

**Board of Selectmen
May 6, 2015**

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

Also present at this time was Lisa Roche of Property Liability Trust.

Mr. Edwards opened the posted meeting at 11 a.m. **Ms. Twombley moved to enter Non Public Session under RSA 91-A:3, II (e). Mr. Paul seconded the motion. Roll call vote: Ms. Twombley – ‘aye’; Mr. Paul – ‘aye’; Mr. Edwards – ‘aye’. The motion passed unanimously, and the Board immediately entered Non Public Session.**

The Board returned to public session at 11:40 a.m. **Mr. Paul moved to seal the minutes of the immediately preceding Non Public Session. Ms. Twombley seconded the motion, which passed 3-0.**

Ms. Williams stated there are two payment warrants for the Board’s review. AP #13 is a regular warrant; however, AP #12 represents the total of outstanding checks issued by the Town from 2005-2008. As directed by our auditors, the Finance Clerk is attempting to contact the recipients of all outstanding checks. If there is no response received from this contact, then the value of checks issued from 2009-2013 will be sent to the State as abandoned property (other than checks under \$50). There is a limit as to how long the Town must retain payment information; therefore, information is not available for checks issued from 2005-2008. **Ms. Twombley moved to approve AP #12, a void in the amount of \$6659.60, and to approve AP #13 in the amount of \$51,266.03. Mr. Paul seconded the motion, which passed 3-0.**

Ms. Williams referred to upcoming interviews for the part-time maintenance position. Interviews will be conducted by Ms. Williams, Mr. Paul and Mr. Gingras.

Reference was made to the public’s accessibility to the bays at the Fire Station. Ms. Williams will discuss with Fire Chief Nason the Board’s recommendation to limit entry to the office at the Fire Station via the main doors of the Public Safety Building.

Ms. Williams has received an email from a reporter with *The Wall Street Journal*, who would like to discuss perambulation in general and the litigation with John Fournier in particular. Town Counsel is comfortable with Ms. Williams having a general conversation with this reporter, as is the Board of Selectmen.

Ms. Twombley stated that she received a positive comment from a Union resident regarding the job being done by the Board of Selectmen.

Mr. Paul suggested the Board consider installing a security camera at each Town building, perhaps 1 each year.

A brief discussion followed regarding paving at the Transfer Station. The Board was in agreement that no paving will occur at the Transfer Station until the overall plan, including grades, is accomplished.

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There being no further business, the meeting adjourned at 12:20 p.m.

Respectfully submitted,
Toni Bodah, Secretary

Approval of Minutes:

Richard C. Edwards, Chairperson

Kenneth S. Paul

Connie Twombly