

Town of Groton  
Select Board Work Session Minutes  
March 14, 2017

**In attendance: Christina Goodwin, John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant - AA)**

**Christina called the meeting to order at 4:00 pm.**

***Evaluations***

Sara had put copies of the evaluations in the Select Board folders last week. The Select Board will each review these and be ready to discuss them at next week's Work Session. They will also need to talk about increases. Sara will remind Glen to turn one in for Ron. Sara will type up what the Supervisors presented so it is ready for the March 21<sup>st</sup> Work Session.

**Christina motioned to go into non-public session pursuant to RSA 91-A:3 II (a) and (b) at 4:05 pm, Kyle 2<sup>nd</sup>, so voted.**

**Christina motioned to return to public session at 4:15 pm, Kyle 2<sup>nd</sup>, so voted.**

**Christina motioned to seal all of the non-public minutes, Kyle 2<sup>nd</sup>, so voted.**

***Assessing RFP***

Sara drafted the Assessing RFP. She will email it out and we can discuss this at a meeting after Town Meeting.

***Transfer Station Operations Plan***

It was agreed to hold on to the Transfer Station Operations Plan until we know what we are doing with the position of Supervisor in case someone else would have suggestions.

***Schedule April Work Session times***

The next Select Board Meetings are scheduled for April 4<sup>th</sup> and April 18<sup>th</sup>. It was agreed to have 6:00 pm Work Sessions these days.

Christina mentioned that everyone is getting confused with the meetings since we are every other week. Christina recommended that we schedule them for the first and third Tuesday of every month. Sara will update the calendar with this schedule. We can schedule other Work Sessions or meetings if needed. The Board agreed.

***Miles offer for perambulation***

We didn't get a full answer on if the Town is liable if something happens to Miles. John just wants to know is the Town responsible if he gets hurt. Sara will reach back out to Primex to see if we can just get a yes or no if the Town is responsible. We will discuss again on April 4, 2017.

***Frank Harris/Mark Stetson Meeting***

It was agreed to schedule Mark Stetson and Frank Harris for April 18th at 6:00 pm. Sara will reach out to them to see if this date and time works for them.

### ***Town Meeting prep***

The following were items that have been done or still need to be to prepare for the Town Meeting on Saturday March 18, 2017:

- Sara gave the wording for moving an Article - "Mr. Moderator, I move to accept Article ? as written."
- The Select Board went over who is going to move, 2<sup>nd</sup> and speak to each Article.
- It was agreed to point out the dedication at the beginning of the Town Meeting
- Christina read what she had written for the budget section at Town Meeting. John and Kyle agree.
- Article 2- it was agreed to point out the Town Clerk increase and the Health Stipend
- Article 3, 4 and 5- EJ needs to be prepared to speak on these.
- Article 6- we should have KV Partners proposal and the estimated cost from him. It was also agreed to keep a Capital Reserve Fund open to put money towards it in future years.
- Article 7- Groton Paved Roads- Glen should be speaking to this but Christina wants to as well. Christina will mention to the Town that they can do a recommendation to increase the amount to put toward Groton paved roads and if the Town chooses, then that amount would be put toward a road project. The Select Board does not want Glen to mention the quotes he received for reclaiming North Groton Road. Sara will meet with Glen and explain this.
- Article 10- just need 2016 costs of assessing revaluation
- Article 13- need the lines in progress for perambulation
- Article 16- need the information for Map 2 Lot 123
- Article 17- need the RSA for the Veterans exemption changes
- Article 19- need the letter from NLRA
- Article 21- need the attorney letter
- Article 22- It was agreed to talk about the Conservation Commission needing members and the Old Home Day Committee needing members

**Having no other business to conduct, Kyle motioned to adjourn at 5:35 pm, Christina 2<sup>nd</sup>, so voted.**

Respectfully submitted  
Sara Smith  
Administrative Assistant