

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – July 27, 2011

Selectmen Philip Germain, Steven Osienski and Joseph Cuddemi were present as well as Administrator Denise French. The meeting was called to order at 5:36 p.m.

From 5:40 p.m. until 6:40 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(d). Present were Selectmen Germain, Osienski and Cuddemi, Administrator French, Scott Liljeberg and John Cronin, III. No decisions were made.

The Selectmen took action on the following matters:

- Reviewed and approved Accounts Payable Registers for July 20, 2011 (2) and July 27, 2011 (2).
- Reviewed and approved Payroll Registers for July 19, 2011 (2) and July 26, 2011.
- Reviewed July / YTD Expenditures.
- Based upon their detailed review of Expenditures the Selectmen voted to accept Mammoth Fire Alarms July 13, 2011 Quotation for the purchase of their new fire/burglar/security system test product at a 58% discount in equipment cost.
- Heard a report that the Road Agent is exploring options for the repair/replacement of the aged compactor at the Transfer Station.
- Asked that the Cemetery Trustees meet with the Selectmen to discuss their revised Rules & Regulations, an impending resignation and the eventual appointment of a candidate to fill the anticipated Trustee vacancy.
- Voted that the new \$50 cemetery lot price increase should be transferred to Perpetual Care and not included in the usual 1/3 allocation to the Town for the sale of the cemetery lot.
- Heard a report that firefighter/EMT Ross Breen has resigned and moved out of state.
- Reviewed seven Impending Tax Deeds for those properties whose 2008 tax liens remain unpaid at August 17, 2011.
- Received from NHDES notification of Monadnock Paper Mills' Notice of Dam Registration Application for an existing dam for the waste water treatment lagoons.
- Received from NHDOT their approval of Scope of Work and Fee Proposal for Engineering Study as submitted by Quantum Construction Consultants, LLC. The proposed fee is \$66,665.00.
- Briefly reviewed Quantum Construction Consultants' Antrim/Bennington Bridge timeline which assumes a rehabilitation alternative.
- With regard to the hiring of John Giffins as a full-time police officer the Selectmen signed the following associated documents: Conditional Offer of Probationary Employment, Employment Contract and the Oath of Office.
- The Board also signed a Petition and Pole License for PSNH and an Employee Time-off Request Form.

The meeting adjourned at 8:20 p.m.

Respectfully submitted by:

Denise French
Town Administrator