

Selectmen's Meeting Minutes of February 28, 2011

Submitted by stoddard on Mon, 02/28/2011 - 1:40pm.

SELECTMEN'S MEETING MINUTES

FEBRUARY 28, 2011

The meeting opened at 7:07 p.m. with the Pledge of Allegiance

CONTINUATION OF GOULD HOUSE HEARING

ATTENDEES: Chairman Holland, Selectmen Stymest & Halter, Chief Lamothe, Curtis J. Taylor, Nancy F. Taylor, Amy Rokoszak, Ginger Saleski, Jim Kelly, Jean Kelly, Carol Briere, Carol Clark, Mary Lou Stymest, Brian Ayers, Harry Power, Dick Briere, Ed Saleski and James Coffey

7:08 The Gould House Hearing was reopened by Selectman Stymest, at the request of Chairman Holland.

The building report from Jerry Tepe was read, and copies distributed.

Selectman Stymest stated that 150 plus people have donated to the Historical Society for the Gould House Project. Selectman Stymest moved to accept the goods and services (\$20,000 value) being offered by the Historical Society. The Board voted 3-0 to accept the grant.

Selectman Halter then made the statement that if the scope of work goes over the budget and contingencies that we [the town] have no resources approved.

Mr. Power then commented that additional donations could go into it. The Board agreed with Selectman Halter's statement. Jim Coffey requested that the Board assign a liaison to interface with the Historical Society. Chairman Holland moved, seconded by Selectman Halter, that Selectman Stymest be the representative to the Historical Society. The motion passed 2-0 with Selectman Stymest abstaining.

Selectman Stymest closed the Hearing at 7:22 p.m.

Selectman Stymest opened the regular Selectmen's Meeting at 7:22 p.m.

SCHEDULED APPOINTMENTS:

1. Harry Power: Mr. Power mentioned that he was working on a problem with a deck. He then gave a brief commentary on a recent Building Committee meeting. He mentioned that there was discussion about a full foundation to be put under the Town Hall. One member is going to Unity to see how they did it and Harry is going to Nelson to see how this was done with a church. They will be getting information from the Fire Marshal's office about the concept. The estimated cost is \$144,000. A brief discussion ensued about merging the Town Hall and Gould House lot lines. Selectman Halter recommended that this be done by warrant article. The discussion continued with comments about parking, if the upper lot did not exist.

2. PJ Lamothe: Chief Lamothe reviewed the Stephen Tarbox Fire Station report with the selectmen. During the discussion it was brought out the masonry walls were not reinforced and do not meet code. Mr. Tarbox suggests the Town do a structural analysis of the building using current codes. It was determined after a brief discussion that we should not bid this out, but use Mr. Tarbox since he is already very familiar with the building. Dick Briere addressed some of the concerns with the building and pointed out that there is not enough detail in the drawings. Selectman Halter mentioned that we do not have an as-built drawing. Based in part on the recommendation of Dick Briere, Selectman Halter, seconded by Chairman Holland, moved to accept the proposal from Stephen Tarbox to do a structural survey of the Fire Station. The motion passed 3-0. Chief Lamothe will be the coordinator for the study.

3. Chief Lamothe mentioned the need for Fire Department physicals, and the liability for the Town if we do not do it. It was agreed that this should be a special warrant article, not part of the budget. It was explained that the physicals are for a one-time base line for the members.

4. Chairman Holland asked about Monadnock Family Services support and Selectman Halter explained the petition process. PJ Lamothe then mentioned that George Preston was looking for grants for conceptual plans and designs for a fire station.

A. SIGNED/APPROVED

1. Accounts Payable Manifest
2. February 14 Minutes & Gould House Hearing
3. Abatement #2011-02-28A, GLVD

B. OLD BUSINESS

1. Building permit fees will be set by the Planning Board based on a Town Meeting vote that established the position of Compliance Officer.
2. Other items in the agenda were covered during the appointments.

C. NEW BUSINESS

1. The Board agreed that the Transfer Station attendant did his job properly when he reported excessive amounts of trash being dumped the prior weekend. After a discussion the Board agreed to send the person that did the dumping a bill based on City of Keene rates plus \$30.00. The amount was based on estimated volume. The bill will be sent immediately at the conclusion of the meeting.
2. Other items in the agenda were deferred at this time.

Items shown under OTHER CORRESPONDENCE were reviewed.

At 8:55 Selectman Halter, seconded by Chairman Holland moved to adjourn. The motion passed 3-0.

Respectfully submitted

James Coffey, Administrator

Approved

Sandra L. Holland, Chairman

Arnold Stymest

John D. Halter

Board of Selectmen