

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – April 18, 2012

Selectmen Steven Osienski, Joseph Cuddemi and James Cleary were present. The meeting was called to order at 5:30 p.m.

The Road Agent met with the Selectmen and discussed the following:

- Four day work-week for Highway Department employees will begin May 7th.
- The new replacement loader/backhoe is scheduled to be delivered Monday.
- Howard Clow has been hired as an as-needed/backup employee at the Transfer Station.
- Effective January 1, 2013 disposal of lumber in the brush pile will no longer be acceptable.

Trustees of the Trust Funds Valerie Germain, Richard Page and David Parker met with the Selectmen and Warren Mackensen from Mackensen & Company concerning investments of the Town's Trust Funds and Capital Reserve Funds. Fees are one-half percent and equate to approximately \$3,000 which would have to be paid from the operating budget. No decision was made.

In other matters the Selectmen took the following action:

- Administered the Oath of Office to David Parker for the position of Trustee of the Trust Funds.
- Reviewed and approved the Selectmen's April 11, 2012 Minutes.
- Reviewed the April 13, 2012 TEP2 Project Scoping Meeting Minutes as prepared by NHDOT.
- Reviewed and approved the April 17th Payroll Register and the April 18th Accounts Payable Register.
- Will seek information from the Town's insurance agent regarding coverage for windshield replacement.
- Continued discussion on an unlicensed business; no action taken.
- Discussed RSA 673:7 and its affect on the Planning Board Ex-officio; no decision was made.
- Reviewed and approved the Report of Appropriations Actually Voted (MS-2).
- Authorized the Administrator to secure a Tax Anticipation Note up to \$500,000.
- Discussed future assessment of the Paper Mill and the Ski Area by an appraisal company whose specialty is assessing special projects; multiple bids will be sought.

The meeting adjourned at 7:20 p.m.