

SELECTMEN'S MEETING MINUTES

March 13, 2017

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

Attendees included Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance. Absent was John Halter, who is still on vacation.

The March 27, 2017 meeting has been canceled. Margo Santoro assumed the chairmanship in John Halter's absence.

APPOINTMENTS:

7:00 Fred Ward – wanted to have an article on the warrant to allow any discussion from any resident at any public meeting. He was advised to submit the article with a petition of at least 19 registered voters.

7:10 Harry Power, Building Permits –

1. Tax Map # 123, Lot # 3 – Robert Kuehl, 394 Kings Highway, Solar Arrays
2. Tax Map # 103, Lot # 10.1 – Robert & Rita Stone, 860 East Shore Road, Carport
3. Tax Map # 126, Lot #36 – Geoffrey Jones, 36 Shedd Hill Road, Temp. Horse Barn
4. Tax Map # 110, Lot # 33 – Donna Moxley, 73 South Hidden Lake Road, handicapped ramp
5. Tax Map # 119, Lot # 10 – Charles Falcone, 435 Kennedy Brook Drive, Solar Arrays

7:25 Ellen Mason, Tax Collector's Budget – Ellen was requested to submit an outline of the hours she spends as Tax Collector. She agreed to do so.

7:35 Geri Bailey, Library budget – Geri went through the Library budget, explaining that there is an increased use of the library and that the trustees wish to add 4 hours to the time that the library is open. Steve McGerty moved and Margo Santoro seconded to approve the budget as presented.

8:00 David Vaillancourt, Highway and Police Budgets:

Article 5 – Police Department budget was reviewed and Steve McGerty moved and Margo Santoro seconded to approve the budget.

Article 12 – Highway Budget was reviewed and Steve McGerty moved and Margo Santoro seconded to approve the budget with the addition of \$500 to the tree/Brush line and with the addition of \$1000 to the salt line.

Article 25 – Capital Reserve for a new Cruiser – this will be a 3 year plan. Steve McGerty moved and Margo Santoro seconded to establish the capital reserve plan.

Article 26 – was added to ask the voters for approval of \$500. To remove the yellow lettering and any graphics relating to any memorial on the Forestry Truck. Steve McGerty moved and Margo Santoro seconded to add the article to the warrant.

Steve McGerty asked for the Fire Department's budget to be increased by \$2100 for Keene Fire Department Intercept. The board approved.

Steve McGerty reported that he is looking into a floating floor for the Gould House hall, bathroom and closets. He has one bid for \$1,035 and will be seeking 2 more bids. He is also requesting bids for a floating floor in the Fire Station meeting room, one of which has been submitted for \$3,215.

8:25 Harry Power, Enforcement Issue – Harry read a letter from Richard Sears, reporting a zoning violation by Casey Hayes on Fox Run Road, having to do with a wood cutting operation and junk piling up. Margo Santoro asked Jim Coffey to research the Hayes deed to see if there are any restrictions on the property. Harry explained that he would need an administrative inspection warrant to be delivered by the sheriff or chief of police in order to gather information and pictures to establish the zoning violation. Harry will attempt to gain permission from Casey Hayes to visit the property prior to having the administrative inspection warrant written.

SELECTMEN'S COMMENTS:

1. Discuss tomorrow's weather conditions – Linda Clark will close the Town Clerk's Office.
2. Complaints have come in for speeding on Kings Highway – suggested that the police establish a patrol on weekdays to cut down on the speeding.
3. A discussion was held concerning logging, posting of all town roads and requiring bonds from logging companies.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of February 27, and March 6, 2017.
 2. Veteran's Tax Credit
 3. Payroll Manifest
 4. Accounts Payable Manifest
 5. Abatement Settlement / Recommended by Assessor
 6. Pay increase for Julie Thibodeau on the Fire Department
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Discuss with Administrator meeting with Forest & Lands in Concord, March 16.

NEW BUSINESS:

1. Letter from the City of Keene, Ambulance Services – causing the increase in the Fire Department's budget to cover the noted increase.
2. Letter from Harry Power to John & Beth Kuehl, need for Building Permit.
3. Letter from Richard Sears making a formal complaint regarding a property located within the Fox Run Association. Harry Power will investigate.
4. Email from Bob Freitag requesting a waiver of the Building Permit fee for a handicap ramp being installed on a private residence that he and other volunteers are constructing for their neighbor. The Building Permit fee was waived.

OTHER CORRESPONDENCE:

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 9:50, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
March 13, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

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7:10 Harry Power, Building Permits
7:25 Ellen Mason, Tax Collector's Budget
7:35 Geri Bailey, Library
8:00 David Vaillancourt, Highway and Police Budgets
8:25 Harry Power, Enforcement Issue

TO BE SIGNED/APPROVED

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8. Email from Bob Freitag requesting a waiver of the Building Permit fee for a handicap ramp being installed on a private residence that he and other volunteers are constructing for their neighbor.

SELECTMEN'S ITEMS

1. Discuss tomorrow's weather conditions

MISC. CORRESPONDENCE