

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – March 10, 2020

Selectmen James Cleary, David Hardwick, Sr., and Mark Mackesy were present as well as Town Administrator Kristie LaPlante. The meeting was called to order at 6:02 p.m.

The Town Administrator updated the Board of Selectmen on the status of two fuel contamination claims the Town has filed with Primex, the Town's insurance company. The repairs to the 2007 International as a result of the December 2019 claim have been completed and the truck returned to service on February 28, 2020. So far, no equipment has been damaged as a result of the February 2020 claim; the Town is wrapping up expenses to submit to the insurance company for payment. The Town has discontinued the use of Rymes Heating and Propane for diesel fuel delivery and will now utilize Irving Oil.

The Selectmen reviewed a proposed Fee Schedule & Operating Agreement from the Antrim Water and Sewer Department and declined to sign the document. Upon their review, the Bennington Selectmen feel the Agreement binds the Town to costs that may be exorbitant for certain tasks. The Town Administrator will communicate with Antrim Water and Sewer for follow-up.

Motion was made by Mark Mackesy at 6:32 p.m., seconded by James Cleary, and all members to enter in to Non-Public Session under RSA 91-A:3-II(c) to discuss a personnel concern. No decisions were made. Motion was made by Mark Mackesy, seconded by James Cleary, and all members voted to exit Non-Public Session at 6: 42 p.m.

The Selectmen acted on the following matters:

- Reviewed and approved the Minutes of the February 18, 2020 meeting.
- Reviewed and approved Payroll Registers for February 20, February 27, March 5, and March 12, 2020.
- Reviewed and approved Accounts Payable Registers for February 19, February 20, and February 27, 2020.
- Heard a report that Background Checks came back favorable for two Transfer Station applicants.
- Briefly discussed COVID-19 but declined to take any preparedness steps.
- Signed two Intent to Cuts (Map 08/Lot 17 and Map 16/Lot 01).
- Signed a Local River Advisory Committee Nomination for Johnathan Manley.
- Signed the MS535 Financial Report.
- Agreed to waive the Inventory Penalty for property located on Map 2, Lots 12 and 13.

There being no other business before the Board, the meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Kristie LaPlante, Town Administrator