

**Town of Groton
Selectmen's Meeting Minutes
January 26, 2010
7:00pm**

In Attendance: Mike Brogna, Miles Sinclair, Kyle Andrews, Pamela Hamel (AA)

Audience Members Present

(Meeting followed budget hearing)

After a 5 minutes recess following the budget hearing, **Mike made a motion to go back into public session at 9:50pm, Kyle 2nd, all in favor, so voted.** Appointments, announcements and minutes of the January 19 selectmen's meeting were read. The Board changed **with** to **will** on page one, paragraph 5. **Mike made a motion to approve the minutes as amended, Miles 2nd, all in favor, so voted.**

After reviewing all the minutes referring to the Town House Capital Reserve fund the Board determined that the original intent to use the fund for maintenance and repairs has not changed. They agreed that minor projects should come out of the general fund.

Mike made a motion to sign the letter of thanks to Bruce Jones, Kyle 2nd, all in favor, so voted.

The proposed operating budget for the Newfound School District is \$22,739,912. This represents a \$453,767 increase over last year.

Miles asked that the issue concerning the Road Agent using his personal vehicle for plowing/sanding be put on next week's agenda.

The Board will review examples of two employee evaluation worksheets during the week to determine which one they will use when doing the Administrative Assistant's annual evaluation.

The Board will be meeting with Gordon Coursey and Dave Yetman on Tuesday, February 9 at 6:00pm if all parties are able to attend.

The GRC has requested \$250 from their revolving fund to use for their skating and sledding party. These funds include the rental of a porta-potty. Party is scheduled for Saturday, Feb 13 from 10-2. Snow date is Feb 20. **Mike made a motion to grant the GRC's request, Miles 2nd, all in favor, so voted.**

The Board would like Pam to change the wording on the warrant article dealing with leasing town property for a cell tower. They would like the article to be generic as far as which town property, to include authority for the board to enter into a 5 year lease per RSA 41:11-a, III, and allow for 5 year renewals.

The Board changed the Feb 2nd work session from 6:30 to 6:00pm.

Mike made a motion to adjourn the meeting at 10:12pm, Miles 2nd, all in favor, so voted.

Respectfully submitted,
Pamela Hamel
Administrative Assistant