

SELECTMEN'S MEETING MINUTES

October 26, 2015

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

Attendees included John Halter, Selectman Chair, 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.

APPOINTMENTS:

7:00 - Harry Power –

1. Tax Map # 101, Lot # 81 – Marc Surprenant, 526 East Shore Drive, called Harry to request withdrawal of his application until further notice. His check will be returned to him.

2. Tax Map # 105, Lot # 2 – John & Barbara Lemanski, Shedd Hill Road, constructed a 15 X 28 pole barn within 5' of the lot line with no building permit. This was discovered October 2, 2015 and Harry wrote the owners to order them to cease building until the proper documents were in place. Harry now has the permit with a drawing but is denying it due to the lot line set back issue. The Selectmen concurred. This will have to be considered by the ZBA prior to any building permit being issued.

3. Tax Map # 131, Lot # 26 – James Knight, 38 Pond Point Road, placing fill within the wetland setback. Harry Power met with Jen Drociak, compliance specialist for the New Hampshire Department of Environment Services who inspected the fill and ordered the owner to contact a certified wetland scientist for delineation with removal of fill. Department of Environmental Services also gave a specific date for documentation. They also informed the owner non-compliance may require forwarding to New Hampshire Department of Justice for injunctive relief.

4. Tax Map # 101, Lots # 34-36 – Brian Branon, 2283 Valley Road – Mr. Branon has changed his mailing address to the town's with no State approved Septic System being on file. Harry Power will notify Mr. Branon of the requirement to have such a system if he is turning this seasonal property to a year round one.

5. Tax Map # 134, Lot # 45 – Edward Murphy, the corner of West Shore Road and North Shore Road, has removed a building and Harry Power advised the owner that he should contact him to learn the proper route to go to replace it, if that is Mr. Murphy's desire.

6. Tax Map # 408, Lot # 5 – Nancy Murdough, 3760 route 123 North, next to Fox Brook, this is a seasonal property that will have to have a State Approved Septic System installed to make it a legal year round property. Mrs. Murdough understands this and has consulted Linsey Livengood, septic designer, for assistance. He could find no record of the septic system and is researching this issue in Concord.

7. Gordon Jennison called Harry Power to tell him he did not have the money to install a State Approved Septic System by October 15, 2015. The board directed Jim Coffey to contact Atty. Sam Bradley, in writing, to urge a written eviction notice be delivered to Mr. Jennison.

7:15 – Open - none

8:33 - Non-Public Session, Personnel, RSA 91-A:3 11c, John Halter moved to go into non-public session:

John Halter – yes

Steve McGerty – yes

Margo Santoro – yes

8:51 – closed non-public session:

John Halter – yes

Steve McGerty – yes

Margo Santoro – yes

John Halter moved and Margo Santoro seconded to seal the minutes indefinitely, the board approved.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. P/R Manifest
 3. BOS Board Meeting Minutes of October 12, 2015
 4. BOS Board Non-Public Minutes of October 12, 2015
 5. MS-1 (and initial MS-1V) Total valuation forms for town.
 6. Pistol Permits (2)
 7. Payroll Authorization For Dean Huber for Stoddard Fire Department
 8. 2015, Issue 2, Property Tax Warrant
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Dean Huber asked about the elderly exemption and learned that income and assets are taken under consideration with a means test to ascertain the eligibility of applicants for this tax relief exemption. He was told that if one property owner was of the age to qualify for the exemption, the other owner need not be in the age category.

OLD BUSINESS:

1. Discuss Valley Road with Administrator – was not discussed.
2. Letter from George Sansoucy, Eversource appeals – for the record.
3. Bradley & Faulkner - Motion to Continue, Stoddard v. Holland – Harry Power read a letter from Maria Gavin, indicating that she is asking for a continuance of sixty days (60) due to the health concerns of our council.
4. Copy of email from Administrator to Tattersall Electric regarding alarm proposal. Jim Coffey showed his response to the Tattersall Company concerning their proposal. The proposal will be kept on file.
5. Discuss Davis Library Alarms – a lengthy discussion ensued concerning where the security and panic alarms should be routed. The library's grant has the money to have these installed. The general consensus was to have SWNH Fire Mutual Aid handle these calls. The chimney at the library is not usable for burning anything. The plan is to have an electric heater installed at some date in the future for ambiance.

NEW BUSINESS:

1. 2015 property Tax rate Breakdown - \$16.23 is the town's tax rate with an additional \$.16 for the Granite Lake Village District. It breaks down as follows: Town \$3.23, County \$3.42, Local Educational \$7.29 and State Educational \$2.29. The tax bills should be in the mail on Friday, October 30 with a due date of 12/03.
2. 2016-2017 SWRPC Dues - \$1379.00
3. 2016-2017 Monadnock Family Services Request \$1540.00
4. Copy of letter from Harry Power to Edward Murphy – see Harry Power section above

OTHER CORRESPONDENCE:

1. Letter to each selectman from Brennam, Lenehan concerning Antrim Wind Project.
2. Email from Matt Apgar, Forest Ranger – he reported an issue of someone on a forest fire call carrying a fire arm. This is against State regulations. All personnel will be advised.
3. DES Notice to James W. Knight, Map 131-Lot 26
4. Stoddard Lakes Tests

5. ZBA Notice for cancelled meeting.

ADJOURN: Margo Santoro moved and John Halter seconded to adjourn at 8:56 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
October 26, 2015**

APPOINTMENTS

- 7:00 - Harry Power
- 7:15 – Open
- 7:45 – Non-Public Session, Personnel, RSA 91-A:3,

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

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1. Letter from George Sansoucy, Eversource appeals.
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3. Copy of email from Administrator to Tattersall Electric regarding alarm proposal.
4. Discuss Davis Library Alarms.
5. Discuss Valley Road with Administrator

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