted tax but is compared to market value for low income housing in Merrimack County in conjunction with RSA 75-1-a.

4. 2015 Property Tax Abatement Application Recommendations from Assessor (Avitar):

a. Tax Map R24, Lot 1-3 - 28 Mullen Drive \$2,100 Assessment Increase

(GL) Motion to approve assessment increase for Tax Map R24, Lot 1-3.

(LK) Second.

Discussion: (NH) Would it be advantageous to have Avitar appear on this?

(GL) Rescind Motion and (LK) rescind Second.

Lawrence Berube (from audience): I am a long-haul truck driver and I cannot be here on the whim of this Board.

(EN) POINT OF ORDER

(LK) Any time we have concerns from the public concerning abatements on their property they should be able to be here. We should have Avitar present to explain. I do not feel comfortable with this.

(LK) Motion to approve assessment increase for Tax Map R24, Lot 1-3.
(LK) Second. Carried 4-0.

b. Tax Map R34, Lot 18 - 36 Loudon Road, \$9,100 Assessment Increase

(GL) Motion to approve assessment increase for Tax Map R24, Lot 1-3 (\$9,100).
(LK) Second. Carried 4-0.

c. Tax Map R42, Lot 11 – 127 Mountain Road, Request Denied

(GL) Motion to deny abatement request for Tax Map R42, Lot 11.
(LK) Second. Carried 4-0.

d. Tax Map R51, Lot 1 – 415 Webster Mills Road, Request Denied.

(GL) Motion to deny abatement request for Tax Map R51, Lot 1.
(LK) Second. Carried 4-0.

e. Tax Map R53, Lot 1 – 263 Webster Mills Road – Assessment Decrease,
\$306 Abatement

(GL) Motion to approve assessment decrease for Tax Map R53, Lot 1 of \$10,100.
(NH) Second. Carried 4-0.

Selectman Douglas arrived at 6:30 P.M.

f. Tax Map U1, Lot 87-C1 – 18 Manchester Street Assessment Decrease -
\$105.09 Abatement

(GL) Motion to approve assessment decrease for Tax Map U1, Lot 87-C-1 –
abatement \$105.09. (NH) Second.

Lawrence Berube: What does that mean? I was here about three years ago and it was abated. I have the smallest condo in the building. They abated it last time and I have done no repairs or renovations. According to the tax card, they show the basement as part of my condo but it is common area. My taxes went up 75%. Why did my taxes almost double? I have the smallest condo and my taxes are the highest of all three condos. (He presented tax cards for the other condos in the building.) You need to straighten this out quickly. Are we selling houses for that price? I am going to my attorney on this. Let me know and let me know soon.

(NH) Since there is a question about the common space....

(GL) Rescind Motion. (NH) Rescind Second.

(LK) Motion to table until Avitar can be contacted to review/explain.

(GL) Second. Carried 4-0. (AD) Abstain.

Lawrence Berube: The basement is.....

(EN) **POINT OF ORDER.** The matter is tabled. Cara will contact Avitar.

- g. Tax Map U2, Lot 15 – French Circle, \$8,400 Assessment Decrease,
\$254 Abatement

(GL) Motion to approve abatement Tax Map U2, Lot 15 Assessment Decrease of \$8,400. (NH) Second. Carried 5-0.

- h. Tax Map U3, Lot 19 – 60 Main Street, \$185,700 Assessment Decrease,
\$5,678.92 Abatement

(NH) Motion to table this abatement until Avitar can be contacted.

(GL) Second. Carried 5-0.

APPOINTMENTS

1. 6:00 p.m.: Suncook Valley Regional Development Corporation

NON-PUBLIC SESSION

(GL) Motion to go into Non-Public Session per **RSA 91-A:3 II (d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. (NH) Second. Carried 5-0. Individual members of the Board were polled and all agreed.

Board went into Non-Public Session at 6:38 P.M.

Board returned to Public Session at 7:34 P.M.

NOTE: RSA 91-A (III) – Minutes of proceeding in non-public session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decision reached in

non-public session shall be publicly disclosed within seventy-two (72) hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than the members of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the Minutes be publicly disclosed? No.

Motion made by (GL) and Seconded by (AD) to not publicly disclose and seal the Minutes because it is determined that divulgence of the information likely would render the proposed action ineffective. Carried 5-0. Individual members of the Board were polled and all agreed.

2. 7:00 P.M. Paul Provencal, 17 Crescent Street – Sewer Service Connection Repairs

Paul Provencal was present.

Mr. Provencal: Since I was here last, the pipe has been hydro jetted out, which was successful, but now there are other issues. About three to four feet before the main sewer, there is a root that is growing into the pipe. I understand that it is the homeowner's obligation to maintain the connection to the main sewer, but how can you maintain something you cannot see nor get to. I am asking for some assistance on this. The pipe is breaking (broken) due to the root from a tree. I do not expect an answer from the Board today but would like you to consider the matter.

(EN) All the pipes in Town have recently been filmed and there is a new map indicating the pipe areas. Cara can contact WWTP to find out how we can utilize these films in connection with your problem. (Mr. Provencal had several pictures of the pipe in question and will forward these pictures to Cara.) Let us check and see what the next step can be.

Mr. Provencal left meeting at 7:42 P.M.

(NH) When is the deadline for Warrant Articles? (CM) It is coming up quickly. (NH) Maybe this is something that we can "throw" before the Town to change the Sewer Ordinance. (CM) Change of the Sewer Ordinance would require a Public Hearing. (CM) will contact WWTP to determine procedure to amend Sewer Ordinance.

(EN) suggested having a meeting on Tuesday, January 26th for Warrant Articles only.

CHECK MANIFESTS

1. Accounts Payable

Board members in process of reviewing.

2. Payroll

(GL) Motion to approve Payroll and Direct Deposit. (AD) Second. Carried 5-0.

MINUTES

1. December 30, 2015 – Public Session Minutes

(GL) Motion to approve December 30, 2015 Public Session Minutes as amended.
(AD) Second. Carried 5-0.

2. January 5, 2016 – Public Session Minutes

(GL) Motion to approve January 5, 2016 Public Session Minutes.
(AD) Second. Carried 5-0.

3. January 12, 2015 – Public Session Minutes

(GL) Motion to approve January 12, 2015 Public Session Minutes.
(AD) Second. Carried 5-0.

4. January 5, 2015 – Non-Public Session Minutes I and II

(GL) Motion to approve January 12, 2015 Public Session Minutes I and II with correction of Board member names in attendance. (AD) Second. Carried 5-0.

Non-Public Session II Correction:

Denis Beaudoin name deleted and Larry Konopka name added.

OTHER

1. Board E-Mail

(LK) E-Mail generated by a Board member should be routed through the Town Administrator only rather than to all the Board members so there is no confliction with establishing a “meeting.” If necessary, she can forward to the other member(s) of the Board.

(LK) I would like this E-Mail (attached) to tonight’s meeting Minutes.

(LK) Motion to approve attaching E-Mail to January 19, 2016 Minutes.

(GL) Second. Carried 4-0. (AD) Abstain.

PUBLIC INPUT

Dan Schroth: Talking about the Library, they are asking for \$7,800 to repair the retaining wall and \$2,130 to repair foundation. This money would be better spent by putting in a drain underneath the wall. Do not put the blocks back up again. It will never be fixed if you don’t do it that way.

Dan Schroth: You should have the Non-Public Session at the end of the meeting. It is inefficient to have it in the middle of the meeting. I could be home having supper rather than waiting around.

Adam Gauthier: The Minutes from January 5th are not posted at the Town Hall. (Dan Schroth interjected to note that they were up there and he had inadvertently took them down and did not replace them.)

Adam Gauthier: The sewer Warrant Article – what is that about? (NH) It concerns the pipe from the home to the main sewer line and perhaps changing Sewer Ordinance to accommodate these unforeseen issues with the line.

Adam Gauthier: We do not own the Aqueduct.

Also, the Police Department handicapped ramp was not shoveled and the Town Hall handicapped parking space was not cleared.

Bob Schiferle: Are you going to discuss the Budget? (EN) Yes, we will do that next.

Close Public Input

NEW BUSINESS – ACTION ITEMS Continued:

10. 2016 Municipal Budget Review

(EN) Cara has met with Department Heads and together they have come up with some lines that can be adjusted.

Financial Administration – Page 5:

(AD) Motion to approve Line 72 – Town Report for \$2,500.

(NH) Second. Carried 5-0.

Revaluation of Property, Legal Expenses & Personnel Administration – Page 7:

(AD) Motion to approve Line 110 – Legal Expenses for \$30,000.

(NH) Second. Carried 5-0.

(GL) The Budget Committee discussed possibly cutting some positions such as Building Inspector to \$10,000 and one police officer and one fire department member.

(GL) Motion to approve cutting Building Inspector Line 350 to \$10,000, one police officer position and one Fire Department position. (LK) Second. After Discussion: Vote: (GL) & (LK) Yes. (EN), (AD), (NH) No. Motion fails.

Discussion: (LK) Overall with the increase in budget, fund balances and school there is almost a \$5.53 increase. Every \$265K equals \$1.00 per thousand on our tax rate. Our Town is the 16th highest in taxes. This increase will devastate our community.

(EN) There is a Motion on the floor, we will need to vote on that.

Police – Page 15:

(AD) Motion to approve Line 247 – Gasoline for \$22,000.

(NH) Second. Carried 5-0.

Fire Department – Page 17:

(AD) Motion to approve Line 281 – Admin Uniforms for \$200.

(NH) Second. Carried 5-0.

Fire Department – Page 18:

(AD) Motion to approve Line 301 – Gasoline for \$1,000.
(NH) Second. Carried 5-0.

Highway Administration – Page 23:

(AD) Motion to approve Line 419 – Heating Fuel for \$11,000.
(NH) Second. Carried 5-0.

Highways & Streets – Page 24:

(AD) Motion to approve Line 450 – Diesel Fuel for \$29,000.
(NH) Second. Carried 5-0.

Welfare – Page 28:

(NH) Motion to approve Line 518 – Rental Assistance for \$28,000.
(AD) Second. Carried 5-0.

(AD) Motion to approve Line 519 – Electricity Assistance for \$5,000.
(GL) Second. Carried 5-0.

(AD) Motion to approve Line 520 – Fuel Assistance for \$3,000.
(NH) Second. Carried 5-0.

Conservation & Economic Development – Page 32:

(NH) Motion to approve Line 566 – Promotion of Pittsfield for \$6,000.
(AD) Second. Carried 5-0.

Capital Outlay – Page 34:

(NH) Motion to approve Line 574 – Police Cruiser for \$26,000.
(AD) Second. Carried 5-0.

(AD) Motion to approve line 586 – Town Hall Lighting Upgrade for zero.
(GL) Second. Carried 5-0.

Executive – Page 1:

(NH) Since all departments are cutting line, how about cutting Line 1 – Board of Selectmen to \$2,600.

(NH) Motion to approve Line 1 for \$2,600. (LK) Second. Carried 5-0

Elections, Registrations & Vital Statistics – Page 3:

(NH) Motion to approve Line 56 – Election Ballots & Supplies for \$1,200.

(AD) Second. Carried 5-0.

PUBLIC INPUT

None.

Board agreed that they would meet on Friday, January 22, 2016 at 6:00 P.M.

ADJOURNMENT

(NH) Motion to adjourn. (AD) Second. Carried 5-0.

Meeting adjourned at 8:32 P.M.

Approved: February 2, 2016


Eric Nilsson, Chairman

2-27-16
Date

Attachment: (1)
Olympus:2:06:31

I hereby certify that these Minutes were recorded by me on January 19, 2016, transcribed and publicly posted on January 21, 2016.


Delores A. Fritz, Recording Secretary

Larry Konopka

From: Larry Konopka <konopkaflooring@metrocast.net>
Sent: Sunday, January 10, 2016 7:04 PM
To: Larry Konopka
Subject: FW: assessing letter

From: Larry Konopka [mailto:konopkaflooring@metrocast.net]
Sent: Sunday, January 10, 2016 6:46 PM
To: 'Eric Nilsson' <nilssonselectman@gmail.com>; 'Gerard LeDuc' <selectmanleduc@metrocast.net>
Cc: 'Albert Douglas' <belfastgolf60@yahoo.com>; 'Cara Marston' <cmarston@pittsfieldnh.gov>; 'Nick Hayes' <selectmanhayes@gmail.com>
Subject: RE: assessing letter

I was just forwarding the emails as Gerard was having troubles replying to all, I was just trying to help a board member out that wanted to attend our meeting and could not on the time that was being discussed, NO ironic about it. Cara email asking if the Board wanted to hold a special meeting was asking all, Not one. We can always add these chain emails to the minutes at our next meeting to make these public.

Thank You
Larry

From: Eric Nilsson [mailto:nilssonselectman@gmail.com]
Sent: Sunday, January 10, 2016 6:22 PM
To: Gerard LeDuc <selectmanleduc@metrocast.net>
Cc: Albert Douglas <belfastgolf60@yahoo.com>; Cara Marston <cmarston@pittsfieldnh.gov>; Larry Konopka <konopkaflooring@metrocast.net>; Nick Hayes <selectmanhayes@gmail.com>
Subject: Re: assessing letter

Just to reiterate if you look at the Town website Tuesday's meeting is at 5:30 Wednesday's is at 6 o'clock with the Budget Committee so that they can have their meeting at 7 Gerard you have my phone number and after all these times where set the email chain that you had with Larry became accessible to the board

On Jan 10, 2016 6:18 PM, <selectmanleduc@metrocast.net> wrote:

Nick,

As for this e-mail chain I welcome it being made public. Since I am still learning how e-mails work on how to send to groups. There isn't to many meeting I miss. I am doing my job for the citizens of Pittsfield. Holding of isn't in the good for them. We should act MONDAY not later.

Gerard

Attachment to Board of Selectmen

Minutes of: JANUARY 19, 2016

of Pages: FIVE (5)

On 01-10-2016 5:50 PM, Nick Hayes wrote:

I think this email chain should be made public. Gerard I find it ironic that all your emails prior were sent to Larry and only Larry. This one is to all parties? I have voiced numerous concerns with being able to adjust my schedule but have accepted the ruling of the board and done my best. Keep in mind, I work two jobs and have three young children. I also take offense to a personal attack on any board member no matter who it is.

Nick

Ps I am unable to attend at these times but defer to the board to schedule times.

Sent from my iPhone

On Jan 10, 2016, at 5:39 PM, selectmanleduc@metrocast.net wrote:

Eric,

This error is the Avitar's and will cause the citizens to have even more distrust of our board. This not with standing I gave you the only time I can show- up to a meeting. Cara was informed of the times. You have ended your year as Chairman with a growing mistrust of your leadership. You are not allowing me a chance to voice my concerns.

Gerard

On 01-09-2016 2:12 PM, Eric Nilsson wrote:

To all the meeting on Tuesday is at 6 p.m. the meeting on Wednesday is at 5:30

On Jan 9, 2016 2:02 PM, "Larry Konopka" <konopakflooring@metrocast.net> wrote:

To all

Just passing this email. Gerard cannot make it on Tuesday unless we have it early. I believe we should add budget review to the Agenda !!

Thanks

Larry

From: selectmaneduc@metrocast.net [mailto:selectmaneduc@metrocast.net]
Sent: Saturday, January 09, 2016 9:51 AM
To: Konopka Flooring <konopkaflooring@metrocast.net>
Subject: Re: Fwd: RE: assessing letter

Larry.

It would be better at 5:00 on Tuesday or Monday.

Gerard

On 01-09-2016 9:45 AM, Konopka Flooring wrote:

I forward this email to everyone.

Sent from my U.S. Cellular® Smartphone

----- Original message -----

From: selectmaneduc@metrocast.net
Date: 01/09/2016 9:36 AM (GMT-05:00)
To: Larry Konopka <konopkaflooring@metrocast.net>
Subject: RE: assessing letter

Gentlemen,

We should have that meeting on Monday. I will be out of town on Tuesday.

On 01-08-2016 6:57 PM, Larry Konopka wrote:

Interest per day, Think we should hold a special meeting ASAP !!

From: Nick Hayes [<mailto:selectmanhayes@gmail.com>]
Sent: Friday, January 08, 2016 4:26 PM
To: Eric Nilsson <nilssonselectman@gmail.com>
Cc: Cara Marston <cmarston@pittsfieldnh.gov>; Albert Douglas <belfastgolf60@yahoo.com>; Erica Anthony <eanthony@pittsfieldnh.gov>; Lawrence J. Konopka <Konopkaflooring@metrocast.net>; Gerard A. LeDuc <selectmanleduc@metrocast.net>
Subject: Re: assessing letter

You should have a quorum on Wednesday why not see if you can get three people by 530?

Sent from my iPhone

On Jan 8, 2016, at 4:14 PM, Eric Nilsson <nilssonselectman@gmail.com> wrote:

We definitely need a meeting next Tuesday at 6 pm schedule one and hopefully we get a quorum

On Jan 8, 2016 4:09 PM, "Cara Marston" <cmarston@pittsfieldnh.gov> wrote:

I just opened a letter from Avitar from today's mail, a huge mistake was made in the utility assessment for Pittsfield Aqueduct. We are losing 5.9 million in assessment base. We can post the abatement back to 2015 and it can be offset by the auction proceeds, but going forward this is not good. I can't process the check until you officially vote on the abatement, and we are accruing interest every day at this point. Do you want a quick meeting next week?

Cara M. Marston

Town Administrator

Town of Pittsfield

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