SELECTMEN'S MEETING MINUTES OF SEPTEMBER 26, 2011

Submitted by stoddard on Tue, 09/27/2011 - 1:38pm.

SELECTMEN'S MEETING MINUTES

SEPTEMBER 26, 2011

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

Attending were Chairman Arnold Stymest and Selectmen John Halter and Lou GrandPre', Town Administrator James Coffey and members of the public were also present.

APPOINTMENTS:

7:05 P.M. Harry Power, Compliance Officer.

Mr. Power furnished the Selectmen with a copy of the revised building permit. The final revision contains a section that describes rules for the use of the Transfer Station by contractors, and for homeowners relating to how much waste may be brought to the facility.

Mr. Power stated that he was working on a complaint at # 80 Harper Road, Tax Map 113, Lot 09, Paul Fiondella. He informed the Board that the pipe seen near the house was a drainage pipe, and that there was no water coming into the building. Mr. Power has sent a letter to Mr. Fiondella.

A building permit was received for Tax Map 103. Lot 126 but is on hold since there was no payment with the application.

Permits were approved at the following locations:

- 1. 28 Anderson Road, Tax Map 127, Lot 49, change of roof pitch.
- 2. 1011 Route 123 North, Tax Map 126, Lot 13, an 8x10 foot shed.

3. 110 Moose Brook Drive, Tax Map 421, Lot 02, new barn

7:08 P.M. Amy Rokoszak brought to the Board a complaint that a neighboring property, owned by Louis & Jean Clark, on Old Forest Road was being used in an expanded commercial manner without any site plan review. She went on to say that she wanted DES to inspect the site. Also mentioned were vehicles, equipment and other material on the site. Selectman GrandPre' suggested that he would call Joe Scarcione, user of the site, and set up an appointment to go there on Saturday. Amy Rokoszak also brought up dead tree and rocks in the road.

Mrs. Rokoszak then asked about the architectural study of the Town Hall that was approved at the last Town Meeting, Article 8. Chairman Stymest then stated that we can go ahead and have Scully Architects of Keene come before the Board. Selectman GrandPre' stated that the Building Committee was just getting started and that we have beating around this forever. At the conclusion of the discussion, Chairman Stymest moved to invite Mr. Scully to meet with the Selectmen. Selectman Halter amended to include the Building Committee at the meeting and the motion passed two in favor and one abstention. The meeting will be on October 10, and the Building committee is to be invited.

Amy Rokoszak asked if she could have a report when Lou and Harry are finished inspecting the Clark parcel. There was no objection.

7:16 P.M. Scott Schulman, Monadnock Boat Store owner, informed the Board that he now had construction approval from DES for his septic system, and construction will begin by the end of October. Mr. Schulman mentioned that he would be selling propane and that he had asked the Fire Chief to come out to approve the proposed location. Although nothing had been received in writing from Chief LaMothe, Harry Power confirmed that the Chief was okay with the plan.

The final item Mr. Schulman brought up related to signs for his business. He wanted to construct signs that were more visible and created less confusion. After a discussion, the Board of Selectmen suggested that he file with the ZBA for a special exception for a second

sign.

7:26 P.M. Ken Holland commented that nothing had been about the Clark property since 2008. He went on to state that roads have not been graded according to schedule and that was not fair to the other bidders. It was suggested to have David Vaillancourt come to the next meeting.

OPEN SESSION:

7:30 Carole Briere, representing the Garden Club, asked about altering the the bushes and plantings at the Gould House to better show the front of the building. Chairman Stymest complimented the Garden Club for their hard work. Carole then mentioned that the Garden Club is also working on a memorial for the Walter Read family. At the conclusion of the discussion Chairman Stymest moved, seconded by Selectman Halter, to give the okay to the Garden Club to continue their work at the Gould House. The motion passed 3-0.

7:37 Loraine Joslyn asked about her water problem on Juniper Hill Road. It was decided to add the issue to the agenda for the next meeting.

Arlene DiCorcia asked about the money for the Lake Hosts Program. Jim Coffey explained that it went directly to the State of New Hampshire, and that none of it went to the associations that were involved.

8:05 Jerome Riesenberg brought to the Board issues with the Taxbox and Juniper Hill Road. Mr. Riesenberg stated that GPS systems often route motoristsover what is a dead end road. He said that a sign was needed to warn people. He gave an example of a truck that got stuck. He also complained that the grader did not move over when he was on Juniper Hill Road. There was some additional discussion and Selectman GrandPre' responded to a complaint about how quickly a tree was removed by informing Mr. Riesenberg that there were live wires and that PSNH was needed to cut the power before the tree could be removed. Selectman GrandPre' stated that he will check on the grading tomorrow and get back to the Board.

The Board approved the following:

- 1. Accounts Payable manifest
- 2. Friends of Davis Library-Use of Town Hall
- 3. Pitcher Mountain CSA-Use of Town Hall
- 4. Minutes of September 12
- 5. Appointment of Paul Kramfert as ZBA Alternate

NEW BUSINESS

A motion was made by Selectman Halter, seconded by Selectman GrandPre' to approve requests from Friends of the Davis Library and Pitcher Mountain CSA to use Town Hall, and to waive any fees. The motion passed 3-0

An on line customer satisfaction survey was requested by DOT and the Board answered it at the end of the meeting.

Administrator Jim Coffey informed the Board that when Town Meeting removed all funding for audits it left zero dollars for the elected auditor. He stated that he has contacted the DRA to look into the best way to handle the matter, since audits are mandated.

The Board briefly discussed the FEMA correspondence related to planning expenses for Hurricane Irene. It was concluded that we did no incur any significant expenses. Chairman Stymest suggested that the Fire Department should have some emergency food supplies since they did a good job cleaning out his cupboard during the storm.

A letter from our Workers Compensation Insurance Carrier, PRIMEX, asking us for a list of our Community Emergency Response Team members was received. It will be looked into by Jim Coffey and brought back to the Board.

Other items in the agenda were reviewed without any action taken or significant discussion.

OLD BUSINESS

A proposal from Dan Burrows to repair the Gazebo roof was passed unanimously after a motion from Selectman Halter and a second from Selectman GrandPre'.

The Board discussed the bids received for repairs to the Fire Station. It was decided to meet with Steve Tarbox and Chief LaMothe at the next meeting.

The Board discussed the condition of the Town Hall floor and what would be the best way to clean and maintain it. It was suggested that the Board meet with the custodian, David Young, and also contact a professional cleaning service.

Selectman Halter moved to adjourn. The motion was

8:43 P.M.

Arnold Stymest, Chairman

seconded by Selectman GrandPre' and passed 2-0. Respectfully submitted, James Coffey, Town Administrator **Approved** Louis GrandPre' John Halter

> SELECTMEN'S MEETING **AGENDA SEPTEMBER 26, 2011**

APPOINTMENTS

7:00 Harry Power

7:15 Amy Rokoszak – Special Article # 8 – engineer & design multistage plan

for crucial structural needs & improved

utilization of

Town Hall

7:30 Scott Shulman - Monadnock Boat Store - re: sign

7:45 Ken Holland

8:00 Carol Briere – Garden Club plantings – Gould House

8:15 Jerome Riesenberg – condition of Juniper Hill Road

TO BE SIGNED/APPROVED

- 6. Accounts Payable manifest
- 7. Friends of Davis Library-Use of Town Hall
- 8. Pitcher Mountain CSA-Use of Town Hall
- 9. Minutes of September 12
- 10. Appointment of Paul Kramfert as ZBA Alternate

OLD BUSINESS

- 1. Copy of Documents sent to three delinquent taxpayers.
- 2. Non-Public correspondence from Attorney Bradley
- 3. Copy of letter sent to Kenneth, Stoddard v. Holland #07-CV000202
- 4. Copy of Correspondence on behalf of the Town in Stoddard v. Willard & Jennison
- 5. LGC Rate setting hearing
- 6. Bid for Gazebo (only one received)
- 7. Fire Station Bids (3) from Steve Taxbox

NEW BUSINESS

1. Survey DOT is requesting towns and cities to participate in. Can be found at http://www.zoomerang.com/Survey/WEB22CTB7CK4AF

- 2. PRIMEX, Request for list of emergency responders
- 3. CDFA Planning Grants
- 4. Letter from Cross Country Appraisal Group
- 5. County Tax Bill, \$914,495.
- 6. Notice of Wetland Violation Complaint, Map 126/lot 15.
- 7. Emergency Assistance Planning for Hurricane Irene
- 8. Discuss with Administrator compensation for auditor