

ADOPTED: 3/5/08
As Written

COMMISSIONERS MEETING
MINUTES
February 12, 2008

The Commissioner's convened at 3:00 p.m. at the North Conway Water Precinct Office 104 Sawmill Lane North Conway, NH 03860. The following were present: Chairman James Umberger, Commissioner Michelle Seavey, Commissioner Robert Porter, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Umberger called the meeting to order at 3:03 p.m.

Commissioners Budget:

There were no questions pertaining to the Commissioners budget.

Motion of Commissioner Seavey seconded by Commissioner Porter to post the Commissioners operating budget to the warrant. Motion carried by voice vote 3-0-0.

Water Budget:

No questions pertaining to the Water budget.

Motion of Commissioner Seavey seconded by Commissioner Porter to post the Water operating budget to the warrant. Motion carried by voice vote 3-0-0.

Sewer Budget:

No questions pertaining to the Sewer budget.

Motion of Commissioner Seavey seconded by Commissioner Porter to post the Sewer operating budget to the warrant. Motion carried by voice vote 3-0-0.

Fire Department Budget:

Commissioner Umberger questioned if he has removed the extra hour from the administrative payroll and the merit pay pool. Chief Preece has removed the merit but would like to discuss the additional administrative hour. Commissioner Umberger stated he cannot support the extra hour for the administrative payroll as the budget already includes an extra two hours per week for the administrative payroll. Chief Preece explained this is more data entry; more calls and inspections have doubled from 2007 for the month of January. Chief Preece explained this means two separate sheets for hours and a third with combined hours. Commissioner Seavey

suggested the Chief consider increasing the hours next year to 40 hours. Commissioner Umberger stated the administrative position is not eligible for \$.05 seniority until June 2008.

Motion of Commissioner Seavey seconded by Commissioner Porter to remove the one hour from the administrative budget and to remove the \$.05 seniority increase from January to May 2008. Motion carried by voice vote 3-0-0.

Carol Perry has notified the Precinct Bob Perry will no longer be available to do the annual meeting minutes. The Office Manager will look into finding a replacement.

Regarding the Kennett Corporation, Commissioner Umberger does not believe there is time to educate the taxpayers and cannot support this as a Commission article. He would give Mr. Kennett the opportunity to hold a special meeting. The Kennett Corporation will have to cover the expenses incurred by any special meeting and any legal costs incurred. Mr. Kennett still has the opportunity to submit a petitioned article. The Board agreed not to support Mr. Kennett's request for the Board to present a special article to change the boundary. Commissioner Seavey wants to be careful not to guarantee a special meeting but that the Board would recommend a special meeting. There is still concern about the fire problem if the school is included in the boundary change because the school has eight (8) sending towns. Commissioner Umberger cannot support including the school. Mr. Kennett will be notified of the Board's decision and go from there. Commissioner Seavey requested Superintendent Bernier put together the numbers and make sure they are correct with Mr. Kennett's numbers.

Motion of Commissioner Porter seconded by Commissioner Seavey Superintendent Bernier inform Bayard Kennett the Board will not support a Commission Article for changing the southern boundary of the Precinct but will afford him the opportunity of submitting a petitioned article or the possibility of holding a special meeting for the Kennett Corporation matter. Motion carried by voice vote 3-0-

ADJOURN

Motion of Commissioner Seavey seconded by Commissioner Porter to adjourn this meeting at 3:20 p.m. Motion carried by voice vote 3-0-0.

Respectfully,

Kristine M. Cluff
Recording Secretary