

SELECTMEN'S MEETING MINUTES OF NOVEMBER 14, 2011

Submitted by stoddard on Wed, 11/16/2011 - 5:30pm.

SELECTMEN'S MEETING MINUTES NOVEMBER 14, 2011

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

Attending were Selectman John Halter, Selectman Louis GrandPre' and Selectman Chair Arnold Stymest, Jim Coffey, Town Administrator and Patricia Putnam, AA.

APPOINTMENTS:

7:00 - Harry Power - nothing to report

7:15 PM - Aaron Patt, Cheshire County Commissioner - re: discussion on the relationship between Fire Mutual Aid and the Cheshire County Government - did not attend.

7:45 PM - Alan Champney - related his experiences resulting from his use of the Transfer Station facilities and the treatment shown to him during those visits. He also told of the police going to his home and demanding to be shown his dump sticker. He told the Selectmen that he feels he is being discriminated against. When consulted, David Vaillancourt reported that he had a complaint and asked Dominic Busto to investigate. Mr. Champney asked who is administrating the Transfer Station. Louis GrandPre' said Waste Management is in charge. Alan Champney also wanted a copy of the Transfer Station Policies, which was given to him.

8:00 PM - Pamela Champney met with the board to report receiving hate mail on several occasions and that she feels these reflect the way the family is discriminated against. She reported that her husband has been called mean names and that these actions need to stop.

OPEN RUDIMENTARY DISCUSSION:

1. Scott Shulman, Monadnock Boat Store, appealed to the Selectmen to have a copier and trained personnel to run it, so various boards have the ability to make a copy of any requested document. He related his experience before the ZBA when he was told no one knew how to run the copier to give him a copy of a document (Permit 1996 or 1997 for a sign @ Anytime Auto). He was assured he would have the copy the next day, but in reality it took 2 weeks to arrive.

2. Ed Saleski reported that the plow ran into the screen house at the library. It is unknown if there is any permanent damage to the structure but he thought it could be reshaped.

3. Jim Coffey discussed general building maintenance for the town. He suggested the board chose a person to perform small maintenance repairs. The Selectmen requested he report back at the November 28, 2011 meeting with a suggestion for a stand by person to turn to with these repair issues.

4. John Halter related that the ZBA is looking for additional members. They have adopted a rule of procedure to have up to 5 alternates. John's concern is that if the AT&T issue returns to the board, several members might have to recuse themselves. John presented a letter from Mario Zamaripas indicating a desire to serve on the ZBA board. Arnie Stymest moved and John Halter seconded to appoint Mario to the ZBA as an alternate. The board approved with Louis GrandPre' voting no.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Application for Use of Town Hall by Friends of the Davis Public Library - John Halter moved and Arnie Stymest seconded to approve the use and waive the deposit and rent - the board approved.
4. Payroll Authorization for Kathleen Ellis, ZBA Secretary
5. Agreement between the Town and Daniel Scully (Article 8 -2011 Town Meeting) - Arnold Stymest signed the document.
6. Minutes of the October 31, 2011 meeting were signed.

OLD BUSINESS

1. Correspondence from Attorney Bradley re: Stoddard v. Kenneth R. Holland (3 items) - noted that a motion hearing on the issue is scheduled for November

23, 2011 @ 8:29 AM. This is a motion to enforce the filing.

2. Discussion on repairs needed at the Old Fire Station. Louis GrandPre' reported that Geoffrey Jones and George Davenport are prepared to remove the trees and debris that are causing moisture to invade the facility. They are

awaiting a letter of approval that gives them the authority to proceed. The Selectmen have one bid to repair the roof and remove the mold from the Station but are holding it until the tree work has been accomplished.

3. Letter from Harry Power to William & Robin Steiniger concerning a tree house placed at the Inlet to Granite Lake -Harry Power had checked into a Tree House that is located at the Inlet of Granite Lake. He learned that within 50' of the property there are "sacred total rites. There is no water/ sewer serving the Tree House. It is allowed to install footings 20' back from the water line if there is not mechanical equipment used in the installation (must be done by hand tools).

4. Memo from Jim Coffey addressing Town Hall fire inspection items.

a. Smoke Detector in Boiler Room - This is a battery-powered unit and based, on its appearance, should be replaced. A carbon monoxide detector should also be added. This will be accomplished within the next week. The smoke detectors in the main hall and selectmen's office are hardwired and were tested.

b. Monthly Checks for Fire Extinguishers are behind. These will be on a monthly schedule and have been brought up to date. The annual check for recharging is up to date and all units are okay.

c. Remove inoperative pull station by front door. This pull station was tested and operates aloud alarm bell directly above it. It is meant to signal everyone in or near the building of a potential emergency.

d. Emergency Light Battery Check. Power was switched off at the breaker panel to the main hall and the unit tested. After about 1.5 hours the power was restored. The unit functioned properly.

e. Refrigerator using extension cord and concerns with stove. The extension cord was for a computer network hub and allowed the Wild Blue modem to be rebooted without the need to enter Pat's office. It is no longer needed for that purpose and has been removed. It did not service the refrigerator.

f. The electrical panel in the Selectmen's office now has a sign on it

informing people that it must be kept clear at all times.

5. Memorandum from Richard Monahan's office concerning the hall's capacity - after a thorough inspection and measurement he concluded that the main hall can safely accommodate 75 people with table and chair setup. The concern is that if the fire chief continues to be 58 people with table and chair setup, the Friendly Meals will not continue as they need 70 folks to provide the service. The selectmen decided to have the fire chief attend the next their meeting (November 28, 2011) to learn if she will allow 70 folks to take advantage of the Friendly Meals presentation.

NEW BUSINESS

1. Location of Tax Collector's Office issues - Arnie Stymest suggested that the Tax Collector's office be moved to the Gould House for her workspace. The building would need a sign (Title & Office), install a phone and computer line. This would alleviate some of the Fire Chief's concerns by freeing up more of the hall for other functions. Louis GrandPre' suggested a meeting between the Fire Chief, R. Monahan's representative and the Selectmen to resolve the capacity problem. John Halter moved and Louis GrandPre' seconded to table the issue until the next board meeting and ask P. J. to attend and explain how she came up with her 58 person capacity, the board approved.

2. Jim Coffey reported on the Budget Report of 10/31/2011. He noted that the ZBA only has 4.95% of their budget remaining.

OTHER CORRESPONDENCE

1. Year to Date Budget Report
2. Correspondence from NH Department of Transportation
3. LGC Annual Meeting Notice
4. UNH Forest Laws Seminar Notice
5. Court filing from Cucchi in AT&T Wireless case

No action was taken on these notices.

OTHER ITEMS

John Halter moved and Louis GrandPre' seconded to enter into a non-public session under RSA 91-A:3 II (e) to discuss a threat of litigation and under RSA 91-A:3 II (a) for employee discussion.

John Halter - yes

Louis GrandPre' - yes

Arnie Stymest - yes

After discussion and consideration, no action was taken - the board came out of non-public session - John Halter - yes, Louis GrandPre' - yes, Arnie Stymest -yes.

Vote to seal the minutes -

John Halter - yes

Louis GrandPre' - yes

Arnie Stymest - yes.

John Halter moved and Arnie Stymest seconded to adjourn at 8:56 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved

Arnold Stymest

John Halter

Louis GrandPre'

SELECTMEN'S MEETING

AGENDA

NOVEMBER 14, 2011

MEETING

APPOINTMENTS

7:00 Harry Power

7:15 Cheshire County Commissioner Aaron Patt, Discuss relationship
between Fire Mutual Aid and the Cheshire County government.

7:45 Alan Champney

8:00 Pamela Champney

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Application for Use of Town Hall by Friends of the Davis Public Library
4. Payroll authorization for Kathleen Ellis, ZBA Secretary
5. Agreement with Daniel V. Scully, Architects
6. Minutes of October 31, 2011

OLD BUSINESS

1. Correspondence from Attorney Bradley, Stoddard v. Kenneth R. Holland (Three Items)
2. Continue discussion on repair proposal for Old Fire Station
3. Letter from Harry Power to William & Robin Steiniger concerning a tree house at Granite Lake
4. Memo from Jim Coffey addressing Town Hall fire inspection items.
5. Memorandum, Richard M. Monahan, Town Hall Capacity

NEW BUSINESS (*Discussion – No Documents In Folder

1. Location of Tax Collector Issues*
2. General Building Maintenance Procedures*
3. Letter from Scott Shulman, Monadnock Boat Store

OTHER CORRESPONDENCE

1. Year to Date Budget Report
2. Correspondence from the NH Department of Transportation
3. LGC Annual Meeting Notice
4. UNH Forest Laws Seminar Notice
5. Court Filing from Cucchi in Wireless Case

OTHER ITEMS

1. Request from Harry Power for non-public session under RSA 91-A:3 II (e) to discuss the threat of litigation.
2. Request from Administrator for non-public session under RSA 91-A:3 II (a) employee discussion.