

be interested in attending. Shaun will contact the Board prior to the course to see who would like to attend. The Board thanked Shaun for coming to the meeting and for the invitation.

IV. OLD / NEW BUSINESS

Town Manager's Report

Update on Fire Truck Repairs

Town Manager Burbank informed the Board that all of the trucks are back in service. He is awaiting invoices on the repairs and insurance claims were submitted.

Sansoucy Engineering and Appraisal Services Invoice

Butch Burbank informed the Board that he received a phone call from the Town of Deerfield regarding a recent invoice from Sansoucy Services. Deerfield was charged \$4,000 on their invoice for last month. They were inquiring as to whether all of the towns were charged that much and if so, that means that last month's bill amounted to \$40,000 for one month. This seems extremely high. O.J. Robinson stated that Mr. Sansoucy is reputable and straight forward individual and Butch should just give him a call to inquire about the invoice. Butch will contact Mr. Sansoucy.

FEMA Update

Mr. Burbank updated the Board on his recent meeting with FEMA. Tamra Ham also attended the meeting as did Chuck Henderson from Senator Shaheen's office. FEMA was displeased with some of the line items that HEB Engineers had included in the numerator for calculating the fifty percent which can only include items that are directly related to the site's damaged elements according to FEMA's written policy. Several of these items do qualify for reimbursement however they are not directly damaged elements. For example, the temporary bridge is not a damaged element and cannot be included in the numerator however it is an expense eligible for reimbursement. HEB Engineers is revising the project cover sheet to include only the damaged elements. The revised document will then be submitted to the State of NH who will submit it to FEMA. Tamra Ham added that the document had to be approved by the State, the regional FEMA division in Boston, FEMA Headquarters in Washington D.C. and then it will have to undergo congressional review. Butch added that FEMA made it clear during the meeting that the Town should not await FEMA funds to move forward with the bridge as it could be a year or more before the project is approved. Butch also stated that he submitted a request to the State for an extension of state aid funds. He will also update Loon Mountain on the status of the project.

O.J. Robinson mentioned that at their last meeting with FEMA, another FEMA representative reviewed the project costs with HEB Engineers and said nothing of these line items that could not be included as part of the damaged element.

Butch informed the Board that HEB Engineers has requested a payment of \$10,500 which is the remainder of what is owed to them. Consultation going forward will be billed on a monthly basis. After a brief discussion it was decided to take these funds from the Loon Mountain Bridge expenses line item in the general fund.

School Funding Formula Committee

The SAU would like to schedule a meeting of the School Funding Formula Committee and asked that the Town appoint a Selectmen's Representative as well as a Community Member at Large to serve on the Committee. The Board agreed that Tamra Ham should serve as their representative. Tamra Ham recommended Paul Beaudin for the other seat. The Board agreed that Paul would be a good candidate to serve on the Committee.

Plowing at the School

The Town was recently notified that the Town of Woodstock would no longer be assisting with plowing the School. After a brief discussion on the matter it was decided that the School needs to contract someone for this service. Every other school district is responsible for their own plowing. The Town may be able to act as a contractor for the School but Butch will have to seek an opinion on this from the Town Attorney. Butch will advise the SAU accordingly.

Industrial Park Lighting

Butch Burbank questioned where in the budget the funds for the electrical work to install lighting in the Industrial Park would come from. The cost is approximately \$7,000. Additional funds for electrical work and paving would be needed if another business were to move into the park. All agreed that this expense should be put into a special warrant article.

Fire Truck Maintenance Stipend

Tamra Ham informed the Board that she anonymously queried other local fire departments to see how they handled routine maintenance on their vehicles. In all of the other departments, the chief appoints one of the members to handle the record keeping for all routine maintenance and any repairs would be contracted out to a local garage. Butch Burbank stated that he already put an end to a stipend being given out to a member of the department to do the routine maintenance. From now on it will be handled by a member of the department as part of the general duties.

Town Offices Cleaning Contract

Butch Burbank informed the Board that the cleaning contract was awarded to Maid It Green. They will start work this week.

V. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: "To adjourn."

Motion: Tamra Ham Second: Patricia McTeague All in favor.

The meeting adjourned at 6:55pm.

Respectfully Submitted,

Brook Rose

Approval Date ____/____/____

Chairman O.J. Robinson

Vice Chair Patricia McTeague

Selectman Tamra Ham