

SELECTMEN'S MEETING MINUTES

January 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.

APPOINTMENTS:

7:00 NH DRA & MN Assessing Update Meeting – Brenda Pabon and Sam Greene from the NH Department of Revenue Administration and David Marazoff from M&N Assessing Services reviewed the upcoming statistical update. David Marazoff explained that the update would review the sale of property within the past 24 months (4/1/2017-4/1/2019) and his company would be sending out preliminary letters to all property owners offering an opportunity to review anything that the owner might have on updated assessments. The assessments will bring the town's properties to about 100% of Fair Market Value. Sam Greene reviewed the 2018 Assessment Review Standards. A general review of all exemptions and tax credits on properties needs to be done.

7:30 Shawn Hood, Waste Management, General Discussion – Shawn Hood and Roy Boyer met with the board for a general discussion concerning issues at the Transfer Station. Chris Madden reported observing vehicles without stickers using the facility with no attempt, by the attendant, to stop the dumping. It was agreed that the traffic pattern there makes it hard for one attendant to police all the vehicles coming in to dump. They will send their idea of an improvement in traffic flow. They also said that Waste Management offers a discount to town residents for dumpsters needed for construction projects. It was also reported that the attendant structure is in rough shape and should be upgraded or replaced.

8:00 Harry Power, Permits

1. Tax Map # 102, Lot # 59 – Emily McCarra, 16 Stoddard Point Way – is being sent to the ZBA for a variance.

2. Tax Map # 122, Lot # 13 – Peter Dumoulin, 565 Whitney Road, building without a permit –Harry sent him a letter requiring a building permit. Mr. Dumoulin reported that he had gotten a building permit. Research indicates the permit was issued 10 years ago for a 12 X 24 addition. The board said he would have to apply for a new building permit.

3. Tax Map # 126, Lot # 57 – James & Amber Fallon, 32 Stone Road – being sent to the ZBA for setback issues.

4. Tax Map # 408, Lot # 21.1 – Randy Elliott, 3596 Route 123 North – Harry sent him a letter concerning a camper which appears to be occupied. Mr. Elliott has until January 19 to respond.

Non-Public Session at end of meeting, RSA 91-A:3 II (e) – was cancelled.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Payroll Manifest
3. Minutes of December 17, 2018
4. All Veterans' Tax Credit
5. DOT Overweight Vehicle Agreement

6. Notice of Intent to Cut Wood or Timber

All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Minutes of Antrim Planning Board's December 28, 2018 site visit to a proposed cellular site. – So noted.
2. Status of Trustee of Trust Funds Annuity – Jim Coffey reported that he has finally found someone at Banker's Life who understands the problem. Linda Clark will write a letter to Banker's Life certifying the dates that each of the current Trustees of the Trust Funds was elected.

NEW BUSINESS:

1. Letters (2) sent by Compliance Officer to residents for violations – see Harry Power above.
2. Primex has applied a premium holiday credit of \$612.00 for Unemployment Compensation for 2018's invoicing against 2019's invoicing of \$1,176.00, leaving \$564.00 due for this year.
3. Request from ARVD for advance payment of \$10,000 which the board agreed to advance.
4. Health Officer Expiration 8/6/2018. Jim Coffey thought the duties could be folded into the Town Administrator's position. The board decided to discuss the issue at the 1/28/2019 meeting.
5. Firefighter/Medical Pay Increases from \$14 to \$16 per hour (24 persons). Jim Coffey reported that the Fire Department's P/R budget has been expended by about 1/2. Charlie Fosberry wanted to wait until the next budget year. After discussion, Charlie Fosberry moved and Bob Fee seconded to table the requests until the board has an opportunity to discuss the requests with the Chief, the board agreed.

OTHER CORRESPONDENCE:

1. UNH Road Business magazine

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 9:18, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 NH DRA & MN Assessing Update Meeting
7:30 Sean Hood, Waste Management, General Discussion
8:00 Harry Power, Permits
Non-Public Session at end of meeting, RSA 91-A:3 II (e)

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Minutes of December 17, 2018
4. All Veterans' Tax Credit
5. DOT Overweight Vehicle Agreement
6. Notice of Intent to Cut Wood or Timber

OLD BUSINESS

1. Minutes of Antrim Planning Board's December 28, 2018 site visit to a proposed cellular site.
2. Status of Trustee of Trust Funds Annuity – Jim Coffey to explain

NEW BUSINESS

1. Letters (2) sent by Compliance Officer to residents for violations.
2. Notices (2) from Primex of premium holidays for Workers' Compensation (\$1,176.00 and Unemployment Compensation (\$621.00), to be applied to future billing.
3. Request from ARVD for advance payment.
4. Health Officer Expiration
5. Firefighter/Medical Pay Increases from \$14 to \$16 per hour (24 persons)

MISC. CORRESPONDENCE

1. UNH Road Business magazine