

## SELECTMEN'S MEETING MINUTES

October 23, 2017

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

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

### APPOINTMENTS:

7:00 PM Harry Power

1. Tax Map # 103, Lot # 1 – Merriewood Village, Inc. (#13) has submitted an after the fact building permit application to cover the recently constructed deck and stairs. The board directed Jim Coffey to return the application for an officer's signature. Before the building permit can be issued a Shoreland Permit has to be obtained from the State. Jim Coffey is holding the building permit for further information from DES.

2. Tax Map # 109, Lot # 1 – Geoffrey Post, 1136 Kings Highway cold storage structure to cover the existing camper – approved.

3. Tax Map # 424, Lot # 16 – Daniel Schreck, 103 Arkwood Lane – there has been a conversion from a barn to a house without a new building permit. There will have to be a new building permit application submitted to cover the conversion. Jim Coffey will write them a letter requesting the new building permit.

7:15 Rufus Chaffee, 628 North Shore Road – Tax Map # 139, Lot # 03 & 44 – Mr. Chaffee presented the requested pumping records for the past 24 months, as required by the Septic System approval – the pumping is for a holding tank. He reported that he has changed his ad to read a one bedroom cottage for rent. Mr. Chaffee also reported that there is no sleeping accommodations in the garage. He further reported that he has removed the outside shower. The selectmen are sure that the complaining neighbor will be calling and the board is convinced that the issues have been addressed and corrected.

7:40 Steve McGerty reported that Chief Phil Tirrell will meet with the board on November 13 to discuss Mutual Aid Issues. He also reported that he is having issues with Irving Oil on the installation of the heater for the Fire Station meeting room. He left a message for Mike Grandmont from Irving but has not gotten a return call. Mr. Grandmont assured Pat Putnam that a rush would be put in because of the no heat situation at the Station.

### SELECTMEN'S COMMENTS:

Jim Coffey suggested that the board take \$25,000 of the budget surplus and apply it toward the tax rate. The board agreed.

Margo Santoro asked for all future meetings to have a sign in sheet for attendees to sign.

### SIGNED/APPROVED:

1. BOS Board Meeting Minutes of October 9, 2017
2. Highway Layout Hearing Continuation
3. Payroll Authorization for FF Jennifer Rumrill
4. Payroll Authorization for Donald Holland
5. Friends of the Davis Public Library, use of Town Hall for Speaker (11/17)
6. MS-1 Summary Inventory of Valuation

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: Dean Huber asked if Log Cabin Road ran through Merriewood Village, Inc. The answer was that Log Cabin Road runs from Kings Highway to a log cabin, the cabin burned in the fire of 1941. The road has never been discontinued. Dean Huber asked if the sale of the Eversource plants included the plant in Seabrook. Jim Coffey told him that Eversource does not own Seabrook.

#### OLD BUSINESS:

1. Merriewood Village Letters – Jim Coffey read the letters and discussion took place on the points addressed in each. Margo Santoro responded to several of the allegations. There will be a status conference in the Cheshire County Superior Court on the violations on November 3, 2017 at 9:00 AM.
2. Discuss with Administrator construction without permits, or with permits for structures not stated on permit. Several issues were found when the assessor went out to check on additions, etc. Letters will be sent to the property owners advising them of the problems.
3. Letter from Gary Kinyon to Benjamin and Tonya Wilder - Harry Power read the letter with several items named that must be removed by 11/15/2017. The Wilders have until November 15, 2017 to bring the property into compliance.
4. Set date for SB38 Highway Aid Hearing – the hearing date was set for December 11, 2017 at 7:00 PM.

#### NEW BUSINESS:

1. Establish policy on Approval of Manifests prior to meetings.
2. Vandalism to private vehicles parked in the town parking lot. There will have to be a security system installed when the budget allows.
3. 2017 County Assessment – is up 2.25% and is due December 17th.
4. Email from Harry Power, vandalism – Harry reported that over \$2,500 worth of damage constituted a class B felony. The damage to Harry & Jim's cars exceeds this. Harry requested that the timer that controls the outside lights be changed to reflect early darkness. The board asked Dean Huber to handle that change. Jim Coffey reported that a security system would cost between \$10,000 and \$12,000 and is not in the budget.
5. Discuss policy for Donation by Towns (On Warrant) The policy is that a petition must be submitted to have requests appear on the Warrant.

#### OTHER CORRESPONDENCE:

1. MS-1Vs for ARVD and GLVD, accepted by DRA
2. SWRPC Fall Meeting Notice
3. Filing with BTLA for Eversource Appeal by George Sansoucy
4. Census Information Form
5. SWRPC Happenings
6. Eversource Announcement of sale of power plants.
7. NH Association of Assessing Officials annual ballot

ADJOURN: Margo Santoro moved and Charlie Fosberry seconded to adjourn at 8:50, the board agreed.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Margo Santoro

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Chris Madden

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Charles Fosberry

**SELECTMEN'S MEETING  
AGENDA  
October 23, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

7:00 PM Harry Power  
7:15 Rufus Chaffee, 628 North Shore Road  
7:40 Open

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