

**Board of Selectmen  
October 8, 2014**

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

Also present were Tom Beeler, *The Granite State News*; Ed Comeau (videotaping); and Donna Martin (videotaping).

Mr. Paul called the posted meeting to order at 7 p.m. and led those present in the Pledge of Allegiance.

**1. Appointments** – None scheduled.

**2. Unscheduled Matters/Public Comment #1** – None forthcoming.

**3. Unfinished Business**

**a) Authorization to Accept Tax Payments Electronically** – The Tax Collector has requested that the Board formalize its previous agreement to allow her to accept payment of taxes via electronic means. **Mr. Paul moved to approve the Authorization Form as presented. Mr. Edwards seconded the motion, which passed 3-0.** Ms. Williams clarified that electronic payments will only be accepted on line, not over the counter.

**b) Pump Station #1 Flooding Report of CMA** – This station was originally built in a low area. There have been no particular issues this year. Ms. Williams has shared CMA's findings with Michael Soucy, Operator-in-Charge, and is waiting for his opinion regarding the suggested alternatives for prevention of future flooding. This can also be discussed further with CMA in order to be addressed in the 2015 budget.

**4. New Business** – None forthcoming.

**5. Proposed CRF Expenditures** – None scheduled.

**6. Correspondence**

**a) William Lambert, NH DOT** – Mr. Lambert's September 22 letter summarizes the September 10 discussion with the Board regarding speed limits in Wakefield.

**7. Unscheduled Matters/Public Comment #2** – None forthcoming.

**8. Administrative Matters**

**a) Town Administrator's Update** – Ms. Williams had nothing to report!

Mr. Paul stated it would be good to determine how the proposed 2015 budget as reviewed to date would affect the tax rate. Ms. Williams noted we will know more once the 2014 tax rate is set. We are still waiting for the School and the Water Precinct to submit required paperwork to the State. A brief discussion followed regarding the current parking lot project at Paul School. The Road Agent has estimated that the culvert work on High Street will be completed by October 17.

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**b) Building Permit Releases** – Mr. Paul moved to approve the building permit release for JR Realty Trust on Leisure Lane. Mr. Edwards seconded the motion, which passed 3-0.

**c) Payment Manifests** – Mr. Edwards moved to approve PR #20 in the amount of \$62,907.97. Mr. Paul seconded the motion, which passed 3-0.

Mr. Edwards moved to approve AP #35 in the amount of \$788,172.12. Ms. Twombly seconded the motion, which passed 3-0.

**d) Minutes** – Mr. Edwards moved to approve the minutes of September 24 and October 1, 2014, as presented. Mr. Paul seconded the motion, which passed 3-0.

There being no further business, the meeting adjourned at 7:18 p.m.

Respectfully submitted,  
Toni Bodah, Secretary

Approval of Minutes:

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Kenneth S. Paul, Chairperson

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Richard C. Edwards

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Connie M. Twombly