

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – April 18, 2018

Selectmen James Cleary, Mark Mackesy and David Hardwick Sr. 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 Board's April 4, 2018 Minutes; they also reviewed the Energy Committee's April 4, 2018 Minutes.
- Reviewed and approved Payroll Registers for April 12 and April 19, 2018 as well as Accounts Payable Registers for April 5, April 12 and April 19, 2018.
- Heard a report that Eversource is addressing two misplaced work orders to repair their equipment that currently prohibits illumination of two new LED fixtures. Separately, but associated with the LED project, is the impending receipt of \$3,800 representing rebate incentives for upgrading 38 fixtures to LED. Also being addressed is the long outstanding refund for two metal halide lights that were billed to the Town for many years although the fixtures were never replaced after Eversource replaced both broken poles.
- Received reminder notification of the upcoming April 21<sup>st</sup> Community Clean Up which is sponsored by the Conservation Commission.
- Received notice of the upcoming May 3, 2018 community forum on the Natural Resource Inventory.
- Received notice of the Planning Board's April 9, 2018 decision to approve an adjustment of the lot lines between Map 15/Lot 4-1 and Map 15/Lot 4-2A.
- At the recommendation of the Library Trustees, re-appointed David McKenzie a Library Trustee Alternate for one year.
- Reviewed and approved the following documents:
  - Yield Tax Levy – M14/L1
  - Yield Tax Levy – M20/L10
  - Gravel Tax Levy – M11/L12
  - Intent to Cut Wood – M24/L22
  - Veteran Tax Credit – M3/L21
  - Elderly Exemption – M7/L107

From 6:40 p.m. until 7:30 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(c). Selectman Cleary made a motion to enter into Nonpublic Session; seconded by Selectman Mackesy. Selectmen Mackesy, Cleary and Hardwick each voted to enter into the Nonpublic Session. Also present during the Nonpublic Session was Administrator French. The group discussed a lingering employment matter. No decisions were made. Selectman Cleary made a motion to reconvene the public session; seconded by Selectman Mackesy. Selectmen Cleary, Mackesy and Hardwick voted to reconvene the public meeting at 7:30 p.m.

The meeting adjourned at 7:37 p.m.

Respectfully submitted by,

Denise French  
Administrator