

**Board of Selectmen
December 30, 2013**

Present: Kenneth S. Paul, Chairperson; Connie M. Twombly; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Mr. Paul called the posted meeting to order at 5:10 p.m. **Mr. Paul moved to enter Non Public Session under RSA 91-A:3, II (b). Ms. Twombly seconded the motion. Roll call vote: Ms. Twombly – ‘aye’; Mr. Paul – ‘aye’. The motion passed 2-0, and the Board immediately entered Non Public Session.**

The Board returned to public session at 5:35 p.m. Ms. Williams noted that the actual figure for the new accounting software warrant article is \$20,030. The Board will vote on this article at the January 8, 2014, meeting.

Nathan Fogg has asked about our use of the 2009 IRC building code. Mr. Paul stated we would update when the State does so.

Winter sand! There are a number of contractors who plow/sand private roads who also sand driveways; some contractors only maintain driveways (and insist that they have always obtained sand at the Town garage); and another contractor expects to receive only screened sand. Mr. Paul noted that we should maintain two sand areas—one to be locked behind a gate, the other to be always available to the public. Ms. Williams indicated that the Road Agent hopes to accomplish that when the new salt shed is complete. Mr. Paul believes we should not be loading trucks that are only sanding private driveways, which in turn would not require those contractors to purchase coupons. Additionally, loading these private vehicles should not inconvenience Highway Department personnel. This will be discussed in more detail at the January 8 meeting, which the Road Agent will be asked to attend.

The Board executed Payroll #27 in the amount of \$71,059.86 and AP #57 in the amount of \$36,188.81.

A brief discussion followed regarding the status of the Sanbornville Water Precinct. It was agreed that the Water Precinct Commissioners will be invited to an upcoming Selectmen’s meeting for further discussion.

There being no further business, the meeting adjourned at 6:15 p.m.

Respectfully submitted,
Toni Bodah, Secretary

Approval of Minutes:

Kenneth S. Paul, Chairperson

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Richard C. Edwards

Connie M. Twombly