

# **SELECTMEN'S MEETING MINUTES OF 5-12-2014**

Submitted by stoddard on Wed, 05/14/2014 - 2:25pm.

## **SELECTMEN'S MEETING MINUTES**

May 12, 2014

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

### **APPOINTMENTS:**

7:00 - Harry Power - Tax Map # 419 Lot # 6 Steven & Melissa Lamoureux - 14' X 27' deck - approved

Tax Map # 422 Lot # 2.11 Chris & Laurie Olds - 6 bay garage to replace existing garage - approved - Harry will obtain the signatures required to issue the building permit.

Tax Map # 418 Lot # 2 - Donall & Joyce Healy - Lakefalls Lodge - property has 235.2 acres and 219.5-acre parcel adjoins it and is in current use. Also has Tax Map # 418 Lot # 05, which is a 622- acre parcel in current use. Research indicates that building permits applied for in 2006 and 2004 indicate no commercial enterprises are planned. A building permit applied for in 2002 requested an extension to the lodge, itself, with no commercial enterprise planned. Harry Power recommended the board contact town council for a cease and desist order for any weddings or commercial celebrations until the

Healys apply for a Special Exception to the ZBA to allow commercial enterprises, such as advertised on their web site, and for a Site Plan Review to the Planning Board, if the ZBA approves the Special Exception. PJ LaMothe reported that she does not know if there are push bars, CO or CO2 detectors or other life safety issues on the premises. After discussion, Steve McGerty moved and John Halter seconded to have Jim Coffey contact Sam Bradley on the situation, the board agreed.

Harry Power reported that, as of 5-14-2014, Aten Road has received several loads of stone and gravel that appear to clay-sandy fill of poor quality.

7:30 - PJ LaMothe - reported that Harry McKelven, 1036 Route 123 North has a deck with 4" X 4" pillars that are in mid-air. She is sending Mr. McKelven a letter to notify him that his deck and supports are in failure.

PJ LaMothe also reported having a request from the ZBA to inspect the Champney property @ 699 Route 9 for an auto repair commercial enterprise. She said she felt that any direction to inspect any commercial enterprise should come from the Board of Selectmen and that her budget does not support those inspections. The Board decided that the Fire Department would not inspect Champney's facility.

PJ LaMothe also discussed amending Article 14 to read replacing SCBAs (Self Contained Breathing Apparatus) and PPE (personal Protective Equipment) but the board explained that both were considered personal protective equipment and are covered in the wording in the warrant.

**TO BE SIGNED/APPROVED:**

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of April 28, 2014
4. Margo Santoro as an alternate to the Planning Board
5. Notice of Intent to Cut Wood or Timber (2)
6. Request to Use Town Hall, Eva Lane Lot Owner's Association - June 8 from 9:30 AM through 12:30 PM - waived rental fee

All above were approved.

RUDIMENTARY QUESTIONS: Mark McKeen complained that BOS meeting minutes are not posted to the web site. (The Administrative Assistant checked and they were posted but under May instead of April. That has been corrected.)

#### OLD BUSINESS:

Discuss lack of audit for prior two years with Administrator - Jim Coffey reported that the town has no elected auditor and there hasn't been an audit done for 2 fiscal years. He has put money in the budget for next year to have a professional audit completed on the Fiscal year 2013-2014 done. The DRA has contacted Jim about the lack of an audit. (Noted that Vachon & Clukay did an audit in 2010.) Jim Coffey will go out to bid for an audit.

#### NEW BUSINESS:

1. Discuss selectmen's coverage of polling place for tomorrow. It was agreed that Arnie Stymest will take the morning shift and John Halter will take the afternoon shift. Steve McGerty is on the ballot so cannot participate.
2. Discuss property tax warrant 2014, Issue 1 - Jim Coffey suggested the Board of Selectmen hold a brief meeting to review the warrant. There will be no other business transacted that night. The board agreed to meet on May 19, 2014 @ 7:00PM to review the warrant.
3. Discuss Property & Liability Trust Insurance with Administrator - Jim Coffey reported that the LGC bid for property & liability insurance is a bid lower than Primex but he recommends the town change over to Primex, who covers the Town's Workers Comp. Insurance. Combining all the insurance with Primex will lower the Workers Comp. By \$443. The board agreed to move all the insurance to Primes with price protection included.
4. Discuss Lakefalls Lodge's possible zoning violations - see Harry Power report above.

#### SELECTMEN'S COMMENTS:

1. Steve McGerty asked about the property in the Development that was taken by Tax

Lien. Jim Coffey and Bob Curnutte viewed the property to discover that it is a lot of boulders and a gully running down to the lake. They do not think it is buildable without a whole lot of expense. It is a 3/4-acre lot. The abutters will be contacted and a request for a sealed bid will be advertised.

2. Steve McGerty went on record commenting on the nice picture of the Davis Library on the cover of the Town Report.

3. John Halter reported that Sally Ripley thanked the town for using picture of Granite Lake in the Town Report and crediting her for taking it.

4. Arnie Stymest reported that a retired law officer has complained about the cruiser being stored at Dominic Busto's house and suggested it be parked in a prominent location, with a "person" in the driver's seat, in order to see if the driving public will slow down for it.

5. Harry Power asked what the progress is in placing no parking signs along Shedd Hill Road prior to the summer season. David is researching signage.

#### OTHER CORRESPONDENCE:

1. Loon Preservation Committee report to dam owners
2. Notice from DRA of equalized valuation of the town.

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 8:20 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam

Administrative Assistant

Approved:

---

Stephen McGerty

---

Arnie Stymest

---

John Halter

## **SELECTMEN'S MEETING**

### **AGENDA**

**May 12, 2014**

#### **APPOINTMENTS**

7:00 - Harry Power

7:30 – Chief LaMothe

#### **TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of April 28, 2014

4. Margo Santoro as an alternate to the Planning Board
5. Notice of Intent to Cut Wood or Timber (2)
6. Request to Use Town Hall, Eva Lane Lot Owner's Association

#### OLD BUSINESS

1. Discuss lack of audit for prior two years with Administrator

#### NEW BUSINESS

1. Discuss selectmen's coverage of polling place for tomorrow.
2. Discuss property tax warrant 2014, Issue 1
3. Discuss Property & Liability Trust Insurance with Administrator
4. Discuss Lakefalls Lodge's possible zoning violations

#### SELECTMEN'S COMMENTS

#### OTHER CORRESPONDENCE

1. Loon Preservation Committee report to dam owners
2. Notice from DRA of equalized valuation of the town.