

SELECTMEN'S MEETING MINUTES

October 14, 2019

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power, Permits

1. Tax Map # 108, Lot # 48 – Alexander Schweizer, 120 Rice Brook Road, shed – approved
2. Tax Map # 101, Lots # 100&101 - Mark & Dale Johnson, 19 Bowrun Terrace, 3 sided pole shed – approved
3. Tax Map # 109, Lot # 04 – Brian and Jared Pratt, Kings Highway, garage – approved
4. Tax Map # 116, Lot # 29 Harry reported sending a letter to the owner, David Stenstrom concerning his observing a trailer, possible outhouse and drilled well on the site. He advised the owner that a well needs to have a building permit and, if the structure is an outhouse, there are specifications that need to be met by the NH Department of Environmental Services. He requested a meeting, within the next 2 weeks, to facilitate compliance on the lot.

7:30 Review Proposals for Fire Station Emergency Power – Jim Coffey reviewed 4 bids for the Emergency Power:

1. JA Corey Electric, Littleton, NH 20 KW Generac Air cooled generator \$7,668.31
2. RT Electric, Concord, NH 16 KW Generac 200 AMP \$7,950.00
3. Chase Power Solutions, Stoddard, NH 20 KW Briggs & Stratton \$10,780.00
4. Powers, Swanzey, NH 20 KW Kohler \$10,942.00

The board chose the RT Electric bid. Chris Madden authorized Jim Coffey to have a site survey accomplished to learn where the LP tanks, which will power the generator, will be placed.

7:45 Review Proposals for Old Fire Station Drainage Repair – Deferred to the 10/28/2019 meeting

8:00 Angel Nicoletti, Library Trustee, see New Business

SELECTMEN'S COMMENTS:

1. Bob Fee reported that, while looking for an extension cord for the Conservation Commission's meeting, he found the closet containing the furnace for the Town Hall to be extremely hot. He wondered if louvers on the doors might reduce the heat.

SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. Zoning Board Alternate appointment for Milosh Bukovcan
 3. Minutes of September 23, 2019
 4. Application for use of Town Hall by Cemetery Trustees and Historical Society hosting the "Old Graveyards of NH."
- All the above were signed

PUBLIC QUESTIONS & COMMENTS:

1. Mark Woods, 1045 Route 123 North, wishes for the two lights outside his house be

shaded also. He will email Jim with his request. The lights are on Dead Brook Road and on the S Curve toward the Mill village Store.

2. Chief McGerty pointed out that the 3 way stop sign at the Kings Highway Mail Box site was authorized in 2013.

3. Chief McGerty reported that the pump on the boat has been tested and is working great.

4. Chief McGerty said the tree removal project is great.

5. Chief McGerty reported that the equipment, used by Donny Holland to mow and snow remove, has had the engine rebuilt as it was more cost effective than replacing it.

6. Chief McGerty asked if the culvert replacement at the end of Kings Highway could be repaired because the dip is dangerous.

OLD BUSINESS:

1. Fire Station Survey, on October 16, of site to locate propane tanks. Jim Coffey will meet with Irving as Chief McGerty will be out of town
2. Status of street light shades. Jim Coffey will be taking pictures of the lights to send to the supplier.
3. Removal of gate on Log Cabin Road confirmed. Jim Coffey reported that the gate has been removed. Pictures were showed to the board.
4. Report from Scott Bourcier, Engineer from Dubois and King, submitted a lengthy report on the 3 alternatives for the culvert replacement on Kings Highway at the Kennedy Brook crossing. The board approved having Dubois King submit a request for permits from the NH Department of Environmental Services. The Project must be on the 2020 Town Meeting Warrant. Jim Coffey will chase down estimates for the Warrant article.

NEW BUSINESS:

1. Request from Library Trustees to appoint Frances Scofield to the Board of Library Trustees until the next Annual Town Meeting. Angel also requested that the Board appoint Deborah Kingsbury to fill an alternate position. The Board approved both appointments.
2. Discuss proposal to replace two Windows workstations. Jim Coffey reported that 2 computers need to be replaced. He has the money in the budget to cover one of them and the other would be funded with revaluation funds as that is a use for that computer. The cost will be \$3,279.91 with the vender installing all programs on each workstation.
3. Discuss GIS app created for Conservation Commission and Planning Board as it might related to Stoddard's on-line GIS system. Jim Coffey reported that the Conservation Commission wishes to obtain an overlay GIS system that would increase the information that the Town's GIS system has. Bob Fee said he thinks the system would also indicate soils information and will not cost the town anything. The Board approved the update.
4. Discuss \$17,654.20, unanticipated income from State – Jim Coffey said the Board should schedule a hearing to learn what the funds would be best used for.
5. Notice of contaminated co-mingle from Stoddard brought to Keene. Shawn Hood from Waste Management reported that the residents are contaminating the co-mingled loads: (Rubbermaid plastic items, plastic furniture, gas cans, plastic bags, Styrofoam and non #1-2) He will advise the attendant of the issue and Jim Coffey has asked Shawn for a

notice to be posted on the Town's Website. It is imperative that the contamination be stopped to save the town from paying for refuse instead of being recycled.

6. Jim Coffey reported that he had met with George Chicoine, on the Valley Road and replaced a Blind Drive sign that had aged to black over the long time it had been in place.

OTHER CORRESPONDENCE:

1. SWRPC News
2. Copy of RSA 673:12, Filling vacancies in local land use Boards. Jim Coffey reported that elected boards appoint replacement members and appointed boards have the Selectmen appoint replacement members.
3. MFS Report
4. Planning Board training notice

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 8:11, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
October 14, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power, Permits
- 7:30 Review Proposals for Fire Station Emergency Power
- 7:45 Review Proposals for Old Fire Station Drainage Repair
- 8:00 Angel Nicoletti, Library Trustee, see New Business

TO BE SIGNED/APPROVED

- 1. Accounts Payable Manifest
- 2. Zoning Board Alternate appointment for Milosh Bukovcan
- 3. Minutes of September 23, 2019
- 4. Application for use of Town Hall by Cemetery Trustees and Historical Society hosting the "Old Graveyards of NH."

OLD BUSINESS

- 1. Fire Station Survey, on October 16, of site to locate propane tanks.
- 2. Status of street light shades.
- 3. Removal of gate on Log Cabin Road confirmed.
- 4. Report from Scott Bourcier for Kennedy Brook Kings Highway crossing.

NEW BUSINESS

- 1. Request from Library Trustees to appoint Frances Scofield to the Board of Library Trustees until the next Annual Town Meeting
- 2. Discuss proposal to replace two Windows & workstation
- 3. Discuss GIS app created for Conservation Commission and Planning Board as it might related to Stoddard's on-line GIS system.
- 4. Discuss \$17,654.20, unanticipated income from State
- 5. Notice of contaminated co-mingle from Stoddard brought to Keene.

MISC. CORRESPONDENCE

- 1. SWRPC News
- 2. Copy of RSA 673:12, Filling vacancies in local land use Boards.
- 3. MFS Report
- 4. Planning Board training notice