

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – January 30, 2013

Selectmen Steven Osienski, James Cleary and Jeffrey Rose were present as well as Administrator Denise French. Also attending the meeting was Peter Martel. The meeting was called to order at 6:00 p.m.

The Selectmen acted on the following matters:

- Reviewed and approved the Selectmen's January 16 and 24, 2013 Minutes of their meetings.
- Reviewed the Greenfield Minutes from the January 24, 2013 regional Selectmen's meeting as well as the January 14, 2013 Planning Board Minutes and the January 17, 2013 Conservation Commission Minutes.
- Reviewed and approved the January 23 and 30, 2013 Payroll Registers and the January 30, 2013 Accounts Payable Register.
- Approved the Administrator's draft "Postal Patron" letter which highlights the need for voter participation at the upcoming Town (February 5) and School (February 6) Deliberative Sessions. The letter will also notify all that the Antrim/Bennington bridge project will kick off February 11th with the immediate closure of the bridge as well as Antrim's Depot Street.
- Agreed to continue participation in the City of Keene's Household Hazardous Waste Collections program which provides Bennington residents with twenty-four opportunities to dispose of their hazardous waste at the Keene facility.
- Approved an employee's request to carry over one week of their 2012 vacation allotment with the understanding it will be taken within the month on their anniversary.
- Received a letter from Hillsborough Police Sergeant Nicholas Hodgen commending Officer Lester Milton's assistance during a recent fatal motor vehicle accident.
- Heard a recommendation from Peter Martel that Job Descriptions should be created for appointed and elected positions so that potential Town Officials could familiarize themselves with the requirements of the position they might have an interest in, i.e. Committees/Boards, elected offices, etc.
- Reviewed notes from the January 29th Pre-Construction Bridge Meeting. The bridge replacement project is expected to reroute traffic onto Bible Hill Road from February 11th into mid-November, 2013.
- Chairman Osienski signed Quantum Construction Consultants' Proposal for Construction Engineering Services relative to Phase II of the Antrim/Bennington bridge replacement project.
- Signed the 2012 Equalization Municipal Assessment Data Certificate, as well as Building Permits for M2/L21 and M10/L22.

From 6:55 p.m. until 7:06 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(c). Present were Selectmen Osienski, Cleary and Rose, Administrator French and Fire Chief Michael Roina to discuss a procedural concern. No decision was made.

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From 7:06 p.m. until 7:08 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(a). Present were Selectmen Osienski, Cleary and Rose, Administrator French and Fire Chief Michael Roina to discuss a potential Fire Department employee. No decision was made.

From 7:15 p.m. until 7:19 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(a). Present were Selectmen Osienski, Cleary and Rose as well as Administrator French to discuss personnel difficulties encountered by the auditors. No decision was made.

From 7:20 p.m. until 7:25 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(c). Present were Selectmen Osienski, Cleary and Rose as well as Administrator French to discuss a resident's concern and request for assistance regarding an ambulance transport invoice. No decision was made.

The meeting adjourned at 7:30 p.m.

Respectfully submitted by:

Denise French
Administrator