



Board of Selectmen Meeting
Town Office
Wednesday, 6/12/19
6:00 p.m.

MINUTES

Present: Selectmen: Bob Hamilton, Roberta Oeser, Karl Pruter, Town Administrator Joe Byk, Executive Secretary Michele Christian

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was opened at 5:45 PM with the Pledge of Allegiance. Karl made a motion to go into nonpublic session seconded by Bob, according to RSA 91A-3, II (d) the consideration of the acquisition, sale or lease of real or personal property.

Return to Public session at 6:11 PM. Roberta made a motion to seal the minutes because divulgence of this information could adversely affect the outcome. Seconded by Karl, Approved 3-0-0

GENERAL BUSINESS

Selectmen's Announcements –Roberta stated that July 4th will be celebrated on July 6th at the Rindge Family Festival at FPU. The festivities begin at 5:00 PM. There will be food, games, music and fireworks. The 4-H Robotics will be at the Festival and the leader of their group is Francine Geisler.

Citizen's Forum – Holly Koski stated that the Farmer's Market will be held tomorrow from 3-6 PM at the West Rindge Common.

Changes to the Consent Agenda – none

Roberta mentioned that there will be a tent for the Band at the Festival and it is not on the event form because it isn't big enough to have to be included.

1. Consent Agenda

Approval of:

- **Minutes 5/29/19**
- **Payroll 6/6/19, 6/13/19**
- **Accounts payable 6/6/19, 6/13/19**

Roberta made a motion to approve the consent agenda, seconded by Karl,
Approved 3-0-0.

2. Old Business

a) Sick Pay Donation Policy Revision Approval

Roberta made a motion to adopt the sick/vacation leave as amended on 6/12/19,
Seconded by Karl. Approved 3-0-0

3. New Business

a) Spaulding Hill IT contractor successor

Spaulding Hill who is are IT contracting company has given us a 30 day notice of termination. There was a meeting on Monday morning to discuss how we move forward with a new contract whether there will be an RFP or if we retain the current technician from Spaulding Hill. He made an offer to take over the Spaulding Hill contract with the same pricing. Doug is leaving Spaulding Hill and is starting his own company called Umbral Technologies. There was an extension on the termination clause from 30 days to 60 days in the new contract with Umbral as well as upholding all of the current pricing from Spaulding Hill. The total cost remains exactly the same for the balance of the contract which is 18 months. The agreement will stay in force for setting up the server. Karl asked if we could get this in writing. Roberta stated that it was not discussed on Monday was how Doug screens his employees. Doug's security clearance (background check) will have to be reviewed.

Roberta made a motion to sign the contract with Umbral Technologies after background and security checks have been cleared and to have the Chair sign on behalf of the town, Seconded by Karl. Approved 3-0-0

b) Walter Young Request for Building Permit Refund

Walter Young was hired by Jacob Wolterbeek to build a pole barn in August of 2018. He obtained a permit for which he paid \$201.60 which was part of the agreement between Young and Wolterbeek. Wolterbeek then decided not to move forward with

the project. Mr. Young stated that he has not received a refund from Wolterbeek and he is requesting a refund from the town. There is a problem with issuing a refund on revenues in 2018. It was decided to issue a credit to Mr. Young that can be applied to a permit for a future project.

Roberta made a motion to hold a credit due to Walter Young for a future building project permit, seconded by Karl. Approved 3-0-0

Committee Updates

Roberta stated that the School Separation Feasibility Study Group is hiring someone to assist them. The next Feasibility Study Meeting is at 4:00 PM on Thursday June 20th in the Conference Room.

The Auditors have finished their work and made their recommendations. Roberta made a motion that the Chair sign the Auditor's letter on behalf of the town, seconded by Karl. Approved 3-0-0

Roberta made a motion to move to a nonpublic session according to RSA 91-32(a) for personnel, seconded by Karl. Approved 3-0-0

Time returned to public session? Motion to seal the minutes?

Respectfully Submitted,

Michele Christian

Executive Secretary