

SELECTMEN'S MEETING MINUTES

December 14, 2015

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

Attendees included John Halter, Selectman Chair, 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 – Building Permits:

Tax Map # 116, Lot # 28 – Craig McNeal, 214 South Hidden Lake Road - install 27 solar panels - approved

Tax Map # 421, Lot # 13 – Thomas Doyle, 20 Bailey Brook Road - install 12 solar panels - approved

Tax Map # 116, Lot # 19 – Daniel Robertson, 115 Red Coat Lane - expansion of deck – approved

Tax Map # 421, Lot # 8 – Duane & Jennifer Osborne, 1 Wendy Road – wrap around deck – approved

Harris Center wrote concerning Stoddard/Antrim Road where some building appears to be occurring. Harry Power met with Bill Weston and viewed the parcel. There is a bit of construction happening and a couple campers parked on the property along with several piano sound boards having been discarded. The property is owned by Amanda Jennison and the Town of Antrim is the town of record. The board decided to ask Antrim to perambulate on the line. Jim Coffey has contacted the Town of Antrim and they aren't terribly interested in looking into the situation. Jim Coffey also discussed the situation with Cartographics and they reported not having enough information to draw a conclusion to where the lot lies.

Harry Power reported that the town line between Marlow and Stoddard needs to be perambulated and he will be meeting with the Town of Marlow Selectmen to schedule a time with them to walk the line from Queen Street – north to the Washington, Marlow marker. Margo Santoro moved and John Halter seconded to appoint Harry Power to perambulate the line between Queen Street and the Washington Marlow marker, the board approved.

7:15 – Linda Clark, December Office Hours announced that the Town Clerk's office would be closing at 2:00 on December 24 and December 31. The board agreed to these hours.

7:30 – Davis Public Library Trustees met with the board to update the library expansion project. There are several items that were scrubbed from their list of items to do to keep the budget in line. Geri Bailey reviewed the balance of items struck from the original budget that really need to be done. There is millwork (shelving) needed in the adult room and a cabinet in the bathroom. The parking lot ramp is made of gravel that makes using a wheel chair difficult. The parking lot needs to be paved as soon as possible. Jim Coffey will look into getting a mat to use for the ramp until the asphalt plants reopen in the spring and will check with Bob Curnutte to get something to fix the ramp. The Library Trustees will look into getting pervious pavers to put on the ramp before winter. Jim Coffey will ask David Vaillancourt to place stops for the parking lot to keep cars from running into the building. Frankie Scofield asked about getting the water tested. Jim Coffey suggested she call the New Hampshire Department of Environmental Services and ask for 3 test kits. He will get samples from the Gould House and Town Hall and, along with the Library's sample, will run them into Concord to be tested.

The repairs to the chimney were discussed. The board asked that the company giving a quote submit it in writing for the board to consider. There is some heat loss around the chimney and the flashing needs to be tightened up to prevent leaking.

7:45 – Bill Steiniger, Harry Flanagan and Phil Hamilton of the Granite Lake Association presented several pictures, graphs and lists of the items that need to be addressed to prevent further siltation of Granite Lake. The maps and plans shown are a list of work that needs to be accomplished. The Simple items: ditch cleaning, water bar cleaning and stones to slow water flow, are part of town maintenance. This work is simple and low priced and should be accomplished before winter. We need pricing on the larger items for next year and a special warrant article. Depending upon the cost, it may take more than one year to accomplish but will become part of our road plan. Bill also presented a bottle of the silt that was scooped up off the bridge on North Granite Lake Road. They reported that the first phase has been

completed and they are looking for help from the Town of Nelson and the Town of Stoddard to further work on stopping the siltation leakage. Phil Hamilton said the Beaver Dam @ Nye Meadow protects Granite Lake from siltation and he thought the State of New Hampshire should look into replacing the dam that they removed so that if the Beaver Dam should fail, as it did in a heavy rain event several years ago, the dam would prevent catastrophic filling of the lake. The list of several issues that need to be accomplished was presented, which would preserve the dam and keep the water being held back. Jim Coffey will ask David Vaillancourt to check out the culverts and report back to the board on a plan to clean existing culverts and replace two that are in disrepair. Margo Santoro moved and John Halter seconded to have David Vaillancourt look into siltation issues around Granite Lake, the board approved.

8:00 – Ruth Ward, Planning Board CIP – Ruth Ward requested that the board send out requests to all department heads for input for any capital items and projects that are \$5,000 and over with a useful life of 3 years or more. She stressed that the board ask for realistic lists. It was decided to request the input be returned by February 1, 2016. Jim Coffey will write a cover letter to be sent out with the forms that Ruth Ward gave to the board. The Board of Selectmen, Highway Department, Library, Police Department and the School will be sent the request.

8:10 – Joseph Sarcione, Personnel File Request – Joe was given 2 copies of his personnel file. He objected that he was given copies instead of the originals. Margo Santoro told him that legally, the Town must keep the originals for 50 years. He also expressed his frustration that the meeting with the board was not to happen. He was under the impression that he was going to meet with the Selectmen to try to hammer out some of his issues. He complained that he had to sit for 35 minutes waiting for his appointment.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. BOS Board Meeting Minutes of 11/30/2015
 3. BOS Non-Public Minutes (2)
 4. Sandra Smith abatement, Over Bill on Issue 1 - Tax Map # 422, Lot # 10 - current use abatement
 5. 38 Pond Point Road Agreement for DES Cleanup
 6. Pistol Permits (2)
 7. Appointment of Jane D. McOsker as a Planning Board Alternate
 8. Use of Town Hall by Stoddard Fire Department for Training Class – John Halter moved and Margo Santoro seconded to waive the fees for the Stoddard Fire Department's use.
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Discuss with Administrator town line issues along the Antrim Stoddard line along Tax Map 421, Lot 32. Also need to name the roadway to several lots. Jim Coffey reported the concern in Harry Power's presentation.
2. Discuss Log Cabin Road with Town Administrator – Jim Coffey has had an email from Paul Newman indicating that Merriewood in the process of retaining a licensed surveyor to represent them pertaining to the road dispute
3. Library Budget Report – see above under Davis Public Library report.

NEW BUSINESS:

1. Discuss elimination of the passing zone on Route 9 in front of Mr. Mike's. The Planning Board requests the Selectmen to write a request to the NH Department of Transportation asking to remove this dangerous passing zone. Angel Nicoletti suggested that the State install rumble strips approaching Mr. Mike's in both directions. Margo Santoro suggested asking for yellow blinking lights to be placed at each end of that zone. John Halter moved and Margo Santoro seconded to write a letter to the State of New Hampshire, Department of Transportation asking for the passing zone in front of Mr. Mike's be eliminated, the board agreed.
2. Agreement with Total Notice LLC for Services related to tad liens and deeding for the Tax

Collector. John Halter signed the agreement.

3. Letter from Harry Power to Lonn Livingood regarding septic system requirements for year round occupation of seasonal property. Not addressed as the issue was discussed at a former meeting.
4. Notice from SAU 24 that the School Board has set Thursday, March 10, 2016 as the date for its next Annual Meeting.
5. Need for key for Clerk's Office. Jim Coffey asked that the Town Clerk give the office a key to her office due to the electrical panel and alarm system being in it. There is a Fire alarm test scheduled for 12/28/2015 @ 7:30 AM. A key is needed for such things.
6. December 28, 2015 meeting was discussed and it was decided to schedule it to be held. If there isn't a quorum then the meeting will be cancelled at that time.

OTHER CORRESPONDENCE:

1. Cheshire County Proposed Budget (Up 7.11%)

ADJOURN: John Halter moved and Margo Santoro seconded to adjourn at 9:38, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Margo Santoro

SELECTMEN'S MEETING AGENDA

December 14, 2015

APPOINTMENTS

1. 7:00 - Harry Power
2. 7:15 - Linda Clark, December Office Hours
3. 7:30 - Davis Library Trustees, Project Update
4. 7:45 - Bill Steiniger, Granite Lake Association
5. 8:00 - Ruth Ward, Planning Board CIP
6. 8:10 - Joseph Sarcione, Personnel File Request

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. BOS Board Meeting Minutes of 11/30/2015
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4. Sandra Smith Abatement, Over Bill on Issue 1
5. 38 Pond Point Road Agreement for DES Cleanup
6. Pistol Permits (2)
7. Appointment of Jane D. McOsker as a Planning Board Alternate
8. Use of Town Hall by SFD for Training Class

OLD BUSINESS

4. Discuss with Administrator town line issues along the Antrim Stoddard line along Tax Map 421, Lot 32. Also need to name the roadway to several lots.
5. Discuss Log Cabin Road with Town Administrator
6. Library Budget Report

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