

SELECTMEN'S MEETING MINUTES

August 26, 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 # 106, Lot # 6, Gregory Trahan, 252 Wood Lot Lane, House – approved.
2. Tax Map # 138, Lot # 9, Patricia & Robert Maden, 441 North shore Road, Munsonville, Garage – approved.
3. Tax Map # 106, Lot # 7, Patricia (Phillips) Mcelroy, 274 Wood Lot Lane, Garage – approved.
4. Tax Map # 118, Lot # 23, Stephen Staples, Turtle Rock Road, Harry wrote a letter to Mr. Staples concerning a person living on the lot without a State Approved Septic System or an E911 address. Harry requested Mr. Staples call him to discuss remediation to the situation – Harry has not heard from him and will wait another week and then contact the Town's attorney to write to Mr. Staples.
5. Tax Map # 123, Lot # 29, James & Beverly Cardoza, 67 Champney Road, Harry wrote to advise the Cardozas that their Building Permit has expired and any future building required a new Building Permit.
6. Harry advised the board that he has the regulations on outdoor bathrooms.

Non-Public Session with Town Administrator

RSA 91: A-3 II, (a)

7:36PM – Agreed to go into Non-Public Session:

Bob Fee – Yes

Charlie Fosberry – Yes

Chris Madden – Yes

8:00PM moved to come out of Non-Public Session:

Bob Fee – Yes

Charlie Fosberry – Yes

Chris Madden – Yes

Chris Madden moved and Bob Fee seconded to seal the Non-Public meeting minutes, the board approved.

SELECTMEN'S COMMENTS:

1. Bob Fee reported that he will be out of town on company business on September 9th and will be unable to attend the Selectmen's meeting.
2. Jim Coffey reported that Tattersall is working on upgrading the electricity at the Gazebo. David Vaillancourt will be digging the needed trench at 8:00 on Tuesday, August 27.

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of August 12, 2019
4. Hazard Mitigation Plan Update Resolution

5. Appointment of Douglas Summerton to the ZBA
6. Payroll Authorization for Kendra Melamed as an EMT
7. Payroll Authorization for Liam Edson as a Firefighter
8. LUCT Warrant (Date corrected copy)
9. Notice of Intent to Cut Wood or Timber-Map 166, Lot 16, Scenic Drive

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Stephen McGerty asked about the process to allow sports betting at the Marina. It was thought that the future operators of the Marina need to pursue that issue.
2. Stephen McGerty asked how the parking lot expanding at the school was funded. The Highway Grant money was used. Stephen said he recalled that the project was to widen the road leading to the school to allow for parking and still to allow emergency vehicles access. He said the parking lot was widen and the shoulders of School Street have not been expanded. Jim Coffey said he would have to check out the layout of the road. Jim Coffey suggested Stephen ask David Vaillancourt about the issue.
3. Noreen Durand asked who cares for Walker Road. The thought is that John Lightbody does that work. Noreen said he is plowing rocks into her driveway.

OLD BUSINESS:

1. Repairs/Improvements to Old Fire Station
 1. Chief McGerty said there has been a change in the specs for site work in drainage.
 2. Chief McGerty presented a grant to apply for funding to reprogram the radios at the Fire Department. Jim Coffey and Chris Madden signed the application where indicated.
 3. Chief McGerty reported that Boulder Road and Taylor Road will have Sullivan as first responders with Nelson and Stoddard as backup.
 4. Chief McGerty asked about the bidding for the generator for the Fire Station. Jim Coffey said he hopes to get the bid requests out in the next week.
 5. Chief McGerty asked about progress on renaming Old Forest Road (at the other end of the swampy area). Jim Coffey feels other roads, with confusing, like names, need to be looked at for road name changes.
 6. Chief McGerty reported that the south door on the Old Fire Station is being replaced as it is in sad shape – the cost = \$250.00 for the door and framing.
2. Discuss Fence and Gate repairs for Transfer Station – Jim Coffey said he had called for an update on the fence replacement and has not heard back from the company. He will follow up this week.
3. Discuss Consolidated/Fairpoint Abatement – skipped
4. Request from Petitioners to withdraw the Road Layout Petition connecting Valley Road to Log Cabin Road and to an unnamed road south to property of Pelletier/Phillips. Jim Coffey explained that Pat Stack emailed asking for the petition to be withdrawn due to the court's decision making the petition not needed. Chris Madden moved and Charlie Fosberry seconded to accept the withdrawal request, the board approved.

NEW BUSINESS:

1. Response to ZBA Chairman from Town Administrator regarding Hummingbird B&B – the state notified approval to feed more than the original 4 people at the Bed & Breakfast. If a change was desired the Pratts were to come back to the Selectmen for consideration. Jason Kovarik will forward their advertising to Jim Coffey.
2. Letter from Harry Power to Stephen Staples – see above under Harry Power.
3. Letter from Harry Power to James Cardoza – see above under Harry Power.
4. Proposal from DTC Lawyers for a group effort to create a Comprehensive Public Rights-Of -Way Ordinance, sharing the costs. This is a request from DTC Lawyers to see if Stoddard wishes to participate. The board agreed that it would be a good idea to be included.

OTHER CORRESPONDENCE:

1. Receipt of 2019-2020 Municipal Officials Directory – noted

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:01, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
August 26, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

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TO BE SIGNED/APPROVED

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MISC. CORRESPONDENCE

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