

Place: Raymond High School Media Center
Call to Order: 6:00 p.m.

Members Present: Chairman Frank Bishop, Frank Bourque, Greg Bemis, Tim Auclair and Jim Tuttle. Also present Town Manager Christopher Rose

MOTION: Selectman Bourque made a motion to enter Non-Public Session under NH RSA 91-A: 3, II (d). Selectman Bemis seconded. Motion passed unanimously. The Board entered non-public session at 6:00 p.m.

MOTION: Selectman Bemis made a motion to come out of Non-Public Session under NH RSA 91-A: 3, II (d) and to seal the minutes. Selectman Bourque seconded. Motion passed unanimously.

Chairman Bishop opened the public meeting at 7:22 p.m.

Chairman Bishop led the Board in the pledge of allegiance and a moment of silence.

Public Forum

Peter Buckingham asked if the Board would be accepting public input for each item on the agenda. Chairman Bishop stated yes.

Kathy Hoelzel talked to the Board about a political sign ordinance. Chairman Bishop asked Ms. Hoelzel to work with the Town Manager on this. Mrs. Hoelzel asked the Board to make a decision as to where the elections would be held this coming year. Her preference is the Middle School. She also asked to get the script for the deliberative session earlier than one night before the Deliberative. Mrs. Hoelzel also requested that the Deliberative Session start at 10:00 a.m. rather than 8:00 a.m.

There was no other public comment.

To hear public comments on the Town's acceptance of a FEMA Grant in the amount of \$1,817.20

Chairman Bishop opened the public hearing to hear public comments regarding the acceptance of a FEMA Grant in the amount of \$1,817.20 for town wide support at the Raymond High School at 7:30 p.m.

There were no public comments.

Chairman Bishop closed the public hearing at 7:31 p.m.

Selectman Auclair made a motion to accept and expend the FEMA Grant in the amount of \$1,817.20, seconded by Selectman Bemis. Motion passed unanimously.

Conservation Commission Report

Cheryl Killam, Conservation Commission Chair, came forward and read a letter from the Secretary of State. *A copy of the letter is attached to this set of minutes that is on file in the Town Clerk's Office and available for review during regular office hours.* The Selectman briefly discussed the letter with Ms. Killam

Appointment of Health Officer

Selectman Bemis made a motion to appoint Richard Mailhot as the Town's Health Officer, seconded by Selectman Bourque. Motion passed unanimously.

CIP Withdrawal Request – Digital Police and Radio Recording System

Police Chief David Salois spoke with the Board about this item.

Selectman Bourque made a motion to allow the Police Department to withdrawal \$6,937.00 from the Capital Reserve Funds for the purchase of a replacement digital recorder, seconded by Selectman Bemis. Motion passed unanimously.

CIP Withdrawal Request – Police Computers

Chief Salois discussed the replacement of computers for the Police, Dispatch and Fire Departments.

Selectman Bourque made a motion to allow the Police Department to withdrawal up to \$6,500.00 for the computer equipment purchase of three workstations from the Police/Dispatch equipment/vehicle reserve fund, seconded by Selectman Bemis. Discussion:

Selectman Auclair stated that he was not going to vote for this motion. He doesn't believe it meets the criteria of the CIP and he also believed that it was budgeted for.

Motion passed four to one. Selectman Auclair opposed the motion.

Capital Improvement Plan

The Selectman went over the proposed CIP Plan. Selectman Auclair presented it to the Board. *A copy of the proposed CIP is attached to this set of minutes that is on file in the Town Clerk's Office and available for review during regular office hours.*

Mr. Buckingham thanked Selectman Auclair for putting so much time and effort into the CIP. He read CIP RSA 674:6. *A copy of the RSA is attached to this set of minutes that is on file in the Town Clerk's Office and available for review during regular office hours.* Mr. Buckingham suggested that the projected operating cost of each item on the CIP be

put in the CIP so that the residents know what the yearly cost is expected to be for maintenance. Steve Naoum and Kathy Hoelzel asked the Board several questions about the Capital Improvement Plan.

Selectman Bourque made a motion to advance the CIP forward to the Budget Committee as read, seconded by Selectman Bemis. Motion passed unanimously.

Dedication of the 2007 Town Report to Fran and Bob Carlberg

Selectman Bemis made a motion to dedicate the 2007 Town Report to the memory of Fran and Bob Carlberg, seconded by Selectman Bourque. Discussion:

There was a brief discussion among the Board members.

Motion passed unanimously.

2007 Audit

Selectmen Auclair suggested that the Board discuss this in non-public.

Board of Selectmen Report

Selectman Auclair attended the CIP meeting.

Selectman Bemis attended the Planning Board meeting.

Selectman Tuttle attended the Budget Committee meeting.

Selectman Bourque attended the Planning Board meeting.

Chairman Bishop attended the Budget Committee meeting.

Correspondence

Chairman Bishop read a letter from the Prescott Active Ladies Society (PALS). *A copy of the letter is attached to this set of minutes that is on file in the Town Clerk's Office and available for review during regular office hours.* Chairman Bishop stated that he would contact the PALS.

Review/ Adoption of Minutes

Selectman Auclair stated that the Board didn't go into non-public at the beginning of the October 8, 2007 meeting and that the minutes be amended to reflect this.

Selectman Bourque made a motion to approve the minutes of the October 8, 2007 as amended, seconded by Selectman Auclair. Motions passed with four votes. Selectman Tuttle abstained.

Selectman Bourque made a motion to approve the minutes of the October 15, 2007, seconded by Selectman Bemis. Motions passed with four votes. Selectman Tuttle abstained.

Selectman Auclair made a motion to approve the minutes of the October 20, 2007, seconded by Selectman Bemis. Motions passed with four votes. Selectman Tuttle abstained.

Selectman Tuttle made a motion to approve the minutes of the October 22, 2007, seconded by Selectman Auclair. Motions passed unanimously.

Kathy Hoelzel asked if the Board had received the Land Bank Mitigation Pool. Selectman Auclair stated that the board had received the same document that the Planning Board received. Selectman Bourque asked that this be put on the next work session agenda on November 19, 2007.

Town Manager Report

Town Manager Rose stated that the 2008 proposed Budget should be on the Town website.

MOTION: Selectman Auclair made a motion to enter Non-Public Session under NH RSA 91-A: 3, II (c). Selectman Bemis seconded. Motion passed unanimously. The Board entered non-public session at 9:30 p.m.

MOTION: Selectman Auclair made a motion to come out of Non-Public Session under NH RSA 91-A: 3, II (c) and to seal the minutes. Selectman Bemis seconded. Motion passed unanimously.

Selectman Bemis made a motion to adjourn, seconded by Selectman Auclair. Motion passed unanimously.

Chairman Bishop adjourned the meeting at 10:20 p.m.

Respectfully Submitted,

April Rives
Executive Secretary