

SELECTMEN'S MEETING MINUTES OF 12-30-2013

Submitted by stoddard on Tue, 12/31/2013 - 3:56pm.

SELECTMEN'S MEETING MINUTES

December 30, 2013

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

Attendees included Arnie Stymest, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

APPOINTMENTS:

7:00 - Harry Power -

1. Harry turned over a copy of the letter he sent to Gordon Jennison concerning the lack of progress on his Septic System and clean up of his property along with his final extension, authorized by the Board of Selectmen.

2. Harry turned over a copy of the letter he sent to Kevin Winship concerning the lack of a road waiver, thus holding up the issuance of the building permit.

3. Tax Map # 415, Lot # 12 - Harry discussed a letter of complaint from John Larson concerning the Winship situation. He reported that on going excavation is taking place. Harry has the road waiver application in hand to take to the Planning Board on January 7, 2014 for their information.

7:15 - Fred Ward - Fred presented a lengthy recitation of the reasons he has filed the 91A request. Fred feels Jeff Spear, Orr & Reno, is withholding paperwork that he has asked for.

Steve McGerty decided to take the complaint under advisement until there is a full board present. The Selectmen will take up the issue at their January 13, 2014 meeting.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. December 9, Minutes
3. Abatement for Tax Map 118, Lot 22
4. Abatement for Tax Map 123, Lot 10

All the above were signed.

OLD BUSINESS:

1. Letter from Harry Power to Gordon Jennison - see Harry's appointment
2. Letter from Harry Power to Kevin Winship - see Harry's appointment
3. Letter to Town from Jon Larson, concerning property located at Tax Map 415, Lot 12, and response from Harry Power - see Harry's appointment
4. Email letter to Jim Coffey from Fred Ward, see appointment. Copies for all selectmen for discussion.
5. Discuss some construction items with Administrator, including piano and the running of an empty refrigerator. - Jim Coffey reported that the refrigerator in the Town Hall is empty and should not be running. It is old and not efficient, especially empty. It was decided to shut down the refrigerator and prop the doors open. Then it will be available if a group needs refrigerator for a function. The thought is to have a small refrigerator purchased for the Town Clerk's use.

NEW BUSINESS:

1. 2014 State Education Tax Warrant - Jim Coffey reported receiving the new State Education Tax Warrant.
2. Notice from the Town of Warner concerning AT&T for a 95-foot monopole wireless tower in a 50' by 50' fenced compound.
3. Dean Huber asked what the dump hours are for the winter. Steve McGerty reported that the dump closes at 4:00 during the winter and that that information is published in the Annual Town Report.

SELECTMEN'S COMMENTS:

1. Arnie Stymest reported that the School Board meetings are held at the same time as the Board of Selectmen meet. He would like a letter sent requesting a mutual day so that the Selectmen can attend the School Board meetings.
2. The kitchen sink drain has been cleared. There should be a sign posted that only water is disposed in it. Jim Coffey reported that he filled the sink with water and it drained perfectly.
3. Steve McGerty suggested that there be a cartridge filter for the Gould House. The toilet is quite rusty when water sits in the bowl, leaving a poor impression on visitors. Steve McGerty moved and Arnie Stymest seconded to have that filter system installed, the board agreed.
4. Security system for the Town Hall will be tested for about a month to have folks get used to entering a code when going into or leaving the building.
5. It was decided to have the temporary officers' hours and locations removed from the outside of the Town Hall.
6. Steve McGerty requested that the agenda for Selectmen's meetings be emailed to him about an hour before the meetings start. Jim Coffey agreed to do that.

OTHER CORRESPONDENCE:

1. Correspondence from the PLT concerning public official bond schedule.

ADJOURN: Arnie Stymest moved and Steve McGerty seconded to adjourn at 8:25 PM, the board approved.

Patricia E. Putnam

Administrative Assistant

Approved:

Stephen McGerty

Arnie Stymest

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