

SELECTMEN'S MEETING MINUTES

February 22, 2016

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

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Dean Huber was also in attendance.

APPOINTMENTS:

7:00 Harry Power – Building Permit: Tax Map # 105, Lot # 2 – John & Barbara Lemanski, 1163 Shedd Hill Road – application to place a building within 3' of the property line, Harry Power reported that the Zoning Board of Adjustment had approved the variance in a 3 to 2 member vote, with no penalties or fines. Harry asked the board if they approved the recommendation of the Zoning Board of Adjustment. After discussion, Steve McGerty moved and Margo Santoro seconded to levy a one day fine of \$275.00. John Halter suggested amending the motion to read that if the Lemanskis agreed to pay the fine, the board would approve their building permit. The board approved the motion as amended. Harry Power will call Mr. Lemanski to let him know of the board's decision and will bring the building permit back to the board on February 29, 2016 if the fine is paid.

SELECTMEN'S COMMENTS:

1. Margo Santoro brought up the issue of compensation for non-worked hours or days. A detailed discussion on compensation to part time employees was held with no decision being reached.
2. Steve McGerty brought up the situation on Kings Highway at Kennedy Brook where 2 culverts are in need of replacement. Jim Coffey was to research applying for Federal Grant money to cover the cost of those replacements.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. BOS Board Meeting Minutes of February 8, 2016
 3. Salary increase for Deputy Tax Collector
 4. P/R Authorization for Assistant Town Clerk (John Halter needs to sign)
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Correspondence from Bradley & Faulkner - the board had received copies and the documents were filed.

NEW BUSINESS:

1. Discuss Town Hall rental for public groups when fees waived and the need to have a security deposit. Patricia Putnam explained that, when rental fees are waived it has been the practice to waive the deposit requirement too. She explained that a recent use of the Town Hall, with fees waived, resulted in the town having to foot the bill to clean the floor and a historical designation plaque was destroyed. Patricia Putnam suggested that the deposit check be required on rental free uses of the Town Hall to prevent added expense to the town for not returning the building to a clean condition. Steve McGerty moved and Margo Santoro seconded to require the deposit check for rental free use of the Town Hall, the board approved.

2. Letter from Marlow Community Alliance – this information was sent to all residents in town and this was just a further letter asking for input on a cooperative gas station/convenience store being placed in Marlow.

OTHER CORRESPONDENCE:

1. Management Letter from Melanson & Heath – copies of the letter were distributed to the Selectmen and left for the Town Clerk, in her mail slot.

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 8:30, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
FEBRUARY 22, 2016**

APPOINTMENTS

7:00 - Harry Power

7:15 -

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of February 8, 2016
3. Salary increase for Deputy Tax Collector
4. P/R Authorization for Assistant Town Clerk (John Halter needs to sign)

OLD BUSINESS

1. Correspondence from Bradley & Faulkner

NEW BUSINESS

1. Discuss Town Hall rental for public groups when fees waived and the need to have a security deposit.
2. Letter from Marlow Community Alliance

OTHER CORRESPONDENCE

1. Management Letter from Melanson & Heath
2. Zoning Board of Adjustment agenda for 2/18/2016
3. Report of Inspection of Red List Bridges from the NH Department of Transportation – none listed in Stoddard.