

SELECTMEN'S MEETING MINUTES

February 12, 2018

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

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectmen, Charles Fosberry, 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

1. Tax Map #123, Lot # 9 – James & Beverly Cardoza Mr. Cardoza called Harry early one morning to report that his trailer had sustained roof damage and that he and his wife are in Florida for the time being.
2. Tax Map # 112. Lot # 21 – Kristen Vance, 340 Tigola Trail, built a barn without a building permit – has submitted an application after the fact – approved.
3. Tax Map # 415, Lot # 20 – William Jordan & Linda Bravo, 530 Center Pond Road – the new back porch has received Shoreland approval – approved
4. Tax Map # 115, Lots # 33 & 34 – Richard Pike, 130 Beaver Brook Drive – build a shed without a building permit – submitted an application after the fact – approved
5. Tax Map # 418, Lot # 02 – Donall Healy, Aten Road (no street number assigned) – build an addition upon a previously permitted and constructed foundation – approved
6. Tax Map # 421, Lot # 32 – off route 123 South (Bob Cat Lane), started a building without a permit – Harry wrote them and has not heard back as of yet
7. Tax Map # 422, Lot # 019 – Daniel & Kim Shawver, 980 Route 9 – applied for an apartment to be placed in the upper story of a previously permitted garage. Harry is holding for Planning Board amendments to the Community Planning Ordinances, which should be going to the Town at the May Town Meeting.

7:20 Mary Lou Stymest, Cemetery Trustee – presented Karen Bell's name as an interested party for the open Cemetery Trustee position. Margo Santoro moved and Chris Madden seconded to accept Karen Bell as an interim Cemetery Trustee until the May town meeting, the board approved.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of January 29, 2018
 2. 2017 Equalization Municipal Assessment Data Certificate – Tammy Boyd-Jameson did the work on this certificate.
 3. Supplemental Notice of Intent to Cut Wood or Timber – Andorra Forest cutting more than first thought – supplemental needed.
 4. Application for Use of Town Hall by Historical Society – 2018 meetings
 5. Application for All Veterans Tax Credit
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Clyde (Buddy) Driscoll inquired on how to sign up to run for Selectman. Jim Coffey will meet with Mr. Driscoll on Wednesday.
2. Arnie Stymest asked the board to consider dedicating the Town Report to John Halter, who served the town for 30 years. The board took the suggestion under advisement.

3. Steve McGerty thanked Chris Madden for his work on the telephone lines in the Fire Station.

OLD BUSINESS:

1. Permit to Reconstruct Dam for Terrance McMahon
2. Approval from NH Department of Environmental Services for after-the-fact permit for Merriewoode Unit G-13 to construct a deck and stairs attached to the primary structure. They will now need town building permit. The DES also ruled that a restoration plan for remainder of disturbed lot must be accomplished.
3. Letter from Harry Power to James & Beverly Cardoza – see Harry Power above
4. ZBA/Defendant Response to Appeal 213-2018-CV-00013 – taken under non-public session
5. Security Camera Proposals – there are 2 bids from Arcomm & and 1 bid from Tattersall which seem to be excessive. Steve McGerty asked if it is necessary to spend that much money for a security camera system. Dean Huber commented that a camera is a deterrent to vandalism. Chris Maden asked Jim Coffey to check into a camera system with less sophistication and at a very low cost. Casey Hayes suggested asking our insurance company (Primex) for whether it would lower our insurance cost. The same conversation brought up the fact that some thought the railing going up to the parking lot was not up to code and really needed to have a second railing up the right side (west side). Jim Coffey will investigate.
6. SWRPC - Road Surface Management – The State applies salt on Route 123 which, Margo Santoro thinks runs into the waterway behind the Fire Station. She will check into the problem. Jim Coffey said this Road Surface Management is for Town roads, not State roads. Jim Coffey will request that SWRPC send their notices to each board member.

NEW BUSINESS:

1. Letter from Bruce T. Dural concerning past due taxes & interest. Mr. Dural wrote to complain that he had not received his tax bills and sent a check to cover just the taxes, without the interest. He asked that the interest be forgiven. The board didn't think the interest should be forgiven.
2. Correspondence from Harry Power – see under Harry above.

OTHER CORRESPONDENCE:

1. BTLA order rescheduling a hearing concerning standing to appeal taxes. This is due to Carlisle Restoration Lumber Company being sold to another party but the property is still in Carlisle Restoration Lumber's name. The applicant did not stand due to not being member of Carlisle Restoration Lumber's property's owners.
2. Dam reconstruction application for Island Pond – DES will be replacing 3 feet of the top to the dam. Dean Huber asked about the downstream water flow. The DES is doing this to reduce the menaces to downstream properties.

Motion to go into Non-Public Session @ 8:07 PM:

Charlie Fosberry – yes

Margo Santoro – yes

Chris Madden – yes

The board returned to public session @ 9.04 PM. Chris Madden moved and Margo Santoro seconded to seal the minutes indefinitely, the board approved.

ADJOURN: Chris Madden moved and Margo Santoro seconded to adjourn at 9:09 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Margo Santoro

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
FEBRUARY 12, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

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TO BE SIGNED/APPROVED

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6. SWRPC - Road Surface Management

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MISC. CORRESPONDENCE

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