

# **SELECTMEN'S MEETING MINUTES OF SEPTEMBER**

Submitted by stoddard on Mon, 10/10/2011 - 7:59pm.

## **SELECTMEN'S MEETING MINUTES**

**October 10, 2011**

Chairman Stymest opened the meeting at 7:00 P.M. Selectman Halter was out due to illness.

### **APPOINTMENTS:**

7:00 Harry Power, Compliance Officer present the Board with the following permits recommended for approval.

Map 102, Lots 72 & 73, new house with garage

Map 129, Lot 11, small addition to shed for storage

Map 119, Lot 25, 10' x 15' shed on crushed stone base

Map 105, Lot 1, new house, replaces one destroyed by fire.

Map 131, Lot 26, permit for dormer built without a permit

The above permit applications were approved.

7:20 Gordon Jennison asked why the Town removed boulders from blocking Old Antrim Road. He stated that the Town should have asked him for permission. Mr. Jennison also mentioned that a truck got stuck on the road.

7:30 Dan Scully, representing Scully Architects, met to discuss doing the work authorized by Article 8, at the last Town Meeting. Chairman Stymest stated that Article \*, was mandated by the last Town Meeting and the Selectmen would be remiss not moving forward with it.

Dick Briere mentioned studies from the past three years and the need to have a good foundation before moving forward. He also gave a brief summary of the article.

Selectman GrandPre' asked if the selectmen were taking over the Building Committee.

Chairman Stymest read Article 8.

Selectman GrandPre' wants to wait for a full Board.

Carole Briere said she did not understand Selectman GrandPre's position.

Sandra Holland stated that it is common sense to preserve the Town Hall, and the Town put it in the Selectman's lap.

Amy Rokoszak said that Scully had the best proposal and the money was voted by the Town to start the process.

Dick Gariepy, Building Committee Chairman, stated that the Committee has only had two meetings and did not have a quorum at their third meeting. He went on to describe four possible variations of how the Town Hall might be renovated and used, including two variations for usable space below the present floor. He said that to call Scully now was premature.

There was a discussion that involved Dick Briere, Chairman Stymest and Selectman GrandPre' relative to committee and the fiscal year 2010-2011.

At the conclusion of the discussion Chairman Stymest moved to have Scully Architects do the work authorized by Article 8, and to meet with the Building Committee. The motion was seconded by Selectman GrandPre' and passed 2-0. A contract will be drawn up with Scully Architects.

7:45 Chief LaMothe and Joe Sarcione met to discuss repairs to the Fire Station authorized by Article 12, of the 2011 Town Meeting. Also present was engineer

Steve Tarbox who is designing the repair/fix. After a discussion relating to the bids received, Selectman Stymest moved to accept the proposal from Bergeron Construction. The motion was seconded by Selectman GrandPre' and passed 2-0. Steve Tarbox will get the process started and follow up during the construction. Joe Sarcione will coordinate moving the trucks around.

The next item discussed were the physicals and Chief LaMothe said she would have the forms needed to get them done handed out by December 1.

Chairman Stymest commented about emergency food stocks for use during a disaster or other such event. He pointed out that his cupboard was bare as a result of Irena. There was discussion but no decision were made.

8:115 Fred Ward brought in a file concerning the application to the ZBA by Monadnock Boat Store. He informed the Selectmen that the ZBA is reconstructed. He went on to say that the ZBA needs help in some areas. He cited the need for a letter to Attorney Spear regarding the AT&T rehearing. He said he has drafted a sample letter to Attorney Spear.

Selectman GrandPre' asked if a chairman has been chosen. Fred Ward said he wanted the slate clean for whoever the Chairman will be.

Fred Ward stated that the ZBA needs a new legal counsel. The selectmen stated that they have always picked the law firm, and we will let the ZBA know of any change.

He went on to state that the ZBA wishes to hire Kathy Ellis as their secretary. He asked about a separate phone line, with voice mail, and other related items.

Jim Coffey commented that the ZBA needs to make these decisions at a posted meeting.

OPEN SESSION:

Matt Wheeler asked if the third Thursday would be okay for the Conservation

Commission to meet. The Selectmen were agreeable to that and Patricia Putnam will put them on the schedule.

Lorraine Joslyn asked about her water problem. Selectman GrandPre' suggested that we wait for a time when Selectman Halter is present. David Vaillancourt explained why some of the proposals will not work, and that it needs to be piped across the road into a state catch basin.

There followed a lengthy discussion about how to best move the water. David Vaillancourt pointed out that there is about 400 feet of drain pipe and might have a problem at one end being clogged with dirt. Selectman GrandPre' said the the job cannot be done for \$2,500. David Vaillancourt suggested that the only correct thing to do is to go underground all the way. At the end of the discussion it was agreed that the matter will be tabled until the next meeting and Lorraine Joslyn will try to provide estimates for doing the work for \$2,500.

#### OLD BUSINESS:

1. Juniper Hill Road – See Open Session
2. Old Forest Road was visited by Selectman GrandPre' and Compliance officer Harry Power. They visited the property owned by Louis Clark used by Sarcione's for their business. Chairman Stymest asked about putting up a fence and Selectman GrandPre' replied that he did not think they could be forced to put up a fence. Chairman Stymest suggested having Shannon or Joesph Sarcion come in.
3. Jim Coffey reported that the assessors are finished and the MS-1 will be completed shortly.
4. Other items in the Agenda were read.

#### NEW BUSINESS:

Items in the Agenda were reviewed/read and no action was taken, or necessary.

8:53 Selectman GrandPre' moved to adjourn, seconded by Chairman Stymest, and the motion passed -0.

Respectfully submitted

James Coffey, Administrator

Approved

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Arnold Stymest, Chairman

Board of Selectmen

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Louis GrandPre'