

SELECTMEN'S MEETING MINUTES OF JANUARY 14, 2013

Submitted by stoddard on Mon, 01/14/2013 - 10:55pm.

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The meeting opened at 7:00 PM with the Pledge of Allegiance being led by Dean Huber.

Attendees included John Halter, Chair of Board of Selectmen, Louis GrandPre', Selectman, Arnie Stymest, Selectman, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Three other folks attended the meeting as on lookers.

APPOINTMENTS

7:00 None Scheduled

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Minutes of January 7, 2013
3. Cutter Construction payment requests

All the above were signed.

OLD BUSINESS

1. Discuss DOL Re-Inspection - Inspector Di Gangi will visit the town buildings to re-inspect the Town Hall, the Gould House and both fire stations for compliance of renovations on January 28, 2013 at 9:30 AM.
2. Cutter Construction has submitted a proposal to remove "dog house" from Gould House, repair siding and trim as required and replace rotted windowsill for the cost of \$1,240.00. Jim

Coffey pointed out that the Gould House repairs and the Town Hall renovations have about capped the funds approved for them. Arnie Stymest moved and John Halter seconded to accept the proposal from Cutter Construction to remove the Dog House (entrance framed structure on the west side of the Gould House. The board approved with Louis GrandPre' opposed as he felt the voters should be approached on further repairs to the Gould House.

3. Dean Huber pointed out that there is a light in the top of the Dog House, which should be removed. The Selectmen agreed to have him take it down.

NEW BUSINESS

1. Request to place new material in the transfer station to reduce the mud. Jim Coffey reported that there was a request, on the answering machine, to place some material in the Transfer Station to fight the mud present. He suggested that the subject be placed on the warrant to have the voters have their say on what material is used. David Vaillancourt could provide a price to fix the problem. It was thought that stone dust might prove the best material to use. Steve McGerty suggested recycled asphalt would be better in the long run. Arnie Stymest noted that the transfer station backs up on wetlands and the asphalt might prove a problem on pollution. Dean Huber thought that the mud should be removed first and then cover the driveways with gravel and then cover with stone dust or some such material. Louis GrandPre' noted that Waste Management had asked for a traffic pattern, using a second drive entrance. John Halter thought the traffic pattern should be corrected at the same time as the material is placed.
2. Letter from Highway Safety Agency for FY2014 for grant applications was noted as best with the Police Department involvement. It was mentioned that the Juniper Hill Road access would fit in for a grant. Louis GrandPre' said that the parcel next to the entrance would have to be purchased in order to make a safer entrance to Juniper Hill.
3. John Halter reported on the Planning Board meeting he attended last week. Lisa Davenport presented a detailed description of the space needs at the school with the present student census in the building. John noted that the short term solution being considered is a 2 class room portable building which is projected to cost \$20,000 for annual rent and adding on heat and electric would push that cost up considerably. Those buildings have electric heat and frost heaving will present the need to adjust the walls to allow the doors to work. The school will have to consider the tuition for middle school and high school students going down this year. Keene's student population is also going down. John Halter will ask Mrs. Davenport to send him an electronic format of her presentation and the power point presentation was hard to read.
4. Due to the fire chief's report on movement in the station's walls, Arnie Stymest moved that the entire station be re-evaluated by Steve Tarbox, Louis GrandPre' seconded and the board approved.

ADJOURNED

Louis GrandPre' moved and Arnie Stymest seconded to adjourn at 7:50 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

SELECTMEN'S MEETING

AGENDA

January 14, 2013

APPOINTMENTS

7:00 None Scheduled

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Minutes of January 7, 2013

OLD BUSINESS

1. Discuss DOL Re-Inspection

2. Proposal to remove “dog house” from Gould House. Repair siding and trim as required and replace rotted windowsill from Cutter Construction for \$1,240.

NEW BUSINESS

1. Request to place new material in the transfer station to reduce the mud.
2. Letter from Highway Safety Agency for FY2014.

OTHER CORRESPONDENCE

1. Correspondence from SWRPC for 10 year State Transportation Improvement Plan.
2. Certificate of Liability Insurance for Cross Country Appraisal.