

BOARD OF SELECTMEN/ASSESSORS
Town of Berwick
October 30th, 2012
APPROVED MINUTES

ROLL CALL: Chairman Haley, Selectwoman Murphy, Selectman Crichton, Selectman O'Connor and Selectman Ganiere in attendance.

PLEDGE OF ALLEGIANCE: Chairman Haley led those present in the Pledge of Allegiance.

Do to hurricane Sandy this business meeting for October 30th, 2012 is only for critical business on the agenda. The following will be discussed:

- Approval of Accounts Payable warrants
- Appointment of Interim Manager
- Appointment of Interim Tax Collector
- Appointment of Interim Treasurer
- Discuss the independent review on Sullivan School Project

Selectwoman Murphy moved to table the remaining items on the October 30th, 2012 agenda. Second by Selectman O'Connor. 5/0

Approval of Accounts Payable Warrants:

TW 1316 \$ 145, 737.66
PR 1316 \$ 34,040.57
W 1316 \$ 562,311.31
TW 1317 \$803,338.31
PR 1317 \$ 32,293.44

Selectwoman Murphy moved to accept the warrants as presented. Second by Selectman Crichton. 5/0

Independent review on Sullivan School:

Selectwoman Murphy moved to make the Sullivan School Independent review a public document. Second by Selectman Crichton. 5/0

Discussion: Selectwoman Murphy stated that on page 20 of the review she believes there is an error. There were over 200 people at the public meeting not 60 mentioned in the report. Selectman Crichton said it was a factual correction and he would like to see a sub note on the document. Chairman Haley will contact Atty. Rachin and discuss Selectwoman Murphy's concern and report back to the Board at the next meeting.

Approval of Automobile Graveyard Permits:

Selectman Crichton moved to approve the following Automobile Graveyard Permits, second by Selectman Ganiere. 5/0

1. Berwick Iron & Metals recycling
2. L&S Equipment
3. Pete's Motor Parts
4. Heavy Truck Sales of NE
5. Southern NH Hydroelectric Dev. Corp.

Discussion: Chairman Haley wanted the Town Clerk to call Berwick Iron & Metal & Pete's Motor Parts; question 5 on the application was not answered. Question 6 was not answered on Heavy Truck Sales of NE.

Appointments:

Chairman Haley moved to accept the appointment of Melissa Albert as Interim Tax Collector, second by Selectman O'Connor. 5/0

Selectwoman Murphy moved to accept the appointment of Douglas Mitchell as Interim Treasurer, second by Selectman O'Connor. 5/0

Selectwoman Murphy moved to accept the appointment of Gary Stenhouse as Interim Town Manager, second by Selectman Crichton. 5/0

Selectwoman Murphy moved to accept the appointment of Gary Stenhouse as Interim Road Commissioner, second by Selectman Crichton. 5/0

Selectwoman Murphy moved to accept the appointment of Gary Stenhouse as Interim Health Officer, second by Selectman Crichton. 5/0

Next Selectmen's meeting is November 13th, 2012 at 6:30 P.M.

Public Comment:

Mr. Reid commented on the Atty. Dench performance in defending the Town regarding Sullivan School project. Commented on how the parking lot was paved at the Sullivan School.

Selectman Crichton moved to adjourn the meeting at 7:23 P.M., second by Selectman Ganiere.