

1. Call Meeting to Order

Chairman Eastman convened the Board at 7:00 PM in the Nowak Room of the Town Office and introduced other members of the Board: Ms. Julie Gilman, Mr. Lionel Ingram, Mr. Joe Pace, Mr. William Campbell, and Mr. Russell Dean, Town Manager.

2. Public Comment

None.

3. Minutes

None.

4. Appointments

None.

5. Discussion/Action Items

a. Adopt 2008 Meeting Schedule- Mr. Dean presented a meeting schedule. Mr. Pace noted that the Board should remain flexible about adding or deleting meetings as needed and there was not opposition to the schedule.

b. 2008 Town Warrant- Mr. Ingram called attention to the \$2.50 elderly transportation fee warrant article to make sure that the Board was in agreement with the amount of the fee and Mr. Pace stated that he was in agreement as long as the purpose of the fee is clearly stated. Mr. Campbell noted that the wording in Article 20 should be revised to reflect the words “for vehicle replacement” after “Revolving Fund” and that Article 27 should be moved to the same area as other Human Services. Mr. Eastman would like to revise Article 22 and make the Board of Selectmen the agent in the article. The Board will vote on Warrant Articles next week.

c. FY07 Encumbrances- Mr. Dean reviewed the list of encumbrances (attached). Mr. Eastman asked if the Brentwood Road curbing is included in the current road contract and Mr. Dean verified that it is included but that the pavers were unable to finish the work before the winter.

Mr. Campbell moves to approve the FY07 encumbrances. Mr. Pace seconds. VOTE: Unanimous

6. Public Hearings

None.

7. Permits & Approvals

None.

8. Reports

a) **Town Manager’s Report-** Mr. Dean will ask Waste Management to a January Board Meeting so the Board my address the recent garbage pickup issues.

b) Selectmen's Committee Reports

Ms. Gilman: Ms. Gilman and the Town Building Advisory Committee are preparing a survey to address the needs of the townspeople with regard to Town services and the Heritage Commission will meet in Wednesday at 7:30.

Mr. Ingram: The Rockingham Planning Commission will meet on Wednesday and the Council on Aging will meet next week.

Mr. Pace: Nothing to report.

Mr. Campbell: Conservation Commission will meet on Tuesday in the Nowak room despite the Presidential Primary; the Planning Board will meet Thursday and discuss revised articles and new definitions that are available at the Town Office.

Mr. Eastman: Mr. Eastman notes that voting day is tomorrow and the polls are open from 7:00AM until 8:00 PM. The last day for citizen's petitions is January 8, 2008, and Wednesday is the Water/Sewer Advisory meeting at the DPW but it will be televised at a later date.

10. Public Comment

Mr. Ingram notes that Mr. Pace has some news to share. Mr. Pace states that he and his wife welcomed a son, Bobby, on Friday, January 4, 2008.

11. Non public Session

None.

12. Adjournment

Mr. Campbell moves to adjourn at 7:23PM. Mr. Pace seconds. VOTE: Unanimous.

13. Correspondence

None.

Respectfully submitted,

Kelly Geis

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