

SELECTMEN'S MEETING MINUTES

September 11, 2017

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

Attendees included Christopher Madden, Chairman of Selectman, Charles Fosberry, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Excused was Margo Santoro due to a death in her family. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power –

1. Tax Map # 139, Lot # 3 – Rufus & Joan Chaffee, 628 North Shore Road, Harry reported that the septic system for that lot is for a 1 bedroom house. He found that an outdoor shower was draining onto the ground and that the building was being advertised as a 2 bedroom cottage. Jim Coffey discussed the situation with the Department of Environmental Services and that the rental is in violation of the septic system. The septic system was designed to not allow for expansion. Jim Coffey will send a letter to the owners telling them to cease and desist rental for more than 1 bedroom.

2. Tax Map # 104, Lot # 10 – Joseph Sosnicki & Marc Hortie, 970 East Shore Drive – the building permit was issued for a storage shed with no water or sewer hookups. Harry found that they have installed water and septic use with no known septic system being installed. Harry will send them a letter of concern.

3. Tax Map # 102, Lot # 82-85 – Sean Irving, 626 East Shore Drive – building permit was issued for a cold storage building. This building permit was for cold storage with no water or sewer hookups. Harry discovered that the building has a second floor with insulated windows, etc. Harry has advised Mr. Irving that he will have to apply for a new building permit to cover the new house and a state approved septic system must include any additional bedrooms in the upstairs of the storage building.

4. Tax Map # 117, Lot # 7 – Peter & Melba Cardillo, 251 Scenic Drive – carport, approved.

5. Tax Map # 103, Lot # 6 – Terri Priest Nash, 750 East Shore Drive – storage shed, approved.

6. Tax Map # 126, Lot # 11 – Mark Woods & Martha Detore-Woods, 1045 Route 123 North – addition, approved.

7:20 Ben Wilder, follow up on complaints, and one new complaint. Mr. Wilder asked for an update on his complaints and he was told to put each complaint in a separate letter and get it to Jim Coffey. The board will address each complaint separately and respond to him.

SELECTMEN'S COMMENTS:

1. Chris Madden reported that he has received a letter from Barbara Cleveland concerning fireworks and cannon blasts in the Marina Area. She is concerned that the cannon blasts, **bottle rockets and other fireworks** are directed toward Loons. Jim Coffey will call the state on the concern. **If the perpetrators can be discerned, NH ATF** will handle the problem. Chris Madden asked Barbara Cleveland to go to the Planning Board with her complaint.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 8/28/2017
2. A/P Manifest
3. P/R Manifest
4. Stoddard Congregational Applefest use of Town Hall on September 30.

5. Davis Public Library use of Town Hall for a presentation, September 22, 6-8 PM.
All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

OLD BUSINESS:

1. Discuss ideas for use of State SB38 funds recently received, to be brought to the required public hearing. The board needs to come up with some suggestions on where to use the funds. After discussing the suggestions, the public hearing will be scheduled.
2. Copy of letter sent to Casey Hayes by the Administrator. The board read the letter. Chris Madden asked Jim Coffey to write to update the Sears about the findings.
3. Discuss alternative electric energy suppliers. Jim Coffey explained the offer from Standard Power of America where they will refund, quarterly, the difference between what Eversource is charging and \$.08 that Standard Power will charge and it will be a 3 year agreement. Charlie Fosberry moved and Chris Madden seconded to accept the Standard Power of American proposal.
4. Discuss with Administrator complaint involving 628 North Shore Road. – See Harry Power's # 1.

NEW BUSINESS:

1. Culvert issue – Aten, North Shore and West Shore Roads – The Nicoletti complaint on washout conditions at Aten, North Shore and West Shore Roads – David Vaillancourt is aware of the situation but was dealing with more serious washouts on Center Pond Road. The Nicolettis asked for a cone to warn drivers until the situation is corrected.
2. Request to use Gazebo on September 30, for Applefest – approved.
3. Letter from Gordon Jennison concerning his mortgage held by the Town.
4. Verbal request from Chief McGerty for the Fire Department to frame and insulate the walls of the fire station meeting room. Request is for \$1,200 for materials, and labor to be department volunteers. The board agreed to this upgrade.

OTHER CORRESPONDENCE:

1. NH DOT Transportation Planning Meeting Notice – Chris Madden reported that Dian Mathews and 2 other Planning Board members are planning on attending.
2. Copy of correspondence DES to Carlisle Wide Plank Floors, Inc.
3. Shoreland Protection Application for 38 West Shore Circle.
4. Water Test results from DES.

ADJOURN: Charlie Fosberry moved and Chris Madden seconded to adjourn at 8:15, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
September 11, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power

7:20 Ben Wilder, follow up on complaints, and one new complaint.

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of 8/28/2017
2. A/P Manifest
3. P/R Manifest
4. Stoddard Congregational Applefest use of Town Hall on September 30.
5. Davis Public Library use of Town Hall for a presentation, September 22, 6-8 PM.

OLD BUSINESS

1. Discuss ideas for use of State SB38 funds recently received, to be brought to the required public hearing.
2. Copy of letter sent to Casey Hayes by the Administrator.
3. Discuss alternative electric energy suppliers.
4. Discuss with Administrator complaint involving 628 North Shore Road.

NEW BUSINESS

1. Culvert issue – Aten, North Shore and West Shore Roads
2. Request to use Gazebo on September 30, for Applefest
3. Letter from Gordon Jennison concerning his mortgage held by the Town.
4. Verbal request from Chief McGerty for the Fire Department to frame and insulate the walls of the fire station meeting room. Request is for \$1,200 for materials, and labor to be department volunteers.

MISC. CORRESPONDENCE

1. NH DOT Transportation Planning Meeting Notice
2. Copy of correspondence DES to Carlisle Wide Plank Floors, Inc.
3. Shoreland Protection Application for 38 West Shore Circle.
4. Water Test results from DES.