

SELECTMEN'S MEETING MINUTES OF JUNE 6, 2011

Submitted by stoddard on Mon, 06/06/2011 - 8:55pm.

SELECTMEN'S MEETING MINUTES

June 6, 2011

Selectman Stymest opened the meeting at 7:00 P.M with the Pledge of Allegiance. Chairman Stymest stated that no one is to speak during appointments unless recognized by the Chairman. He also stated, that there will an open session for anyone without an appointment.

7:00 P.M. Harry Power, Code Compliance Officer

Mr. Power mentioned that the Selectmen should meet with the Sullivan Selectmen concerning Boulder Road. Selectman Halter asked if the resident(s) on Boulder Road has a lot of friends. (Adding to the traffic count.) The next issue discussed was the section of Juniper Hill Road along the Holland property. Mr. Power stated that the original layout was three rods wide. He went on to state that there have been two court decrees concerning the property and that only 3-4 of the vehicles on the property are registered.

The court petition (Jennison & Willard) sent by Attorney Fernald needed a signature page correction and Jim Coffey will try to get it corrected for signing on Friday.

The subject of Article 8, Town Hall, was brought up and it was agreed that the \$40,000 appropriation was for engineering and planning as stated in the article, and not transferable to any other purpose.

7:15 P.M. Jane McDermott was not present.

7:20 Patricia Putnam, Treasurer, ZBA and Planning Board Secretary
Patricia Putnam brought a letter to be signed by the Selectman and the ZBA to the New Hampshire Department of Transportation concerning traffic near Mr. Mike's.

Selectman Halter, seconded by Chairman Stymest, moved to approve the letter and the motion passed 3-0.

7:27: P.M. Selectman Halter, seconded by Selectman GrandPre' moved to enter non-public session under RSA 91-A:3 (c). Role call vote; GrandPre'-Yes, Halter-Yes, Stymest-yes.

7:55 P.M. The Board returned to public session. Chairman Stymest, seconded by Selectman Halter moved to seal the minutes. The motion passed 3-0.

Selectman GrandPre' stated that he would contact the Sullivan Selectmen to set up a meeting to discuss Boulder Road.

SIGNED/APPROVED

1. Minutes of May 23.
2. Accounts Payable Manifest
3. Bradley & Faulkner Stoddard v. Jennison & Willard: There are problems with the document's signature page. Jim Coffey will look into getting it corrected. See also the discussion with Harry Power.
4. Application for the Yoga Group to use Town Hall was approved, but the Board did not approve the group's request to waive the \$100 fee.

NEW BUSINESS:

Items in the Agenda were reviewed. No votes or specific action was required at this time.

OLD BUSINESS:

The Selectmen briefly discussed the complaint by Linda Nicol concerning the parking of a commercial vehicle by her neighbor on his property. Chairman Stymest and Selectman Halter saw no problem with the parking of a vehicle and Selectman GrandPre' concurred. Selectman GrandPre' mentioned water testing that was done by the Development twenty years ago and no problem had been found. Jim Coffey will draft a letter to be sent to Linda Nicol.

The Board reviewed the road contract bids along with a summary spreadsheet compiled by Selectman Halter. After a brief discussion, Selectman GrandPre' moved to award the bid to David Vaillancourt. The motion was seconded by Selectman Halter and passed 3-0. The contract is for three years, renewable each year.

At 8:10 Selectman Halter, moved to adjourn, seconded Selectman GrandPre' and the motion passed 3-0.

Respectfully submitted

James Coffey, Administrator

Approved

Arnold Stymest

John D. Halter

Louis GrandPre'

Board of Selectmen

**SELECTMEN'S MEETING
AGENDA
JUNE 6, 2011**

A. APPOINTMENTS

7:00 Harry Power

7:15 Jane McDermott - Non-Public RSA 91-A:3 (c)

7:30 Pat Putnam - ZBA letter to sign

B. TO BE SIGNED/APPROVED

1. Minutes of May 23.

2. Accounts Payable Manifest

3. Bradley & Faulkner Stoddard v. Jennison & Willard Discuss, there are problems with the document.

4. Application for Yoga Group to Use Town Hall

C. OLD BUSINESS

1. Bradley & Faulkner Stoddard v. Jennison & Willard Discuss, there are problems with the document.
2. Letter from Linda Nicol & Pauline Beaudin – PJD Septic
3. Letter from Harry Power to Sullivan BOS
4. Highway Maintenance Contract

D. NEW BUSINESS

1. Broadband Initiative by SWRPC
2. Letter from Bradley & Faulkner / Beth Fernald
3. Transfer Station Key Correspondence
4. NHLGC Salary Survey
5. Letter to BOS from U.S. Census Bureau

OTHER CORRESPONDENCE

1. ZBA Minutes of June 1
2. ZBA Minutes of May 25
3. Email from Geoffrey Jones to Sweet Water Trust Concerning Use of Sam Bradley as Attorney for the Town.
4. ZBA Notice of decision Dated May 25
5. Misc Publications

6. PENDING ITEMS