

SELECTMEN'S MEETING MINUTES JULY 2, 2012

Submitted by stoddard on Mon, 07/09/2012 - 3:41pm.

SELECTMEN'S MEETING

MINUTES

JULY 2, 2012

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

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

APPOINTMENTS

7:00 Harry Power - no building permits to present

7:15 Lorraine Joslin - Juniper Hill Road Condition - Lorraine complained that, in 2008, Juniper Hill Road was too high and the storm water is flowing into her cellar. The road is higher now. John Halter remembered that Lorraine was going to get a price from a contractor to fix the problem. Lorraine informed the board that she was unable to get a quote due to the Selectmen always giving the work to David Vaillancourt. She denied giving permission to direct the water to her back land. David Vaillancourt was at the meeting when Lorraine Joslin said she wanted to get a cheaper price. She was going to ask John Bolles for an estimate. David Vaillancourt gave the Board a plan, which was more involved and

expensive. Mike Oldershaw called for the placement of reflectors where David Vaillancourt has culverts that are too deep and the road needs to be made wider. He noted that the road is too narrow for 2 cars to pass. The board said it would ask David Vaillancourt to place delineators to mark low spots immediately.

Stephen McGerty said you cannot have 3 different proposals. John Halter said the bids would include the price for drainage with design-build plans to be submitted by the end of the month.

7:30 Linda Clark, Boat Registrations - she left a letter that Concord requires to indicate the Selectmen's approval for the registrations to be issued through the Town Clerk.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. June 25, 2012 Selectmen's Minutes
3. Petition & Pole License, PSNH, North Shore Road
4. Payroll Authorization, Ellen Mason
5. Approval of Clerk to Become a Boat Agent
6. Notice of Intent to Cut Wood or Timber

All above were signed.

RUDEMENTARY QUESTIONS

1. Ken Holland suggested the Selectmen go to bid and listed several contractors to ask for bids listing solutions and prices from John Bolles, Land Contractors and Seth Colum (unknown and could not be found).

2. Arlene DiCorcia asked what was going on with the Gould House. John Halter explained that the electrical service is almost, if not, completed. Louis GrandPre' reported that Monahan indicated that there should be a few framing changes in the basement and then the 1st floor needs to be supported, in the basement, by a lally column or two to support the structure. Jim Coffey said that Dean Huber is changing the panel out and moved some of the existing electrical lines to it. Louis GrandPre' said there needs to be water and sewer

lines for a second bathroom, prior to the fire proofing cellar work is started.

John Halter announced that the Transfer Station would be closed, in observance of July 4th holiday, and would reopen on July 7.

John Halter moved and Louis GrandPre' seconded to pay the bill for work accomplished to date at the trailhead for the Stoddard Rocks access. Jim Coffey is to meet with Geoffrey Jones on procedures. Richard Gariepy told the board that the trailhead is about finished with mulch to be put around the rocks, commenting that it is a nice job.

Jim Coffey discussed the budget and will show \$50,000 due from the Sweetwater Trust - Stoddard Rocks land and will earmark \$10,000 in the accounting system, for the Town's matching funds for remittance to the Trustees upon receiving title to the land.

OLD BUSINESS

1. Old Home Day Parade Permit - the Town does not have anything in hand as yet.
2. Discuss Scully Architects Presentation - Jim Coffey passed out Scully's proposed handout for the 7/10/2012 Town meeting. Richard Gariepy is working on a handout with documentation on funding to be passed out. He suggested that the meeting be reconvened and then recessed so discussion can be allowed side by side of Articles 2 & 3. Jim Coffey will consult the LGC on legality of the proposal.
3. Discuss Proposed BTLA Settlement for Joanne Bonczar with Administrator - Jim Coffey advised that the assessor and he discovered that Joanne Bonczar's land is slightly over assessed and one of the parcels that were used as a comparison was undervalued. The corrected assessments are in the process of correction.

NEW BUSINESS

1. Discuss need for Clerk of the Works - Richard Gariepy noted that it is not necessarily a resident of the Town that will oversee the construction by MacMillin. He suggested that, should the plan be approved, the board put the position out to find a qualified candidate. The Board agreed to run an ad to see what interest there is in the position.
2. Request for Details on Article 4, Items to be covered and source of estimates. Louis GrandPre' is working on the proposal and will have it ready later this week.
3. Request by Building Committee Chairman for July 10 Town Meeting. Richard Gariepy discussed the mechanics of the meeting.

OTHER CORRESPONDENCE

1. LGC Property & Liability Agreement
2. 2012 Premium Holiday for Primex workers' Compensation, \$3,486.51 credit.
3. Notice of Foreclosure to Tax Collector
4. NH Division of Public Health Services water samples

No action taken.

ADJOURNED

Louis GrandPre' moved and John Halter seconded to adjourn at 8:18 pm, the board approved.

RESPECTFULLY SUBMITTED

Patricia E. Putnam

Administrative Assistant

APPROVED:

John Halter

Louis GrandPre'

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

JULY 2, 2012

APPOINTMENTS

7:00 Harry Power

7:15 Lorraine Joslin - Juniper Hill Road Condition

7:30 Linda Clark, Boat Registrations

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. June 25, 2012 Selectmen's Minutes
3. Petition & Pole License, PSNH, North Shore Road
4. Payroll Authorization, Ellen Mason
5. Approval of Clerk to Become a Boat Agent
6. Notice of Intent to Cut Wood or Timber

OLD BUSINESS

1. Old Home Day Parade Permit
2. Discuss Scully Architects Presentation
3. Discuss Proposed BTLA Settlement for Joanne Bonczar with Administrator

NEW BUSINESS

1. Discuss need for Clerk of the Works
2. Request for Details on Article 4, Items to be covered and source of estimates. Request by Building Committee Chairman for July 10 Town Meeting.

OTHER CORRESPONDENCE

1. LGC Property & Liability Agreement

2. 2012 Premium Holiday for Primex workers' Compensation, \$3,486.51 credit.
3. Notice of Foreclosure to Tax Collector
4. NH Division of Public Health Services water samples