**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday July 26, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Melissa Bradley; Secretary

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:32pm.
2. **Approve Previous Minutes:** Drew Dionne made a motion to approve the meeting minutes from 7/12/12. Bob Kelleher seconded the motion. Public Participation listed as Cari Zurack, should be Gary Zurack. Item #9, second sentence should state ‘additionally insured.’ Motion passed with changes 3-0.
3. **Public Participation:** None
4. **Discussion on Central Air Passenger Service:** No action taken.
5. **Discussion on Community Center Vacancy:** TVCCA will be out of the Community Center August 31st. There are two rooms approximately 30x30, a kitchen, bathroom and a couple small rooms. Mr. Tanner looked at the space with Mr. Lohbusch to move the Recreation department there, but Mr. Lohbusch was not interested in the space.
6. **Discussion on Emergency Management Exercise:** Brooklyn will be participating on Monday and Tuesday of next week.
7. **Discussion on Finance Director:** Board of Education will be discussing this at their August meeting and the Board of Selectmen will meet with them in September.
8. **Probate Court Update:**
9. **Former Recreation Building Update:** The asbestos report has been received. Mr. Berard stated it would cost about $1,000 to remove.
10. **STEAP Grant Update:** Mr. Tanner is applying for this grant and it will cover Windham, North Society and Mason Road. He is waiting on figures from Mr. Rukstela.
11. **Single Family Dwellings:** No discussion held.
12. **Calls for Service:** No discussion held.
13. **Other Business**
* Disc Golf: Mr. Tanner received an email from a resident on Salmon drive concerned about the disc golf course going in Davis Forest. Chuck and Bucky looked into the sight and some grading and cutting of underbrush is needed to create a parking lot of approximately 15-20 cars. The Selectmen agree these concerns should be brought to the Recreation Commission.
* NECCOG: Mr. Tanner gives the Selectmen contracts from NECCOG to look over.
* Riverside Park: This has been bull dozed, swail is complete and grading. Parking lot was dug out.
* Resolution: Bob Kelleher made a motion to adopt the Resolution Relating to General Obligation Bond Anticipation Notes. Drew Dionne seconded the motion. Motion passed 3-0.
* Last Green Valley Event: The building official and fire marshal may be required to inspect the event being held at the fairgrounds. Mr. Tanner asked Trooper Juhola about a mass gathering plan. Mr. Kelleher questions who will pay the overtime for the Troopers.
* School Wall Project: Mr. Brown is sending daily updates and pictures. Mr. Tanner has not received an answer yet if Mr. Brown carries liability insurance.
* Community Center: Mr. Kelleher questions the policy of churches using the community center.
* Elections: Mr. Kelleher reports the primary and election will be moved to the elementary school due to the construction at the middle school.
1. **Approve Bills:** Drew Dionne made a motion to approve the bills. Bob Kelleher seconded the motion. Motion passed 3-0.
2. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 7:55pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary