

# **SELECTMEN'S MEETING MINUTES OF JULY 25, 2011**

Submitted by stoddard on Sun, 07/31/2011 - 9:36pm.

## **SELECTMEN'S MEETING MINUTES**

**July 25, 2011**

Chairman Stymest opened the meeting at 7:00 P.M with the Pledge of Allegiance.

7:00 P.M. The Board announced that it will be meeting on Saturday, July 30, at 9: A.M. With David Vaillancourt to look at proposed road maintenance locations. An appropriate notice will be posted.

7:03 P.M. Compliance officer Harry Power brought in the following building permits:

1. Dominic Busto, 16 Stone Road, Garage
2. Mario & Judith Zamaripas, 15 Sandy Beach Road, Garden Shed
3. J & S Cordwood, Map 130, Lot 15, Route 123 North, New House

The above items were approved by the Selectmen.

Mr. Power also discussed the application for Wesley Warren to replace his house located at Map 105, Lot 1. The present problem is that there was no State (DES) subdivision approval when the lot was split from the adjoining property. This application is presently on hold.

Mr. Power then discussed property on Juniper Hill Road being used by Mr. Holland. He stated that the present use is commercial, not residential, and is in violation.

Selectman GrandPre' then asked why we turned a request to allow the house located on Map 131, Lot 12, for year round use, and suggested that the matter be looked into. Selectman GrandPre' informed the Board that the house was in full time use from 1997 to 2007, and the Town's 1997 vote does not require a new septic system be built. He commented further that Carl Hagstrom has said that the present system is okay and that there should have been some common sense. Selectman Halter asked if Carl Hagstrom had given the Board a written report. Selectman GrandPre' said that he had not, but we could get one. Chairman Stymest asked about the location and was told that the property is on Route 123. Selectman GrandPre' moved to have the board reconsider it's previous decision to not allow conversion to year round use. The motion was seconded by Selectman Halter and passed 3-0. During the discussion it was stated that the reconsideration would take place with a favorable report from Carl Hagstrom.

7:17 P.M.            David Marcoux, representing Waste Management to discuss the Transfer Station. Mr. Marcoux informed the Board that we are generating up to 14 tons of garbage ( does not include C & D) per week to the compactor. A recent incident involving someone suspected of bringing in out of town trash that need the police to be called was mentioned. The discussion pointed out the need to update our guidelines. Trash being thrown over the fence was also mentioned as a problem. Selectman Halter requested that Mr. Marcoux get some guidelines from other Towns. Selectman GrandPre' stated that if Mr. Marcoux could get the guidelines the Board will put them together.

There was a brief discussion on the need to improve the facility's traffic pattern.

Joe Sarcione asked if the compactor was  $\frac{1}{2}$  or  $\frac{3}{4}$  full would it be hauled away.

Mr. Marcoux responded by saying that it depends on the day. If the next to be open is a very heavy day it would be hauled away.

Shannon Sarcione complemented the attendant at the Transfer Station.

The balance of the discussion went back to the need to improve the traffic pattern with Selectman GrandPre' suggesting that the entire area be covered with hardpack.

7:33 P.M. Planning Board Chair Ruth Ward stated that she had two issues to bring to the Board. Her first issue was that she thought the 25th would be good for the Planning Board to set fees. After a short discussion she agreed to call the Town Office on Wednesday with a new proposed date. The final item was that the Southwest Regional Planning Commission, SWRPC, would like to meet with the Town Board to present a program on guiding change. This is for all town boards and the public is also invited.

7:45 P.M. Open Session:

Mr. Power pointed out that the property being converted to year round use , mentioned earlier in the meeting, does not have a potable water supply. It has a dug well. Selectman GrandPre' mentioned that they had agreed earlier and that it was based on the owner obtaining an approval for construction. Mr. Stewart asked what "approval for construction" meant and Selectman GrandPre' explained that DES had approved the septic design for the property.

Bill Ritchie asked about the need for a DES permit for the J & S Cordwood building permit application on Route 123 North. Chairman Stymest responded by saying that the matter is on the Agenda and will be covered later.

Carole Briere asked about a new ZBA.

Lorraine Joslyn asked about the water problem on her road. The Board responded by telling her that they will be meeting with David Vaillancourt on Saturday, and this will be an item to be discussed. Selectman GrandPre' also mentioned to Lorraine that he will get the maintenance records for the vehicle she purchased from town from Chief LaMothe.

Chairman Stymest mentioned that the Keene Sentinel wanted to do a story on the Gould House. Selectman Halter stated that it made sense to set a date, there is a story to be told.

Selectman GrandPre' asked if we are going to tell the whole story? Selectman GrandPre' then explained that the study should have been done before anything was done.

Carole Briere stated that she wants the story on the Gould House told.

Selectman Halter then explained the private funding of the recent project.

Selectman GrandPre' stated he will not be a signatory to it.

Selectman Halter suggested that there are three stories to be told. In addition to the present sides, there will, in three to four years, be another with the future voters which has not yet unfolded. He mentioned the emotions on both sides.

Dick Briere mentioned that the building is for small meetings, not Town Offices with this work.

Chairman Stymest stated that the Gould House was the best investment. It got us a parking lot, getting parking off the highway, and we should continue to improve the property.

Geoff Jones, Conservation Commission Chairman, met to discuss the Sweetwater Land Trust gift. Mr. Jones stated that The Trust is having problems with the Department of Environmental Services obtaining the necessary permit to repair the dam. He went on to ask the Selectmen to send a letter in support of the dam repair. Mr. Jones then mentioned the Conservation Commission's desire to develop a trail head parking lot for a new trail. This will require permission from the Forest Society and Mr. Jones offered to write the letter. Selectman Halter, seconded by Selectman GrandPre', moved to accept Mr.

Jones' offer to write the letter. The motion was approved 3-0. Mr. Jones asked who the title attorney would be and the Board that it will be Sam Bradley.

Mr. Jones then mentioned a ZBA meeting he attended and said that he was appalled. He stated that the Conservation Commission was opposed to the Melville Hill site. He went on to comment that the information given by the Town's attorney was wrong, and that we must have people that know how to run a meeting. Selectman GrandPre' responded by saying that we are working on it. Selectman Halter commented about Sam Bradley not being there. Chairman Stymest remarked about other Board going through the Selectmen when calling an attorney. Selectmen Halter said that the ZBA and Planning Board usually have their own. [PB & ZBA have legal budget]

#### SIGNED/APPROVED

1. Minutes of July 11
2. Accounts Payable manifest
3. Payroll Manifest
4. The Board approved the use of the Town Hall by the Friends of Davis Library, and waived the fee.
5. PA 16 Signed
6. Current Use Application for Galey

#### NEW BUSINESS:

1. The Board responded to the resignation of a majority of the ZBA members by scheduling a meeting for next Monday at 7 P.M. They also asked the Administrator to contact Attorney Bradley for a meeting with him to discuss the problem.
2. The Board agreed to make available correspondence from a Local Government Center attorney for Mr. & Mrs. Dionne advising the Board on a complaint.
3. The letter from William B. Ritchie concerning the Sarcione (J & S Cordwood) building permit was read and the Board felt that the permit was in order and took no action.
4. The Board had no objection to the Administrator having the assessor review property owned by Mr. Charles Falcone.
5. Other items in the Agenda were reviewed without any specific action taken.

OLD BUSINESS:

1. Selectman GrandPre' will contact Attorney William N. Prigge concerning his request for the Board to consider a land donation from Dr. Cahill, which has been previously discussed.
2. Other items were covered during the appointments.

AT 8:40 P.M. Selectman Halter, seconded by Selectman GrandPre', moved to adjourn. Motion was approved 3-0.

Respectfully submitted

James Coffey, Administrator

Approved

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Arnold Stymest

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John D. Halter

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Louis GrandPre'

Board of Selectmen

**SELECTMEN'S MEETING**

**AGENDA**

**July 25, 2011**

APPOINTMENTS

7:00 Harry Power

7:15 David Marcoux, Waste Management

7:45 Ruth Ward, Planning Board

TO BE SIGNED/APPROVED

1. 4 Pistol Permits
2. Minutes of July 11
3. DRA Form PA 16
4. DRA Electronic Tax Rate Authorization
5. Request from Friends of the Davis Public Library for Use of Town Hall
6. Current Use Application, Received March 2011

#### OLD BUSINESS

1. Letter from Attorney William N. Prigge concerning Dr. Cahill land donation proposal.
2. Email from Ruth Ward concerning meeting with Selectmen.
3. Letter from Harry Power concerning Juniper Hill Compliance

#### NEW BUSINESS

- a. Resignation letters – ZBA, Patricia Putnam, Secretary, Patricia Putnam, Alternate, Beverly Power, Chairman, Richard Briere, Alternate, Nancy Robinson, Alternate, Richard Betz, Member, Maureen Meyer, Member.
- b. Nomination for Volunteer of Yr Award (LGC)
- c. Letter from William B. Ritchie, ice Sarcione Building Permit
- d. Request from Paul & Pamela Dionne under RSA 91-A:4. Items requested are from the LGC legal services and are not public unless the Selectmen choose to make them public. Attorney – Client privilege
- e. Letter from Argent Communications – Cable TV Provider
- f. Letter from Charles Falcone requesting reassessment of his property. (Map shows very wet.)
- g. Accident Report from SFD, Route 9, July 21.

#### OTHER CORRESPONDENCE

- a. DES Lake Reports received July 15, 20 and 22.
- b. SWRPC Highlights
- c. Summary of Investment Into Gould House by the Historical Society
- d. DRA Community Action Report
- e. DRA Community Action Report