

FINAL



**Town of Henniker
Board of Selectmen Meeting
Tuesday, August 6, 2019
Henniker Town Hall**

Members Present: Chairman, Kris Blomback; Vice Chair Tia Hooper; Selectman Scott Osgood; Selectman Leon Parker

Members Excused: Selectman Peter Flynn

Town Administrator: Russ Roy

Recording Secretary: Kelly McCutcheon

Guests: Michael Pon, Jean Durgin, Susan Peterson, Greg Tully, Mary Ellen Schule, Danny Aucoin, Heidi Aucoin, Dan Gearn, Mike French, Kathleen Labonte, Greg Aucoin, Matt Wieczhalek-Seiler

Item1: Correspondence (1)

Item2: Correspondence (2)

Item3: Correspondence (3)

Item4: Consent Agenda

**Selectman Hooper moved to approve the Consent Agenda. Selectman Osgood seconded.
Motion carried 3-0.**

Public Forum #1

No Public Comment

**Selectmen Hooper motion to Move Item 7 top of agenda. Selectman Parker seconded,
Motion carried 3-0.**

Item7: Concord for Hometown Heroes Program Presentation

Matt Wieczhalek-Seiler. started program to pay tribute to all service members, living or deceased. This program makes the town residents aware of the sacrifice of some people and the services of others in addition to brings about patriotism and teaching others history. Students learn from the banners and research the names. Vice Chair Hooper asked about other towns that implemented the program and Selectman Parker asked how it would be determined where the banners hang. Matt stated he will do as the town asks and just wants to makes sure the families are happy. The banners are about making the families happy which is why no corporate names or logos can be displayed on the banners. Gold Star Mom invited Matt to

FINAL

town after she saw the banners and stressed that they are not just for fallen soldiers, but for anyone who has served either presently or in the past.

Vice Chair Hooper motioned to allow the program to move forward and charged the American Legion to determine the qualifications, size, and location of where the banners should be displayed. Selectman Parker seconded. Motion carried 3-0.

Item 5: Proposed Request for Qualifications & Proposals Municipal PV Systems

Mike French, Vice Chair of the Energy Committee, discussed the plan to reduce the town's carbon foot print and included all the municipal building with the exception of the Waste Water Treatment Plant. The Board would like to see the Waste Water Plant included with 50% of its operating cost. Vice Chair Hooper noted the proposal did not include the new police station which will be built in the future. It is noted the LED light project is not included in the proposal. The Energy Committee will complete the following changes for the next meeting:

1. Add the Waste Water Plant and 50% of its usage.
2. Remove the gravel pant as a potential area.
3. Remove the current police department as potential area since a new one will be built in the future.
4. Speak with Cogswell Water Works and get their approval to place panels there.
5. How many acres the panels will cover.

Item6: Paving Analysis

Highway Supervisor, Leo Aucoin, stated Hall Ave is moving forward and with option B the full reclaim that will match the upper and lower part of Hall Ave and is better for the longevity of the road. Crescent Ave will have a heavy overlay and shim coming out of the highway budget. After speaking with GMI and Edmunds it was decided to wait on the wear coat for the roads until next year, thus allowing the excavations to settle and correct any blemishes in the spring of 2020 and will cost the town an addition \$11,000. In the long run it is better for the longevity of the roads.

Western Ave in front of the school will begin next week to limit the construction in front of the school when classes resume in 3 weeks.

Vice Chair Hooper moved to confirm the bids for Main Street, Morse, Union, Water, Hall, Hall change order, and Crescent and giving authority to the Leo to sign any that have not been given authority. Selectman Osgood seconded. Motion carried 4-0.

Vice Chair Hooper moved to approve the recommendation to wait on put the wear coat and spend an addition \$11,000 in spring 2020 for the top coat. Selectman Osgood seconded. Motion carried 4-0.

FINAL

Item8: Town Buildings LED Conversion Contracts

Russ pointed out the contracts will impact the unexpended surplus at the end of the year and estimated the financial cost to be \$29,986. The project was approved at a previous meeting, but Russ was looking to ensure they saw the impact for each department before he signed the contracts with the vendor.

Item9: Review of Public and non-public minutes of July 16, 2019

Vice Chair Hooper moved to approve the public minutes as presented. Selectman Parker seconded. Motion carried 4-0.

Selectman Osgood moved to approve non-public item 10 minutes with edits. Vice Chair Hooper seconded. Motion carried 4-0.

Chair Blomback moved to approve non-public item 11 minutes as presented. Selectman Osgood seconded. Motion carried 4-0.

Chair Blomback moved to approve non-public item 12 minutes with edits. Selectman Parker seconded. Motion carried 4-0.

Public Forum #2

No public comment

Vice Chair Hooper moved to enter non-public. Selectman Osgood seconded. Motion carried 4-0.

Item 10: Non-public RSA 91A: 3II (b)

Vice Chair Hooper moved to exit non-public. Selectman Blomback seconded. Motion carried 4-0.

Motion to Hire Greg Aucoin as the Health Officer and adjust the annual stipend to \$5000 made by Vice Chair Hooper, Selectmen Parker seconded. Motion carried 4-0

Vice Chair Hooper moved to enter non-public. Selectmen Blomback seconded. Motion carried 4-0.

Item 11: Non-public RSA 91A: 3II (b)

Vice Chair Hooper moved to exit non-public. Selectman Blomback seconded. Motion carried 4-0.

Vice Chair Hooper moved to adjourn, Selectmen Parker seconded. Motion carried 3-0