

SELECTMEN'S MEETING OF AUGUST 29, 2011 MINUTES

Submitted by stoddard on Wed, 08/31/2011 - 4:46pm.

SELECTMEN'S MEETING MINUTES

AUGUST 29, 2011

The meeting opened at 7:00 P.M., with the Pledge of Allegiance.

Attending were Chairman Arnie Stymest, Selectman Lou GrandPre', Compliance Officer Harry Power and James Coffey, T.A. Other members of the public were also present. Selectman Halter was away on vacation.

APPOINTMENTS:

7:02 P.M. Compliance Officer Harry Power, brought in a building permit that added a dormer to an existing home located at 494 Whitney Road. The Board approved the permit. Mr. Power then requested that the minutes from the previous meeting be changed to reflect that he was responding to a citizen complaint when he looked at possible violations at Tax map 113, Lot 09, The Board agreed and the minutes were amended by inserting the words, "acting on a letter of complaint."

Mr. Power then mentioned a 0.81 acre lot that the owner wants to tear down a barn and build a structure with a one-bedroom apartment and build an enlarged septic system. The discussion with Chairman Stymest suggesting that the item be held until Selectman Halter returns. Selectman GrandPre' agreed.

The final item discussed was the suggestion to add wording to the building permit form to clearly indicate what cannot be brought to the transfer station. Mr. Power will email the proposed text prior to the next meeting.

7:11 P.M. David Bergeron, of Brickstone Land Use Consultants, LLC, met to

discuss a pending application for a variance before the ZBA regarding setbacks. The project calls for tearing down an existing dwelling at 150 North Shore Road and replacing it with a new house and garage. By removing the garage from the building permit Mr. Bergeron explained that the replacement structure, while still non-conforming, is less non-conforming than the old house and should therefore be permitted. Additionally there would be a new septic system and the PUC and Shoreland permits are in place. Selectman GrandPre' expressed concern about the new structure not having the same exact foot print and if the site would still be grand fathered. Chairman Stymest saw no problem with the revised permit. At the conclusion of the discussion Chairman Stymest moved, seconded by Selectman GrandPre' to approve the permit upon receiving a favorable report from Mr. Power, after Mr. Power consults with the Town's attorney.

7:22 P.M. Open Session: Referring to the discussion with Mr. Bergeron, Angel Nicoletti said that she hope the new house would not add to the water in from of the present house. Chairman Stymest asked Mrs. Nicoletti if she was satisfied with the Board's actions. She stated that she was but wanted to mention the problems.

Joe Van Schaick mentioned that a survey of Highland Lake showed that about 90% compliance for removal of boats, rafts and floating docks was completed, and that last night he had met with the Fire Chief at the dam. The water was now going down and he wanted to thank the people for their support.

NEW BUSINESS:

1. Jim Coffey reported that he had a complaint from Mark Skidmore about not being allowed to deposit waste material at the Transfer Station. It was agreed that Mr. Skidmore needs come in to see the Board with his complaint.
2. A Memorandum of Agreement to the Selectmen from Forest Society regarding the construction of a parking area and new trail on Shedd Hill Road to access was discussed and the Board asked Jim Coffey to have Geoff Jones, Conservation Commission Chairman, come in to the next meeting.
3. Jim Coffey mentioned that Lisa Murphy, a planner with the SWRPC, has offered to help with training of new ZBA members. She suggested that we invite Board members from surrounding towns and try to get a staff attorney from the LGC to assist. The Selectmen agreed to have Jim Coffey contact the LGC and try to set up a local training session.

4. Chairman Stymest brought in a new Emergency Management call list.

OLD BUSINESS:

1. Copy of filing by James & Barbara Amrein assenting to change of date requested by AT&T.
2. Jim Coffey reported that Mrs. Stymest was not interested in serving as a Town Auditor resulting from write-in votes she received at the Annual Meeting. Mr. Coffey will contact Gail Saleski, who has indicated she will serve, to see if she has a suggestion for the Selectmen to appoint another auditor.

SIGNED/APPROVED:

1. Minutes of August 22, 2011 were approved with an amendment.
2. Vendor Manifest
3. After a motion by Chairman Stymest and a second by Selectman GrandPre' the Municipal Lease Purchase Agreement, for the Fire Department Brush Truck, with People's Bank was approved.

CORRESPONDENCE:

Items listed in the agenda were reviewed without any specific action taken, or necessary at this time.

8:05 P.M. Chairman Stymest, seconded by Selectman GrandPre', moved to adjourn. The motion passed 2-0.

Respectfully submitted,

James Coffey, Town Administrator

Approved

Arnold Stymest, Chairman

John Halter

Louis GrandPre'

**SELECTMEN'S MEETING
AGENDA
AUGUST 29, 2011**

APPOINTMENTS

4. 7:00 - Harry Power
5. 7:10 – Dave Bergeron, ZBA/Building Permit

TO BE SIGNED/APPROVED

2. S/Protection of NH Forests - Memorandum of Understanding between the Forest Society & the Town for design, construction & maintenance of parking area and trail segment - Pickerel Cove Forest.

2. Municipal Lease Agreement for Forest Fire Truck
A/P Manifest
August 22 Minutes

OLD BUSINESS

3. AT&T request for Motion to Extend Time & Amreins' response
4. Discuss MS-60A (Audit)
5. Discuss Proposed Temporary Deed Waiver

NEW BUSINESS

3. Municipal Lease Agreement for Forest Fire Truck
4. Discuss Mark Skidmore complaint, dumping of rugs.

OTHER CORRESPONDENCE

1. Email from Paul Krampfert requesting to be Alternate to ZBA
2. Sequoia Tech letter on IT solutions

3. LGC 2011 Municipal Law Lecture Series announcement
4. American Red Cross request for funds in the next fiscal budget
5. Email from Jennifer Claise - NH Primex Important Weather-Related Information
6. Water testing results for Island Pond
7. PSNH news - storm for Hurricane Irene
1. HTE Northeast, Inc. - minimum impact expedited application to rehabilitate Pioneer Lake Dam (Tax Map # 404, Lot # 5 - Dodge Farm Road)
2. LGC Municipal Budget & Finance Workshop

PENDING ITEMS

1. Sign Appointment Papers for ZBA Members & Alternates