

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – April 24, 2013

Selectmen James Cleary, Jeffrey Rose and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 6:03 p.m.

Road Agent Gary Russell met with the Selectmen and discussed the following:

- Gravel removal from the Tri-Town Landfill site; Gary will attempt to establish where the Tri-Towns of Antrim, Bennington and Frankestown are at with regards to each community's authorized gravel removal and the First Phase gravel operation.
- Frankestown will be seeking bids for material removal from their section of the Tri-Town pit.
- A "man lift" has been rented for the upcoming month for Highway Department personnel for roadside limb and tree trimming.
- Selectmen authorized the sale of the Highway Department's red pickup truck – likely at the State Auction. The Town plans to purchase a small, used, replacement pickup truck.
- The Bible Hill Road culvert currently being constructed might not be ready for September installation if the Town advances the planned construction date due to the Antrim/Bennington bridge being completed ahead of schedule.
- The six-wheel truck needs dash work; if replacement of the circuit board is the culprit the cost would be approximately \$1,000.
- Based upon a report from the Cemetery Trustees Chair that they have entered into a three year grounds keeping contract, it was agreed that the Town does not have an interest in paying \$1,000 per week for Hillsborough County inmate workers if the County Commissioners reinstate the work program.

Heather Vanderpool met with the Selectmen to continue discussion about the upcoming swim season at Whittemore Lake. The Selectmen voted to hire Heather to manage the beach area, hire and train the lifeguards and provide swim lessons.

Fire Chief Michael Roina met with the Selectmen and discussed the following:

- Introduced new hire Chad Broulliet.
- Heard a report that the Chief will be meeting with Frankestown and Greenfield Chiefs to discuss Fire Department regionalization.

In other matters the Selectmen took the following action:

- Reviewed and approved the Selectmen's April 17, 2013 Minutes. Reviewed Minutes of the Zoning Board of Adjustment's March 18 and April 15, 2013 meetings, the Conservation Commission's March 21, 2013 meeting, the Planning Board's March 25 and April 8, 2013 meetings and the Cemetery Trustees' April 9, 2013 meeting.
- Reviewed and approved the April 24, 2013 Payroll and Accounts Payable Registers.
- Heard a report that NH Retirement System will not be including interest in their refund of payments to the Town as a result of their recent audit.

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- Voted a \$570,000 Tax Anticipation Note.
- Appointed Anthony Parisi an alternate member of the Zoning Board of Adjustment.
- Received Building Inspector Dario Carrara's report of his meeting with the Building Committee and their joint review of the VFW building and informal proposed plan of rehabilitation.
- Upon recommendation from the Library Trustees, reappointed David McKenzie a Library Trustee Alternate for one year.
- Agreed to lease a replacement black and white photocopier from Koncia Minolta, Model 363, at an annual cost of \$1,877. Pending additional information, the Selectmen tabled a decision on purchasing the Treneo Electronic Document Management Solution at an additional cost of \$3,600 for the first year with an annual cost of \$1,800 thereafter.
- Canceled the Board's May 1<sup>st</sup> meeting.
- Selectmen Osienski and Cleary signed a Building Permit for M19/L20.

The meeting adjourned at 8:40 p.m.

Respectfully submitted by:

Denise French  
Administrator