

SELECTMEN'S MEETING MINUTES OF FEBRUARY 13, 2012

Submitted by stoddard on Fri, 02/17/2012 - 7:08pm.

SELECTMEN'S MEETING MINUTES February 13, 2012

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Chair of Board of Selectmen, Louis GrandPre' Selectman, John Halter, Selectman, Sam Bradley, Maria Gavin, Harry Power, Jim Coffey and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

SCHEDULED APPOINTMENTS

1. Harry Power reported that he has a Building Permit Application from P & C Dauphin @ Map 115, lot 56 for an extension of the overhang roof to cover the existing deck and add walls and window to be non-heated area for entrance to the home. They have an extended 3' X 20' deck and close in on the plan but that will have to be taken to the ZBA, if they decide to add it as it falls in the set back of the property line. Harry will advise the applicants of the ZBA process, if they decide to continue on with the addition.

2. Fred Ward came in with a copy of his letter to the Editor, to be published next week, calling for closing the school and sending the K - 5th graders to Keene, or other elementary school, which he says will save a considerable school expense. He reported that the prohibitive school costs are not resulting in test scores near the bottom of the state. His investigation of expenses, staff and high tuition costs to go to Faulkner School could be shaved and the town could then take the school for a municipal facility. He also proposes the town sell the Cahill land and the Gould House to allow for up grading the structural needs of Historic Buildings. Mr. Ward also brought a sample article to be placed on the Town Warrant, with a \$1000. appropriation to fund studying the before mentioned feasibility plan for municipal buildings by an appointed committee. He asked the

Selectmen to recommend the article in the Town budget. He proposed that Jim Coffey work with him to craft a legally acceptable article for presentation.

TO BE SIGNED/APPROVED

1. A/R Manifest
2. Intent to Cut
3. Selectmen's minutes of 1/30/2012

All items were signed.

OLD BUSINESS

1. John Halter asked if stove, in the town hall kitchen, has been removed. No, but it needs to be.
2. Louis GrandPre' suggested the architect and fire marshall hold another walk through of the Gould House to double check what items need to be corrected.
3. John Halter moved and Louis GrandPre' seconded to note that the Fire Department was reorganized in 1995 via Article 18 of that year's warrant, the board approved. These minutes will be placed with the article to complete the record.

NEW BUSINESS

1. Sweet Water Trust has the necessary paperwork to commence draw down of water behind the Pioneer Dam for repairs. The board set the required Public Hearing to be held 2/27/2012 @ 8:00 PM in the Town Hall.
2. The Topo map of the Town Hall was received and placed in the Town Hall property record file.
3. Arnie Stymest asked the board to approve Clem's quote, to perform monthly maintenance on the new floor, for \$100.00 per month. John Halter moved and Louis GrandPre' seconded, the motion carried.

OTHER CORRESPONDENCE

1. Planning Board Minutes of 2-6-2012
2. Fire Department list of issues at the Gould House
3. Notice of Wind Energy Project hearing in Antrim. Jim will acquire a model ordinance on Wind Energy facilities for the Planning Board to review.

4. Poor Leaders email on hoarding issues on various parcels in Town
5. SWRPC Commission Highlights
6. Settlement from Maria Gavin re: Jennison issue - she advises holding off on settlement proposal until the judge has approved the plan.
7. Letter from Bradley & Faulkner re: Wireless Communication Facility legal update
8. Pictures and letter from Ed Saleski concerning glass left on site of Police cruiser accident. The Selectmen said to ask David Vaillancourt to stop by and clean it up.
9. Notice of 1/2 Century celebration by DuBois & King - taken under advisement
10. Town Clerk request to double check on the 3 to 5 year extension allowing the office to remain in Joan Read's building until a suitable facility is available.

OTHER ITEMS

1. Arnie Stymest remarked that the sand being used to treat icy roads and driveways seems to have a lot of rocks in it. Jim Coffey will check with David Vaillancourt on the grade of sand being used.
2. Mike Oldershaw asked about the status of Fire Department physicals that were supposed to be completed by 12/31/2011. Arnie Stymest will follow-up to find out status.
3. The building permit and road waiver form that are being filled out to meet the court requirements on the Willard/Jennison property will have to be signed by the owner of record. That may take a couple weeks to obtain. Then the road waiver will have to be presented to the Planning Board for a non-binding agreement to the waiver. (This is required by state statute)
4. Dick Briere told the board that W. R. Painting, Inc painted the Town Hall in September 1997 with Sherwin Williams oil primer and latex finish coat for \$9,950.00. John Halter seemed to remember that the exterior was power-washed prior to the sealing and painting.

ADJOURNMENT

John Halter moved and Louis GrandPre' seconded to adjourn at 8:10 PM, the motion carried.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

**SELECTMEN'S MEETING
AGENDA
February 13, 2012**

APPOINTMENTS

7:00 Harry Power

7:15 Fred Ward

TO BE SIGNED/APPROVED

1. Intent to Cut Wood or Timber
2. BOS minutes of 1/30/2012
3. A/P Manifest

OLD BUSINESS

NEW BUSINESS

1. Public Hearing on Sweetwater Trust – Pioneer Dam letdown
2. Topo map of Town Hall
- 3.

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