

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – February 11, 2015

Selectmen James Cleary, Jeffrey Rose and Steven Osienski were present as well as Administrator Denise French.

Trustees of Trust Funds Valerie Germain and David Parker met with the Selectmen to provide supporting documentation of 2015 Warrant Article 17; payment of investment fees from Capital Reserve Funds versus payment of fees from the Operating Budget.

From 6:22 p.m. until 7:29 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(b). Present were Selectmen Cleary, Rose and Osienski, Administrator French, Police Chief Interview Committee members Keith Nason, John J. Cronin, III and Debora Ash. The group reviewed four (total received) Police Chief applications. It was agreed that phone calls would be made to out-of-state contacts seeking information on each of the three applicants; the fourth applicant is a current employee who will be interviewed at the February 17<sup>th</sup> Selectmen's meeting.

In other matters the Selectmen took the following action:

- Reviewed and approved the Selectmen's February 3, 2015 Minutes.
- Reviewed and approved a February 4<sup>th</sup> Accounts Payable Register as well as February 11, 2015 Payroll and Accounts Payable Registers.
- Asked that the Code Officer be invited to meet with the Board to discuss land use matters.
- Conceptually considered altering part-time employee benefits which would benefit employees working less than twenty weekly hours.
- Were pleased to receive an offer of volunteerism from the Conval Martial Arts instructor for community events.
- Confirmed the Administrator's request of PSNH that they install three street lights in conjunction with TEP2.
- Reviewed January Police Statistics.
- Received the 2014 Financial Statements which indicate expenses were \$23,138 less than budgeted and income was \$7,901 more than budgeted. The Fund Balance is now \$203,753, a decrease of \$22,961.
- Signed a Notice of Restriction for town-owned M10/L16, relative to TEP2.
- Heard, with appreciation, Monadnock Paper Mills decision to continue providing their annual donation of Town Report paper; a value of \$770.

The meeting adjourned at 8: 45 p.m.

Respectfully submitted by:

Denise French  
Administrator