

SELECTMEN'S MEETING MINUTES OF JULY 23, 2012

Submitted by stoddard on Wed, 07/25/2012 - 5:27pm.

SELECTMEN'S MEETING

MINUTES

JULY 23, 2012

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chair, Louis GrandPre', Selectman, 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 - turned over building permits for Tax Map 408 lot # 7 for Candy Putnam and Tax Map 422 lot # 2.13 for A Jillson. Harry approved each with the understanding on Jillson's that the Septic System Permit to Use has a September 20, 2012 or the building permit will be null and void. That wording was added at the end of the application.

7:30 Joe Sarcione & Steve Rockwell and Amy Rokoszak & Carol Clarke

Remarks about the Gould House

PJ LaMothe asked for a non-public session re: RSA91-A: 3c. The board granted the request:

John Halter moved and Louis GrandPre' seconded to retire to a non-public session @ 7:12 pm - the board approved:

Arnie Stymest - yes

Louis GrandPre' - yes

John Halter - yes

The board returned to open session @ 7:44 pm

Arnie Stymest - yes

Louis GrandPre' - yes

John Halter - yes

John Halter moved and Louis GrandPre' seconded to seal the minutes of the non-public session indefinitely, the board approved.

7:45 - PJ LaMothe and Joe Sarcione explained the condition of the Rescue Vehicle - with John Halter reporting that he has discussed the problem with Glenn Buckley, a local welder. He is scheduled to meet with Shannon Sarcione to view the rust and advise the Fire Department on his suggestions to repair the damage. Shannon reported that a couple cross members on the vehicle are starting to ruse and getting weak. Mr. Buckley suggests that the repairs might come in at \$1,500 - \$2,000. Shannon will check with Valley Fire for their thoughts.

PJ LaMothe reported that the Fire Department has established a Correction Actions Mode and will require each vehicle to be inspected once a month to discover any problems that might be occurring.

Arnie Stymest asked if the department has a record of repairs on file. Shannon Sarcione indicated that there is a record on each Fire Department vehicle

Louis GrandPre' asked that the welding repairs quote be expedited and take it to the Fire Department.

Arnie Stymest asked about the department's boat. It was reported that the Boat is put in the water every 3 weeks and run for 1/2 hour each time.

As for using a private boat to ferry equipment and personnel to the fire location in Pickerel Cove - PJ reported that all the equipment and personnel were within 600 yards of the fire's location when it became apparent that they needed to go by boat the remainder of the way. There was a

private boat in the vicinity and that operator offered the use of his equipment to get to the fire in a timely manner. The boat is undamaged and the operator is unhurt.

PJ also explained that the minutes of July 16 incorrectly reported that the Nelson Rescue vehicle as it is registered to run on the roads but is not licensed with the New Hampshire Medical Services.

7:46 Ken Holland – RTK request for the amount spent on Juniper Hill Road and Legal - Jim Coffey gave him the printout and information requested and explained the report to Ken Holland.

TO BE SIGNED/APPROVED

1. Forest Fire Report/Bill (2) July 15 Fire
2. Minutes of July 16, 2012
3. Accounts Payable Manifest
4. Payroll Manifest

All documents were signed

OLD BUSINESS

1. Letter from DOT to Selectman GrandPre' concerning Streetlight at

Route 9 and the Junction of Granite Lake Road. The State notes that the Town wished to take over the expense of running that light. John Halter reported that the light has been fixed and is lighted.

2. Discuss letter from NH Department of Labor. Jim Coffey read the DOL letter to the board, denying the abatement letter that he had sent to them. They indicate that the violations must have a plan for abatement and that letter must be sent immediately. That includes having the ladders secured to the wall. Lying on the floor is not acceptable. Jim said he has some ideas that the town could do to move the Town Clerk, Board of Selectmen, Tax Collector and Treasurer.

Louis GrandPre' said he wants the Department of Labor to attend a BOS meeting and hear what the inspector wants, ASAP to hear the request for violation abatement in the inspector's own words.

3. It was announced that the selectmen are meeting with Mr. Monahan, Richard Gariepy, PJ LaMothe and Jim Coffey, to further understand what is required structurally to allow usage of the Gould House. PJ did say that things could be fixed in stages, as long as it is safe. Jim Coffey said that an interim action plan for fire safety and structural issues is needed. PJ said it should be prioritized. Jim said an interim plan might negotiate a permanent solution.

4. Jim Coffey told the board that his priority is completing the MS1 & MS5 shortly.

NEW BUSINESS

1. None

OTHER CORRESPONDENCE

1. NH DOT Revised Highway Block Grant Schedule
2. Solicitation from MacKensen & Company

No action taken on these items.

ADJOURNED

Arnie Stymest moved and Louis GrandPre' seconded to adjourn at 8:20 pm, the board approved.

RESPECTFULLY SUBMITTED

Patricia E. Putnam

Administrative Assistant

APPROVED:

John Halter

Louis GrandPre'

Arnie Stymest

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AGENDA

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2. Minutes of July 16,2012
3. Accounts Payable Voucher
4. Payroll Voucher

OLD BUSINESS

1. Letter from DOT to Selectman GrandPre' concerning Streetlight on Route 9 and the Junction of Granite Lake Road.
2. Discuss letter from NH Department of Labor.

NEW BUSINESS

1. None

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2. Solicitation from MacKensen & Company