

**BOARD OF SELECTMEN**

**OCTOBER 21, 2015**

**MEMORIAL BUILDING**

**10:30 A.M.**

The following are to be considered draft minutes until approved by the Board.

Selectmen present: Chairman, Don Hill; and Leigh Callaway. George McCusker was absent.

The Selectmen met with Melissa Hopf from Property Liability Trust regarding health insurance renewal. Health Trust is no longer offering the current health plan offered by the Town. The replacement plan, which will increase premiums by 3.4% was reviewed as well as comparisons of other benefits and costs. Don moved to accept the 3.4% increase and continue with the suggested replacement plan. The motion was seconded by Leigh and approved

Don provided a brief update on the barking dog situation on Hogg Hill Road. The Police Department has been to the property and has witnessed the barking.

Upper Valley Lake Sunapee Region Planning Commission: The Board remembers nominating George McCusker to continue as a representative from Springfield, but minutes as to his reappointment could not be found. Don moved to approve the reappointment, seconded by Leigh and unanimously approved.

There are still 4 outstanding Reports of Timber Cut. The Department of Revenue has recommended sending “doomage” warning letters. The letters were signed by the Board.

Leigh noted Mason has requested the Town purchase scaffolding for access to the fire and highway department furnaces. He has looked at prices and has found scaffolding at Belletetes for about \$250.00. Don moved to add to the projects list. Motion was seconded by Leigh and unanimously approved.

Leigh will contact Jim Dukette about wiring for outside “holiday” lights at the town hall.

The Board discussed correction for an error in wages.

The meeting adjourned at 11:30 a.m.

Submitted by,

Janet Roberts,  
Administrative Assistant