

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – June 26, 2013

Selectmen James Cleary, Jeffrey Rose and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 6:02 p.m.

The Selectmen acted on the following matters:

- Reviewed and approved the Selectmen's June 19, 2013 Minutes. Also reviewed Minutes of the Zoning Board of Adjustment's June 17<sup>th</sup> meeting and Minutes of the Conval SAC Committee's May 23<sup>rd</sup> meeting.
- Reviewed and approved the June 26, 2013 Accounts Payable and Payroll Registers.
- Discussed the Trustee of Trust Funds' decision to hire a financial advisor during this current economic climate and also how the \$925 per quarter invoice will be paid since money for this has not been included in the Trustees' 2013 budget. The Administrator will seek information as to how funding two quarters/\$1850 this year will be accomplished.
- Agreed to amend the 2013 Whittemore Lake Regulations to prohibit smoking on the bathing beach.
- Reviewed and approved the following 2012 Abatements: M2/L11, M3/L23, M12/L1C-02B, M12/L1C-05B, M12/L1C-11B, M12/L1C-31B, M13/L14-A11, M13/L14-A12, M13/L14-A13, M13/L14-A14, M13/L14-A15, M13/L14-A16, M13/L14-A17, M13/L14-A18, M13/L14-A21, M13/L14-A22, M13/L14-A23, M13/L14-A24, M13/L14-A25, M13/L14-A26, M13/L14-A27, M13/L14-A28, M13/L14-B11, M13/L14-B12, M13/L14-B13, M13/L14-B14, M13/L14-B15, M13/L14-B16, M13/L14-B17, M13/L14-B18, M13/L14-B21, M13/L14-B22, M13/L14-B23, M13/L14-B24, M13/L14-B25, M13/L14-B26, M13/L14-B27, M13/L14-B28, M17/L21, M20/L2, M21/L13-1
- Confirmed the Board's availability to meet with incoming Conval School District Superintendent Dr. Minnihan at the Selectmen's July 17<sup>th</sup> meeting at 6:30 p.m.
- Respectfully declined an offer from Frankestown Officials to join them in their pursuit of Crotched Mountain Ski Area violations since it appears that the alleged violations are occurring within the Town of Frankestown.
- Approved content of a draft letter to a complainant which was signed by Chairman Cleary.
- Signed a Notice of Welfare Lien for M7/L107 for recording at the Hillsborough County Registry of Deeds.
- Voted not to meet July 3<sup>rd</sup>.

From 6:33 p.m. until 6:44 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(a). Present were Selectmen Cleary, Rose and Osienski as well as Administrator French. No decisions were made.

From 6:45 p.m. until 6:52 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(c). Present were Selectmen Cleary, Rose and Osienski as well as Administrator French. The Administrator will contact Town Counsel to review an ongoing allegation that the Town is not taking adequate action to protect the health of an Acre Street family.

The meeting adjourned at 7:35 p.m.

Respectfully submitted by:

Denise French  
Administrator