



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

MEETING MINUTES OF Monday February 5, 2018

CALL TO ORDER

Call to order at 6:03 p.m. by J.C. Allard, Chairman

MEMBERS PRESENT

J.C. Allard, Chairman
Gerard LeDuc, Vice-Chairman
Carole Richardson
Carl Anderson
James Adams

OTHERS PRESENT

Cara Marston, Town Administrator

J.C. explained that this meeting was not a scheduled one, but the need for a meeting has come up and thanked everyone for making the time to meet this evening. J.C. stated that there are only a couple things on the agenda, most of which will need to be discussed in Non-Public.

2018 draft Town Meeting Warrant review

Cara presented the board with the draft warrant and explained that there are a couple items that are pending, which are articles regarding the questions on Keno games and the collection of a fee for a Municipal Transportation Improvement Fund. She is waiting for legal clarification if these items should be taken up at town meeting or on the ballot on voting day.

Gerard: I make a motion to approve the municipal transportation improvement warrant article for the repair and maintenance of sidewalks.

Carole: Second.

Discussion: The Board discussed some details, including setting a \$5.00 fee on motor vehicle registrations to start on June 1, 2018 to establish a capital reserve fund to repair and maintain sidewalks. Cara stated the public hearing will be held February 20th at 7:00 p.m. The specific use of the fund, what types of registrations the fee would be charged with, and an estimate of annual revenue will be added to the warrant article.

Motion carries 5-0

Cara asked the board if they would like to send the draft warrant to town counsel or just DRA. There was some discussion pertaining to the warrant content and the board determined the DRA review would be fine.

2018 Budget adjustment – Floral Park Cemetery Fence Expendable Trust Fund

Cara also mentioned that there was a \$50.00 discrepancy with the proposed 2018 budgeted appropriation to the Floral Park Cemetery Fence Expendable Trust Fund, the 2017 donations totaled \$1,650.00 not \$1,600.00 and wanted to make sure it was ok to make that adjustment in the Selectmen’s column of the budget workbook. The Board agreed to make the adjustment.

NON-PUBLIC SESSION

Carl: I make a motion to go into Non-Public Session under RSA 91-A:3, II (b) & (d)

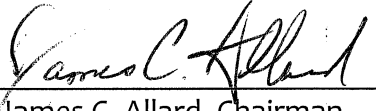
Carole: Second.

Discussion: None - Roll call was done and all approved.

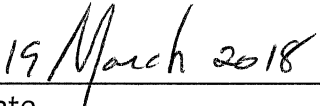
When the Board returned to public session Gerard made a motion to seal the non-public minutes as they may affect adversely the reputation of any person other than a member of this board. Carl seconded the motion.

Motion carried with a 5-0 roll call (2/3 achieved) vote, all approved.

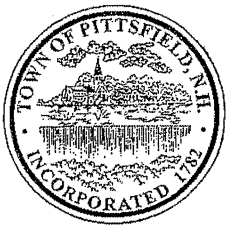
Approved:



James C. Allard, Chairman



Date



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

MONDAY, FEBRUARY 5, 2018

6:00 p.m. – call to order

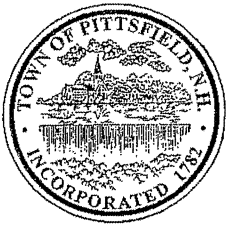
This meeting is being called to address items eligible for nonpublic session.

PUBLIC INPUT

Public Input standards: The Board of Selectmen may accept the public's input that is addressed directly to the Chair in a courteous and respectful manner in a time frame of three minutes or less.

NONPUBLIC SESSION

The Board of Selectmen may enter into Nonpublic Session under RSA 91-A:3
Please note: The meetings of the Board of Selectmen are recorded, audio and video.



MEETING SCHEDULE CHANGE

TOWN OF PITTSFIELD

BOARD OF SELECTMEN

TOWN OFFICE, 85 MAIN STREET

PITTSFIELD, NEW HAMPSHIRE 03263

The Pittsfield Board of Selectmen will be meeting
at 6 p.m. on Monday, February 5, 2018
at the Pittsfield Town Hall, 85 Main Street, Pittsfield NH 03263

this is a change in the regular meeting time