

TOWN OF STARK, NH
Selectmen's Meeting
Wednesday, December 5, 2018

Called to Order:

Albert Cloutier, Jr., declared the meeting open at 6:00 p.m.

Persons Present:

Albert Cloutier, Jr., Douglas Shannon and Colin Wentworth

Others present for part of or the entire meeting: Tim Emperor, Rodney Monahan, Transfer Station Manager, Roxane Shannon, Stephan Gilman, Kevin & Karen Spencer, Dick Paradis, Road Agent and Sue Croteau, Office Manager.

Approval of Minutes:

Minutes from previous meeting read and approved.

Checks & Manifests:

Checks & Manifest 49 totaling \$ 339,114.79 signed.

Treasurer's Monthly Reports:

Reports for September and October reviewed and accepted.

Road Agent Report:

Dick reported that he and Moe are very pleased with the new truck.

Dick reported he has been out of work 2 days this week with medical issues. He will work tomorrow and be out Friday. Maurice is aware and will be in to cover for Dick if needed.

Dick requested to purchase another load of salt. Board approved request.

Transfer Station Report:

Recycles hauled this week. Rodney will be attending an all day workshop in Concord tomorrow.

Rodney asked the Board to consider purchasing a dumping trailer in the future. Rodney stated that this purchase will minimize the amount of time spent trucking recycles to AVRDD.

Mail Items:

None

Other Business:

Supplemental Intent to Cut reviewed and signed.

Discussion on Capital Reserves earnings vs. losses for 2018 briefly discussed. Trustees will be asked to withdraw \$ 140,000.00 from the Capital Reserve Truck Fund. As per Town Meeting vote, \$141,000 is not available in the reserve at this time due to gains and losses over the year.

Brief discussion on decision made to change to white lights back to colored lights on the bridge.

New multi-colored lights are expected to be here next week. Colin stated that there are volunteers to help change out the lights. Sue reminded Doug and Colin that anyone who is

volunteering to help and is not currently employed by the Town need to come sign a Volunteer Form for insurance purposes.

Adjournment:

Motion to adjourn made by Albert Cloutier, Jr. Second: Colin Wentworth
Meeting adjourned 6:40 p.m.

These minutes are subject to approval at the next Selectmen's Meeting on Wednesday, December 19, 2018.

Respectfully Submitted,

Susan H. Croteau, Office Manager

Date Approved: _____

Albert Cloutier, Jr., Chair

Colin Wentworth

Douglas Shannon