

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

**BOARD OF SELECTMEN MINUTES  
SEPTEMBER 19, 2011**

Chairman Bruce Bowler called the meeting to order at 6:30 p.m. Selectmen present: Bruce Bowler, George Infanti, Thomas Grella and Dwight Brew. Also present Town Administrator James O'Mara.

**Pledge of Allegiance**

Liz Overholt was asked to lead in the Pledge of Allegiance.

**Discussion Items**

**Baboosic Lake Grant**

A motion was made by Dwight Brew to authorize the Chairman to sign the Pre-Application for State Water Pollution Control Grant. *Vote: Motion passed 4-0.*

**Unanticipated Revenue - CERT**

A motion was made by George Infanti and seconded by Tom Grella to accept and expend unanticipated revenue received from Volunteer NH in the amount of \$682.32. *Vote: Motion passed 4-0.*

**MS – Extension Request Form**

A motion was made by George Infanti and seconded by Tom Grella to execute the MS-1 Extension Request Form. *Vote: Motion passed 4-0.*

**Nomination of Vice Chairman**

A motion was made by George Infanti to nominate Dwight Brew as Vice Chairman. Mr. Brew accepted. *Vote: Motion passed 3-0-1 to elevate Dwight Brew to Vice Chairman.*

**Skating Rink**

Bruce Bowler advised that Pennichuck Water has installed the outside spigot for the skating rink.

**Road Bond Loan Modification**

A motion was made by Tom Grella to authorize the Chairman to sign on behalf of the Board of Selectmen a Lake Sunapee Bank Loan Modification relating to the road bond. The motion was seconded by Mr. Infanti. *Vote: Motion passed 4-0-1.* Finance Director Merri Howe explained that the modification better reflects the spending patterns of the project.

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81

**Candidate Interviews for Vacant Selectman Seat**

Selectmen interviewed Mr. Brad Galinson.  
Selectmen interviewed Ms. Addie Hutchingson  
Selectmen interviewed Mr. Charlie Sherman

The Board of Selectmen discussed the candidates and concluded each were qualified. A motion was made by Mr. Infanti to appoint Brad Galinson to the vacant selectman seat with a term expiring in March 2012. Seconded by Mr. Grella. ***Vote: Motion passed 4-0.*** The Board wished to thank Addie and Charlie.

**“Watering Trough” Project**

Tom Grella reports that the “Watering Trough” Project will be delayed until next year.

***Mr. Infanti moved to adjourn the meeting at 8:00 p.m., second by Mr. Grella. Vote: Motion passed 4-0. Meeting adjourned at 8:00 pm.***

Respectfully submitted,

James O’Mara  
Town Administrator