

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
November 20, 2017
MINUTES**

Call to Order

5:30 pm – Chairman Barry called the meeting to order

Present: Stephen Barry, Chairman; Richard Pitman, Vice Chairman; Fred McGarry, Andrew Robertson and Jeff Shute, Selectmen.

Pledge of Allegiance to the Flag

Chairman Barry asks all to rise and pledge allegiance to the Flag

Employee Longevity Award:

Chairman Barry stated that they had one employee longevity for 20 years of service, of which he believed it was all in the police department for Glenda Smith. She was not able to be at the meeting. Twenty years with the Town of Deerfield she deserves our thanks for sticking that one out. The Board thanked Glenda.

Regular Business:

Outstanding Minutes:

11/06/17:

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

Discussion: Selectman McGarry stated that he couldn't find his notes for this meeting so he was fine to go with what was written.

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

11/13/17:

Motion: Selectman Robertson moves to approve

Second: Selectman Shute

Discussion: Selectman McGarry stated that he was absent from most of the meeting and thought that he should abstain but that the portion of the meeting that he was at looked okay.

Vote: Yea 4, Nay 0, Abstained 1 – Motion Carries

Selectman Robertson was recognized by Chairman Barry. Selectman Robertson stated that he was looking for some old minutes and he couldn't find record of the minutes from October 2nd. He stated at least they weren't posted.

Mr. Harrington stated that he would look. He asked Selectman Robertson if they were online to which he stated that they weren't. Mr. Harrington stated that he would check on this tomorrow.

Accounts Payable Manifest - \$48,769.96

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

Discussion: None

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Payroll Manifest - \$53,983.67 (gross), \$40,684.73 (net)

Motion: Selectman McGarry moves to approve
Second: Selectman Robertson
Discussion: None
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry asked the Board if they remembered the social security, FICA thing that the town discovered in the 2012 and how we approved to pay both the town's and theirs and to get it straightened out. Board members stated yes.

Chairman Barry stated that he had all the paperwork so that Mr. Harrington can send it out. All the corrected W-2's. Chairman Barry stated that he would like the Board's permission to sign them and get them off.

Motion: Selectman Robertson moves to authorize the Chairman to sign the employee W-2's to correct the unfortunate tax situation that we found ourselves in earlier this year.
Second: Selectman Shute
Discussion: Selectman McGarry stated that he was glad that the Chairman was signing them and not the Board.
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry stated that he had an "Intent to Cut", actually something from the Assessing Office.

"Dear Board Members:

I am asking the Board members to abate the Timber Tax in the amount of \$7,957.30 plus interest. Robert Vogt/Global Superiors with an address of 93 Griffin Road filed an intent to cut.

The logger called several times in regards to a bond and they learned that this property was on the land deeding list and the Vogt's submitted a payment plan. I need to make sure the Board was accepting their payment plan before I went forward with the "Intent to Cut".

On July 10th, I was told that the Board was going over the payment plan for the Vogt's at their meeting that night. I gave the "Intent to Cut" to the town administrator and asked him not to present it to the Board if the payment was not accepted. The following morning, I received the "Intent" back with signatures which led me to believe that the Board had accepted the tax payment plan.

Proceeded with the process, warrant was issued and the taxes were never paid. The state forester has been to the property. There has been no cut to date.

At this time, it is the recommendation of the assessing office to abate the timber tax in the amount of \$7,957.30 plus interest. I have attached backup documentation of the situation and would appreciate your prompt response as Mr. Vogt has filed a "Report of Cut with No Cut" and intends to file a new "Intent to Cut" as soon as he can find a new logger.

Mr. Vogt told us his plans to pay the back taxes from the money in the cut so we would like the Board to make a motion to "Abate \$7,957.30 to Robert Vogt also known as Global Superiors, 93 Griffin Road.

Motion: Vice Chairman Pitman moves to abate \$7,957.30 to Robert Vogt also known as Global Superiors, 93 Griffin Road
Second: Selectman Robertson

Discussion: Vice Chairman Pitman stated that he didn't know about the interest part, what that would amount to. Do we need to include that or do we just give it back?
Chairman Barry stated that we should just give it back, that we should be okay. If need be down the road it will come back with that.
Vice Chairman Pitman stated that he didn't want the motion to include the interest so if it is something that we need to, we can readdress it.
Chairman Barry stated that there would be no monetary refund on this abatement. It will be for a computer adjustment only.
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Two Pole Petitions – South Road and Cole Road

Motion: Vice Chairman Pitman moves to sign the pole petitions, one on South Road and one on Cole Road
Second: Selectman McGarry
Discussion: Chairman Barry stated that for the record the one on South Road is PSNH 65-0624 and the one of Cole Road is PSNH 65-0619.
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry stated that he had a request from the Town Clerk/Tax Collector.

“This memo is to request the Board of Selectmen to approve the following abatement.

The NEXTEL Communication Map 406, Map 36-00NEX.

In 2015, NEXTEL Communications removed all their equipment from the UNH-owned building on Saddleback Mountain. The removal of such equipment was not related to the Town of Deerfield. We have been billing NEXTEL for equipment not on the mountain.

I would like to request the Board of Selectmen to abate the taxes. The amount to be abated is \$44,053.61.”

Motion: Selectman Robertson moves to grant said abatement
Second: Selectman Shute
Discussion: None
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry stated again from the Town Clerk/Tax Collector requesting the Board of Selectmen to approve the following abatement for John Furelli, Map 205, Lot 66, 8 Lakeview Lane.

“On August 11th, 2017, Mr. Furelli came to the town clerk/tax collector's office to discuss his first half of 2017 tax bill. The offices were closed that week for renovation. Mr. Furelli spoke to me stating that he had not received his bill and wanted to pay his bill. I looked up his account on my cell phone at the time and gave him the amount due. I only gave him the principal owed, not any interest. He sent in payment to us for the amount I had stated.

I would like to request to abate the interest that he paid in error. The amount to be abated is \$62.11.”

Motion: Vice Chairman Pitman moves to abate the amount requested
Second: Selectman McGarry
Discussion: None
Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry had a request from the Library Trustees to hire a Caitlan E. Wollack at \$14.54 per hour as a part-time employee at the library.

Motion: Selectman Robertson moves to authorize the Chairman sign the personnel request making this person a part-time employee at the library

Second: Selectman Shute

Discussion: None

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry stated that what he had were “Deed Waivers” where at this point the Board of Selectmen are saying they are not going to accept a tax collector deed because in its judgement, acceptance and ownership of the real estate would subject the municipality undesirable obligations of liability risks per RSA 80:38 II-A.

There are a number of properties here:

1. 2A Brown Road
2. Nottingham Road, Map 416, Lot 72 Suffix 0
3. 32 Hammond Road
4. Rear of Middle Road, Map 413, Lot 63 Suffix 02
5. North Road, Map 405, Lot 76 Suffix 0
6. Adam’s Hill Road, Map 415, Lot 48, Suffix 0

Chairman Barry asked where Adam’s Hill Road was. Selectman Robertson stated it was behind Melinda Geddes’. Selectman Robertson stated that it is the big ridge that runs along Nottingham Road. Selectman McGarry stated that it comes out on Nottingham Road

7. 163 South Road
8. 93 Griffin Road
9. Hammond Road, Map 208, Lot 26 Suffix 0
10. 22 Hammond Road, Map 208, Lot 22 Suffix 0
11. Reservation Road, Map 418, Lot 62, Suffix 0
12. Off Raymond Road, Map 418, Lot 26, Suffix 0
13. Reservation Road, Map 418, Lot 25, Suffix 0
14. Cardoza Avenue, Map 201, Lot 21
15. 12 Parade Road, Deerfield, NH
16. 189 Currier Road
17. 151 South Road

Chairman Barry stated at this time he was looking for a motion to sign and agree with the deed waivers for the 2014 back taxes.

Motion: Selectman Robertson moves to sign and agree with the deed waiver for the 2014 back taxes.

Second: Selectman McGarry

Discussion: Vice Chairman Pitman asked if until ...

Chairman Barry stated until such we decide.

Vice Chairman Pitman stated that until we put it on hold

Chairman Barry stated that we weren't putting it on hold, we are not taking the option we have for the 2014 back taxes and may in the future or at any time, if he is correct, decide that we are going to change our minds.

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Chairman Barry asked if someone would put the date on the paperwork.

Chairman Barry stated as everyone remembers last week we heard about the survey of the proposed PD site, we needed a wetlands delineation. \$818.00 to \$968.00 from Mr. Hayes of North Hampton.

Motion: Vice Chairman Pitman moves to approve

Second: Selectman Robertson

Discussion: None

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Vice Chairman Pitman asked if it had been started yet, the regular part of it. Mr. Harrington stated that they couldn't start until the wetlands were marked. Vice Chairman Pitman asked Selectman McGarry if he knew of Mr. Hayes. Selectman McGarry stated no he didn't.

Chairman Barry stated that there was nothing for correspondence.

Town Administrator's Report:

Mr. Harrington stated that he had several items. You have updates in your folders including a highway summary sheet that you had requested.

An update to Veasey Park. Last time the Veasey Park chair was here you asked him to adjust the employees accordingly. He has done that and made the changes.

And also, the Transfer Station budget which now includes the discussion and the amount of the compactor and additional roll-offs.

Mr. Harrington stated that he has been asked to get approval from the Board from Royals Embroidery. Linda O'Neal does embroidery for clothing and apparel and would like permission to use the town seal on embroidery of clothing and apparel. The Board agreed it was okay.

The last item he had was an update from the highway road agent for the Range Road project which is just gravel at this point. He has asked Bourassa Paving to come in to just put down a base coat of paving. He had been working with R & D Paving for weeks to try to get them to come in. They have not been able to come in and finish the project. He thought that it was too late to get the project finished so he is putting in a base coat for now and it will be finished in the spring. Not sure who the vendor will be at that time but he wanted to get something down before the ground freezes. His concern is that he would not be able to do the side gravel.

Chairman Barry asked if the vendor was unable for what reason. Vice Chairman Pitman stated that the vendor was too busy.

Mr. Harrington stated that weather would impact it, so on and so forth, so Bourassa was able to come in and just get a base coat down.

Chairman Barry stated that he thought that was best.

Vice Chairman Pitman stated that we can't go from tar to dirt to tar with plows.

Chairman Barry asked if anyone had questions for the town administrator.

Selectman Robertson stated that in regards that project, we had two other sites that were going to receive some work. Is that postponed to the spring as well?

Mr. Harrington stated that he hadn't heard any updates, He stated that he could only assume that but that he would get verification for you.

Selectman Robertson stated that he thought that one of them was Mt. Delight Road as well he recalled and maybe a section of South Road too.

Selectman McGarry asked Mr. Harrington if he wanted to discuss the noise ordinance and the procedure.

Mr. Harrington stated that what he found out is that any ordinance suggested, amended or created by the Board other than for road maintenance and highway maintenance needs to go before the body of the town at town meeting.

Mr. Harrington went on to say that earlier this year Selectman McGarry looked at the addition of adding cats to our animal ordinance. That would mean going to a warrant to go before the town meeting. And Selectman McGarry has presented a draft noise ordinance, likewise for that as well.

Chairman Barry asked if everyone had a copy of the draft. Vice Chairman Pitman stated that he just saw this and would like to read it. Chairman Barry asked all to read it.

Selectman McGarry stated that the model that he has now is based on about five different communities' noise ordinances and many of them have portions that are exactly the same and one of which being that appeals would end up going to the, not appeals but basically a variance to the ordinance would have to go to the town administrator in written request by an applicant to get a variance from that ordinance then an appeal to that would come to the Board as normally the case. Selectman McGarry went on to say that it surprised him that the Board would/could from a public hearing adopt an ordinance like this. Seeing in the statutes and then Mr. Harrington getting confirmation from town counsel, that no it has to go to town meeting. Sounds like that, that there is some support for a noise ordinance being put in place.

Chairman Barry stated that Mr. Harrington would also be doing... he mentioned a cat issue.

Mr. Harrington stated that he has already looked at that change in the ordinance earlier. That will have to go on a warrant.

Chairman Barry asked if there was anything else for the town administrator.

Nothing else was brought up.

Unfinished/New/Other Business:

Selectman Robertson stated that he didn't know if this was unfinished, other or new but that he had a couple of things. One is the highway budget. Selectman Robertson talked with the highway agent on Friday. One of the things that Mr. Harrington and Mr. Lemay had done was pull the equipment rental from various subsections of the budget so that we had a clear handle on what we were paying on equipment rental.

We have always had an equipment rental line in the town budget. He thought it has been funded at around \$12,000.00 and typically we have never come close to fulfilling it. Selectman Robertson continued stating that we actually in the past few years, it started before Mr. Young was road agent, but we actually rented quite a bit of

equipment. Last year he thought we were over \$60,000.00 for equipment rental. This year we are on a course to be well over \$50,000.00. That gets coded, if it is road construction, it gets coded for road construction where it doesn't necessarily show up as equipment rental. It gets tossed in with basically aggregate materials. The same with winter maintenance. Mr. Young was concerned that that number standing out under equipment rental, and if you look at the most recent AP expenditure report, that money is under equipment rental.

Selectman Robertson stated that his explanation to Mr. Young was that as an individual selectman, he thought that we need to put it there and that we need to be very upfront about the equipment rental costs. He went on to say that he explained it as this protects both Mr. Young and protects the Board of Selectmen by keeping this as transparent as possible. A large amount of that expense is from Mr. Young's own company and he thought that we need to keep it open and available for people to easily identify.

Selectman Robertson stated that he doesn't for a second think that the road agent is doing anything but saving the town money and providing us the proper equipment. He stated that he said that to Mr. Young and said that if the Select Board had any concerns about this, we would shut him down, not make the number public.

Selectman Robertson stated that is what he told Mr. Young. I know that this started last year. The Board had Ms. Touchette list the actual vendors in the report with what was actually paid but he guessed in his mind he thought that we should have equipment rental under equipment rental. He stated that he did tell Mr. Young that he would suggest, he had some budgeting concerns. Selectman Robertson stated that if it is really a budgeting concern by subsection, the highway budget, Selectman Robertson's personal feelings would be that we should put in an equipment rental line in each subsection. We could have an equipment rental line under road reconstruction, we could have an equipment rental line under maintenance-winter, highway maintenance-summer and people would be able to track that.

Selectman Robertson thought that it was appropriate and that we had gotten away from that. He thought that Mr. Young was going to be at the meeting tonight but he isn't. Selectman Robertson stated that that was the conversation that Mr. Young and Selectman Robertson had and he told him that he would bring it up at the Monday night meeting so that Mr. Young's concern was out there and give a chance for any of the selectmen to chime in as to how they thought about it.

Selectman McGarry stated that he thought that it made sense otherwise it gets lost in the expenditure lines and this would certainly be able to call it out.

Selectman Robertson stated that he was questioned about it last year by the Budget Committee to some extent. How come, they clearly knew that we had rented more equipment. Last year he thought that there was somewhere around \$4,800.00 in expense in rented equipment.

Vice Chairman Pitman stated that he had heard a little bit about this before the meeting also and he agreed with Mr. Young's deal. Vice Chairman Pitman would like to make sure that whether it's a total at the end of the day, he would like to see how much the loader rental went for loading winter sand, how much went to Ridge Road. He didn't know why we couldn't put a line under every one. Vice Chairman Pitman went on to say that Mr. Young needs to be able to track. He knows that it is one time, one check but he didn't, couldn't have a line under summer roads, winter roads, all the different new projects. Down at the transfer station, the rented Kubota for cleaning up something was going to go down there to set the posts for the addition. Well it went back before that happened. That way it would have been under it and we could have seen what the true costs were. That's all. If we could keep it for more than budgeting purposes just an accurate of where the money is going.

Selectman Robertson stated that he thought that Mr. Young would be agreeable to that. The conversation that he and Mr. Young had.

Chairman Barry stated fair enough, we will do it.

Selectman Robertson stated that one of the reasons that he noticed that the October 2nd minutes were missing is that he was trying to find a tracking of our discussion. He was looking at the GBW budget. He didn't know if he was sleeping or he missed it or what but he went back and saw that we have a little over \$7,000.00 for an electronic keypad entry system for this building and he didn't recall much discussion on it.

Vice Chairman Pitman stated that he didn't recall any discussion.

Selectman Robertson stated that he didn't know if he was in favor of spending \$7,000.00 for an electronic keypad entry system for this building. He didn't know what the rest of the Board felt.

Vice Chairman Pitman stated that he has only heard about it from taxpayers and they definitely were real negative of this, very unnecessary at this point. He stated that he has been hearing \$17,000.00 to \$20,000.00 but that maybe that is because of what is getting spread around town.

Selectman Robertson stated that he didn't know when he was looking at it and the reason that he was looking is because he had gotten some negative feedback too. He found what he thought was \$7,500.00.

Chairman Barry asked Mr. Harrington to talk about it at this time.

Mr. Harrington stated sure. That figure is still a little high. That was for three doors. He stated that he was waiting for another estimate from Mark talking with the vendor. It should come down another \$2,000.00 to \$2,500.00 for two doors with the system.

Chairman Barry asked Mr. Harrington the reason that he would like to do this.

Mr. Harrington stated that we are losing the building supervisor who has keys and multiple access to all the buildings. We are also changing over the town clerk/tax collector and it is going to require rekeying all the exterior doors. Anytime you have a major role shift like this, for security reasons it is recommended that they rekey the building. Mr. Harrington's thought was that every time that the building is rekeyed, you have to make multiple keys to hand out. There is nothing to stop people from duplicating the keys that they have in their hand. Again, it poses a security as to who has access to the building. A keycard system, there is no longer a need for a physical key. You merely turn the keycard off or change the access code and it does not require a physical rekeying of the building. He currently has a request from Mark to get a locksmith cost for rekeying all the exterior doors. Again, he doesn't have the figures at this time but it was a savings in the long term.

Selectman Robertson stated that it didn't sound like it was apples to apples though if we are only going to electronically key two doors on this building.

Vice Chairman Pitman asked why we wouldn't just put the money in the tax collector's office and not worry about it if that's the one we are worried about Kevin Barry leaving and somebody else getting in there. It doesn't make any sense at all to do a dozen other doors just because of that one door. I would think that office would be one of the most secure offices in the building.

Chairman Barry asked to put key access on the two main doors, you would have to fix all the other outer doors that God knows how many people have keys to.

Vice Chairman Pitman asked what was it hurting? If the tax collector wanted separate... You said that him getting done has to make us redo it. It doesn't make any sense.

It wasn't only the tax collector but the maintenance supervisor as well. It has been years since any keys have been done.

Chairman Barry stated that basically the building maintenance supervisor and the tax collector are leaving. It makes sense to rekey the access ports to the building when two people such as that leaving. The idea was to go to a key card which is something that could be changed. Chairman Barry asked Selectman Robertson may back him up as to over the years we have had a number of problems that we don't know how many people have keys to this building. It was an idea I guess to come to a solution for entry into this building as to a one-time cost of rekeying the rest of the entrances to the building and make two entrances to the building that rather than having to constantly hand out keys, we can give a key card. I guess it was an idea to solve that problem.

Selectman Robertson stated that he understood that individual key cards would be handed out and not be a simple code that gets a person through the door. Mr. Harrington agreed.

Selectman Robertson stated that he was somewhat familiar with MAXX3 systems as he has looked at this for other organizations and he just doesn't like the expense of it. This is a public building. The individual offices are lockable. The building has public hours and locked. He stated that he knows the MAXX3 system is great for controlling who gets in and out of the building and for following who is in the building and what times they are in the building, and how long they are in the building. He didn't feel that it was appropriate at this time for Deerfield's town offices. That is his opinion.

Vice Chairman Pitman stated that he agreed 100%. He didn't know where the funds were going to come from but from what he is hearing on the street about the latest round of tax bills, we don't need another \$7,500.00 if we can change the tax collector's lock.

Chairman Barry stated that he wasn't necessarily for or against this but what he ... it is not just the tax collector's door, then there is the assessor's door and the door to come in the door. He thought it was a viable suggestion for something to solve the problem. If the Board isn't agreeable, that's fine. But he didn't think it was a bad idea.

Vice Chairman Pitman stated that was more of how it came about, hearing it on the street before we heard it here. It was one of his major issues. Then on how the price got so high, he didn't have any idea as to how that happened.

Mr. Harrington stated that he originally talked about it when he brought up the George B. White building. It has been in the budget the whole time. That \$7,800.00 represented three doors but has been reduced to two doors. But again, he didn't have the number for the Board. It was merely a suggestion to save constantly rekeying doors and unknown access to the building. It can easily be removed if the Board is not in favor.

Vice Chairman Pitman stated that he thought people think it is more of a tracking system than the key part of it. Who is coming in when and for how long.

Mr. Harrington stated that was never the intent.

Vice Chairman Pitman stated that if that is the case then we should be putting in cameras instead of locks and then we can watch them.

Selectman Robertson stated that that is sometimes the perception anytime you look at a system like this. It is linked to a network that you can authorize each of those cards for who can enter during what time and can keep people from entering too early in the morning or keep them from entering too late which may have some security benefit but may also make them feel that working in a less than ten-person office building and being electronically monitored, so to speak.

Chairman Barry stated that he is agreeable to taking the money out of the budget. I am amazing at some of the feedback on it because it is basically... He thought it was a good idea. It made sense for the future but if the Board is not comfortable, let's take the money out.

Selectman Robertson stated that understood the reasoning but he would say at this point, he is not comfortable with it and would make a motion to remove money for an electronic keypad system.

Motion: Selectman Robertson moves to remove money for an electronic keypad system

Second: Vice Chairman Pitman

Discussion: None

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Selectman Robertson stated that a couple of unnamed police officers caught up with him at the gas pumps today and gave me a couple of suggestions to run before the Board.

One, they would like to see all town vehicles inspected. There are presently a couple, apparently, one being the building inspecting truck and one maybe being the rescue vehicle although I am not sure of that though. Ms. McHugh is here and may know.

They would also like to reiterate the no cell phone talking when driving a town-owned vehicle. He was assured that one of the most common complaints that they are that they see Deerfield marked vehicles with drivers with a cellphone stuck to the side of their head, chattering. They feel that it puts the police department in an awkward position as officers. Selectman Robertson stated that he assured them that he would bring it up.

Vice Chairman Pitman stated thank you, that that is a good point. They all signed that they agreed not to do it.

Chairman Barry stated that it was a personnel policy.

Vice Chairman Pitman stated that it was time for Mr. Harrington to give a reminder.

Chairman Barry asked if it should be passed on that all that

Vice Chairman Pitman stated that it is a state law and that there is not an excuse for that.

Chairman Barry asked why they weren't inspected.

Selectman Robertson stated that he thought that it probably came down to time but

Vice Chairman Pitman stated that you know what happens when someone else doesn't have time.

Chairman Barry asked Mr. Harrington to also remind department heads that have vehicles to see to getting them inspected.

Chairman Barry recognized Ms. McHugh who stated that she took the rescue in and had to replace the battery. She had been asked to run it first to let the computer reset

Chairman Barry stated that it needed to run X amount of cycles.

Ms. McHugh stated that it hasn't run enough miles so that is why the rescue isn't done.

Chairman Barry stated that it needs to run X amount of startup, warm-up, and turn off cycles for the computer to reset.

Selectman Robertson stated it was fifty miles.

Vice Chairman Pitman stated that Ms. McHugh will need to take a ride tomorrow.

Ms. McHugh stated that she tried to get it done today.

Selectman McGarry stated that he had received an email from the town administrator from Auburn and they apparently, they are putting together an application for a grant on a project that is very similar to the Hartford Brook ballfield and they would like to be able to see what a successful application looks like. He was wondering if it was okay to get a copy of that to them.

Selectman Robertson jokingly stated that he thought that for a donation of \$2,500.00 to the field's maintenance fund.

Chairman Barry asked if everyone was okay with this. All agreed.

Mr. Harrington asked Selectman McGarry if he forwarded it to him, could he forward it to Auburn. Selectman McGarry stated that he would. He stated that Mr. Harrington could email it to him at his work email.

Chairman Barry asked if there were any more old/new/unfinished, or whatever business.

No non-public session was needed.

Citizen's Comments:

Chairman Barry stated to Mrs. Cady that the microphone was on the table right beside her. Selectman Robertson stated that he would get it for her.

Mrs. Cady

You mentioned that you were going to sign the amended social security but you didn't mention how much was going to have to be paid.

Chairman Barry stated that the total amount for three years for under-reporting is \$24,027.14 between FICA and social security, corrected, he meant medi

Mrs. Cady asked a further question was how much did it cost to have our accountant as well as our treasurer do those papers.

Chairman Barry stated that the town treasurer was asked to assist the town and the services for that would be in the amount of \$1,445.00.

Mrs. Cady then asked, and stated that she knew that the auditor should have picked this up but who is in charge, I don't know this, but under law she remembered that when Cindy Tomilson was treasurer, she had that all done. Now maybe because we were a smaller town or smaller budget or whatever, she did those things and now we have a treasurer that seems to just take whatever our finance person does and signs off on it. She doesn't see that our treasurer is doing the work that Cindy used to do for instance. So, should that have been legally, the treasurer's responsibility to have done. She realized that we hire bookkeepers and finance people to do but should the treasurer have made sure that it was correct. She stated that no one had an answer. Mrs. Cady asked if someone could get that answer for her.

Chairman Barry stated that he didn't think there was an answer for the question from Mrs. Cady.

Mrs. Cady asked Mr. Harrington when the desk came to which he stated about a month ago. That is when Mrs. Cady realized that the key that she had been given to the two doors down there didn't fit and a couple other times when they have worked at night by law, they had to come through Yanni's to come down the hall because they didn't have a key. Mrs. Cady stated that she really didn't want to have a key but that she sometimes needs to get

in by law and as you were talking about keying, we don't have just two doors, that one and this one but we have Yanni's which has the door for them to come out to use the bathroom so they are in the building anyways. Then we have the door at the end and then we have the door at Claire's that she can send people through, so would it take a lot more than a couple of doors to be keyed but rather several doors to be keyed so that we could use key cards. Or are we looking for key cards for certain offices?

Vice Chairman Pitman stated that they aren't looking for them right now because they just got voted down.

Mrs. Cady asked if it was something that is going to be studied?

Chairman Barry stated to Mrs. Cady that they have gone through this a number of times. This is Citizen's Comments not Citizen's Questions and Answers. He stated that he answered the numbers on the thing because he had them right there and he stated that he should have read them but in the meantime, would you just understand that this is not going to be an ongoing conversation.

Mrs. Cady stated that this is questions about the business...

Chairman Barry interrupted Mrs. Cady to state that this is Citizen's Comments, this is not Citizen's Questions.

Mrs. Cady stated that she would write them in a "Right to Know". Thank you.

Chairman Barry asked if anyone else had any comments.

Seeing none.

Motion: Vice Chairman Pitman moves to adjourn at 6:20 pm

Second: Selectman Robertson

Discussion: None

Vote: Yea 5, Nay 0, Abstained 0 – Motion Carries

Next Meeting: Monday, November 27, 2017 at 5:30 pm

*The Minutes were transcribed and respectfully submitted by Dianne L. Kimball, Recording Secretary
Pending approval by the Board of Selectmen*