

SELECTMEN'S MEETING MINUTES

July 10, 2017

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

Attendees included Margo Santoro, Selectperson, Christopher Madden, Chairman of Selectman, 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 PM Harry Power

1. Tax Map # 120, Lot # 3 - Casey Hayes, 67 fox Run Road – 4 sheds – approved
2. Tax Map # 421, Lot # 26.1 - David Reese, 864 Route 123 South – deck – approved
3. Tax Map #102, Lot # 45 – Ronald & Sandra Morrison, 2455 Valley Road – Harry is holding this application until they meet with the Zoning Board of Adjustment, who is holding a site visit on 7/13.
4. Kings Highway concerns – Harry was at a couple visits at 474 Kings Highway and observed most vehicles speeding down the hill at an excessive rate. He had spoken to David Vaillancourt about patrolling the area. Margo Santoro recommended to the Planning Board, in the past, about installing electronic speed signs showing how fast a vehicle is going and the legal speed limit. Margo Santoro moved and Chris Madden seconded to look into the price and style of those electronic signs, the board agreed.

7:15 PM Casey Hayes – Chris Madden questioned Mr. Hayes on his home occupation claims with the number of lawn mowers he has on his property. Pictures of mowers for sale were posted on the internet. Casey Hayes claimed that those have been sold and removed. He said his hobby is fixing up old lawn mowers and he probably has 150 units now. Jim Coffey indicated that Casey Hayes' residence is in the Rural District, where Commercial and Industrial uses are allowed but that such uses must obtain a Special Exception from the ZBA (Community Planning Ordinance, Article IV, 1. Harry Power expressed his opinion that no property on the west side of Shedd Hill Road should be zoned Rural, but rather Lakeside. Casey Hayes claimed that his is an in home business. Richard Sears has researched the RSAs and said it is not qualified for an in home business. Casey Hayes reviewed several expensive improvements to save the neighbors from sight and smoke of the property. Chris Madden wanted to do an investigation into the property and Casey Hayes said he was open to that if he came when the Hayes were home, as the dogs are not visitor friendly. Christine Sears agreed that Mr. Hayes would clean up the property when a complaint was made but the "stuff" comes right back. Charlie Fosberry asked if everything could be covered up with tarps the environmental hazards would not be contained or eliminated.

Casey Hayes offered to remove all the lawn mowers. Margo Santoro asked where he would put them, and he said he's have to rent a garage to store them in. Chris Madden wondered how many mowers would constitute a hobby. Chris Madden said the board will gather more information and will communicate with the Sears and Hayes.

7:30 PM David Vaillancourt – Met with the board concerning the paving bids. Margo Santoro noted that the two bids appeared to be for different amounts of materials. The board told David about Bob Fee's concern over the lack of enough base to have the paving last. David Vaillancourt noted that to remove all the paving and base and build it up to acceptable standards for the vehicle traffic on the road would be prohibitively expensive. David Vaillancourt said he is comfortable with the Vermont Road Works bid as he has experience with them. The board decided to use Vermont Road Works for the year's paving projects.

7:50 PM Steve McGerty – Diluzio contract –

1. Chris Madden thanked the chief for an enjoyable weekend.

2. Steve reported that the expensive ambulance charge for one of the town's residents was because Antrim's ambulance was out on another call and could not respond.

Steve said the DiLuzio Contract just renews every year.

3. Steve McGerty said he would draft a letter to Mutual Aid to get an antenna system to serve the town. Many tones do not reach the fire fighters.

4. Steve McGerty reported that the boat has been sold for \$4,000. He requested that the insurance be removed. Margo Santoro asked if there is any capital budget where a boat replacement can be charged. Jim Coffey said there is no budget to cover that expense.

8:00 PM Linda Clark – Linda reported that she had contacted BMSI on software for her office. Jim Coffey suggested that upgrades to the telephone system with voicemail should be done prior to this upgrade. Linda Clark submitted a request to award her Deputy Town Clerk a \$3.00 raise. There was a lengthy discussion on job descriptions and pay scales. Linda Clark requested a raise for her Deputy Town Clerk to \$18.00, reporting that her budget included this pay rate and the town voted to approve her budget. Margo Santoro remembered questioning the increase in Linda Clark's budget and was told that it was for the software planned updates. Chris Madden moved and Margo Santoro seconded to table the request until all town departments submit job descriptions and pay scales for consideration, the board agreed. Jim Coffey will write to all department heads requesting the information within 30 days.

SELECTMEN'S COMMENTS:

1. Chris Madden reported that there is a resident on Shedd Hill Road that was firing off a cannon several times over the weekend. When approached that person said a previous Board of Selectmen had approved the firing. Chris Madden has researched back to 1990 and can find no mention of that approval in the board's minutes.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of June 26, 2017
 2. NH DRA Form PA-28 request for 2018
 3. Accounts Payable Vouchers
 4. NH DRA Form PA-16, Application for Reimbursement to Cities and Towns in which State & Federal Forest Land is situated.
 5. Pistol/Revolver License (2)
 6. Settlement Agreement, Stoddard v. Wilder(s) See Old Business
- All the above were signed except for #6.

PUBLIC QUESTIONS & COMMENTS:

1. Joe Sarcione expressed his frustration with the length of time it has taken to remove his son's name from the Forestry truck. Steve McGerty reported that he has consulted 2 body shops who told him the name could be removed with oven cleaner but that has proved unsuccessful. Chief McGerty is waiting for Walt's Signs, who installed the name, to call back and he also has contacted Nick Nash, who details the equipment, for removal ideas.

2. Joe Sarcione reported that several residents are burning close to their buildings and he suggested that Forest Fire Warden Randy Weaver **is well aware of all the illegal burns and should** get out and about to warn them of fire dangers. **Margo Santoro asked Joe if he had called in these fires and he responded "no". When Margo asked if there was any record of these burns, Joe responded "no". Margo Santoro said citizens call in suspicious burns all the time to protect the town.**

OLD BUSINESS:

1. Casey Hayes junk yard complaint – see above Casey Hayes under appointments
2. Paving Proposals for discussion. See above David Vaillancourt under appointments.

3. Settlement agreement, Discuss before signing. After review, the board asked to have the recommendations of Harry Power prior to signing.

NEW BUSINESS:

1. Letter to Henry Underwood, SWRPC, to proceed with an inventory of town owned and maintained stormwater and stream crossing structures on our Class V roads. This will cost the Town nothing as there are grant funds to cover the cost. The board approved sending a letter to Mr. Underwood to proceed.

OTHER CORRESPONDENCE:

1. DRA form PA -80 for Granite State Telephone
2. DRA form PA -80 for Northern New England Telephone Operations LLC
3. ZBA resignation from David Costin
4. Island Pond water tests results from DES
5. Monadnock Boat Minimum Impact report – has been submitted to the Planning Board.
6. Island Pond boat ramp needs brush and grass trimmed.

ADJOURN: Chris Madden moved and Margo Santoro seconded to adjourn at 9:55 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Margo Santoro

Chris Madden

Charles Fosberry

**SELECTMEN'S MEETING
AGENDA
July 10, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 PM Harry Power
7:15 PM Casey Hayes.
7:30 PM David Vaillancourt
7:50 PM Steve McGerty – Diluzio contract
8:00 PM Linda Clark

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