

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – January 26, 2011

Selectmen Joseph Cuddemi, Philip Germain and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 5:37 p.m.

Fire Department Lieutenant Michael Roina met with the Selectmen and discussed the strong possibility that the Bennington Fire Department could be the recipient of a grant for the purchase of breathing apparatus. The Administrator will assist him with filing the final document. Lieutenant Roina briefly provided an overview of the NIMS criteria and the need for Town personnel to become NIMS certified to be eligible for grant opportunities.

In other matters the Selectmen took the following action:

- Reviewed and approved the January 19, 2010 Selectmen's Minutes.
- Reviewed and approved the January 23, 2011 Accounts Payable Register and the January 26, 2011 Accounts Payable and Payroll Registers.
- Requested the Administrator research additional bridge design consultant information regarding the Antrim/Bennington bridge project.
- Approved the modified Non-Binding Referendum format which now includes the addition of a ZBA question in addition to the three Planning Board questions.
- Suggested inviting Water/Sewer Commissioner Glenn Wilson to meet with the Selectmen to discuss his Commission's administrative reports needs.
- Appointed C. Stephen Campbell, Joseph Cuddemi and Gary Russell to the NH Highway Safety Committee.
- Agreed to defer the February tax payment for the owners of M21/L13-1 due to a recent death in the family.
- Agreed that the Selectmen would present a plaque of appreciation at the February 9th SB2 First Session meeting.
- Heard a report that Van Dyke Construction, Inc. has granted an extended warranty to November 2011 for the trees and shrubs planted during the TE Project.
- Chairman Germain signed the usual annual documents for the 2010 financial Audit underway with Vachon, Clukay & Company.
- The Board signed the 2011 Town Warrant, Budget and Default Budget.

From 7:13 p.m. until 7:42 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(d). Present were Selectmen Cuddemi, Germain and Osienski as well as Administrator French. No decisions were made.

The meeting adjourned at 7:54 p.m.

Respectfully submitted by:

Denise French, Town Administrator