

Minutes of the Westmoreland Selectmen's Meeting
Thursday, September 19, 2019

BOARD MEMBERS PRESENT: Russ Austin, Frank Reeder, Clayton Stalker

1. The meeting was called to order at 6:00PM by Chairman Russ Austin.
 2. Approval of Minutes: September 19, 2019 Motion was made by Clayton Stalker, second by Russ Austin to accept the minutes as printed. Motion passed 3-0.
 3. Guests:

Fire Chief Harry Nelson was present to inform the Selectmen that the grant for the thermal imaging cameras for the fire department has been approved.

Harry informed the Selectmen about a call the department had at a business in the Industrial Park. He stated that it would be helpful if he knew what businesses were located in the Park, contact and alarm system information and what materials are being used, stored, etc. This information would make going to calls safe for all concerned.

Forms will be developed to obtain current information and to keep the town informed of business changes.
 4. Accounts Payable: A motion was made by Frank Reeder, second by Clayton Stalker to approve a manifest of \$4,980.11 for the highway department and \$11,941.34 for all other bills for a total of \$16,921.45. Motion passed 3-0.
 5. Old Business:
 - A. A motion was made by Clayton Stalker, second by Russ Austin to enter into non-public session per RSA 91-A:3,II(c) & (e) to discuss the ongoing tax collector forensic audit and investigation at 6:22pm. Motion passed 3-0.

A motion was made by Russ Austin, second by Clayton Stalker to seal the non-public session minutes and return to public session at 6:40pm. Motion passed 3-0.
 - B. The Selectmen discussed the hiring of a Project Manager for the construction phase of the proposed Fire Station. They would like someone with municipal experience to oversee the town's interest in the process. Several names have been obtained to look at. A description of what the work will entail will be done.
 - C. The fabric building at the highway garage is scheduled to be installed October 7th.
6. New Business:

Signature Approval was given for the following:

Balance Sheet: 8/31/2019
Payroll: 9/10/19
Deere Credit Inc.: Grader 1st payment, \$36,796.50
EFTPS; Payroll taxes, \$1,924.72
Amazon: Clerk & Collector supplies, \$209.74

 - A. A letter was received from the Planning Board that they recommend that the Alternative Energy Advisory Committee be dissolved. The Committee was working in conjunction with the Planning Board and believe that they have met the goals assigned to them. A motion was made by Clayton Stalker, second by Russ Austin to dissolve the Alternative Energy Advisory Committee. Motion passed 3-0.

B. A claim has been submitted to the town insurance company based on a complaint from Mandy Richards of Thompson Road that she sustained damage to her vehicle due to the neglect of the highway department.

7. Correspondence: *All correspondence is available for review in the Selectmen's office.* None

8. The meeting was adjourned at 7:05pm.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Russ Austin, Chairman

Frank Reeder

Clayton R. Stalker

NEXT MEETING –Thursday, October 10, 2019, 10:00AM
MINUTES ARE INITIALLY POSTED AS UNAPPROVED
SIGNATURES BY SELECTMEN DENOTE APPROVAL OF
MINUTES