

Town Hall: Meeting with Jason LaCombe on the proposed town hall, discussion on intent to award of bid and the function of a Clerk of the Works/owners representative. ***Does the Board wish to issue an intent to award the bid to the low bid Careno dependent upon passage of the bond article and funding?***

Moderator: Discussion with Stan Sweir on the process to place articles onto the floor to make sure proper procedures are followed. As part of that the Board will discuss who will move and second the article for discussion at town meeting. Any registered voter can make a motion or second on a warrant article, but normally for the sake of the Clerk and to speed things along one of the Selectmen makes & seconds the motion. I understand Stan will allow 15 minutes for explanation on the Zoning Amendments.

Article #	Subject	Move	Second
20	Bond		
21	Budget		
	amend budget to reflect lower demo costs		
22	Fire Truck Cap Res		
23	Fire Equipment Cap Res		
24	Library Technology Cap Res		
25	Highway Heavy Equipment Cap Res		
26	Bridge/Culvert Cap Res		
27	Emergency Road Repair		
28	Road Paving		
29	Police Collective Bargaining Agreement		
30	Communications Upgrade		
31	Cemetery Cap Res		
32	Conservation Easement		
33	Solar		
34	Rights Based bill of rights		

Next Meetings. The next meeting is after the Deliberative session, primarily to make recommendations on the warrant. February 1 is listed as a snow date for the Deliberative and as a meeting, although that

meeting may not be necessary. The next meeting after that is February 15, a holiday. The Board could split the difference and just schedule a meeting for February 17, Wednesday. ***What does the Board wish to do?***

Lee: At their town meeting there is a request to discontinue a portion of Tibbetts Road that leads through UNH land to town owned conservation land.(SATWaSR) The Conservation Commission felt it was not important to use that road since the town can and does use Pinkham Road. ***Does the Board wish to make any formal objection to Lee's proposed action?***

Budget: Now that the Board is staying with S&R and the number is less than the unexpended yearend balance, we believe our auditor is going to allow us to increase the S&R encumbrance to reflect the change order, meaning it comes out of 2015 budget. That will reduce the amount we have for fund balance from 2015 but would also allow a reduction in the 2016 budget of the \$145,000 we added to cover when we thought we were changing to Spears Demolition. There would be three actions. Staff would do the adjustment of the encumbrance (but only at the Board's direction). At the deliberative session the motion could be made to reduce the 2016 operating budget. The revenue would be adjusted in August before tax setting on a form MS 434 to reflect not using fund balance to offset taxes because we are reducing the expenditure and fund balance by these actions. ***What does the Board wish to do?***

Rules of Procedure: There has been a request that the Board review the rules of procedure. I would recommend that any proposed change be run by our attorney given legal issues that arise over free speech. ***Are there suggestions for editing or changing?***

Disposal of used monitors: The suggestion is we give to the friends of the Library and let them ebay it or whatever, putting the proceeds back into the library. I don't want to tie up staff time handling these monitors which we no longer want or need. ***Does the Board have an object of giving them to an affiliate group (Recreation, Library, Fire) and letting them sell them?***