SELECTMEN'S MEETING MINUTES

August 28, 2017

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 # 138, Lot # 06 Judith R. Walton Living Trust 489 North Shore Road replacing garage Approved
- 2. Tax Map # 113, Lot # 32 Craig Sanders 45 Carr Avenue 12 X 14 shed approved
- 3. Tax Map # 117, Lot # 03 Bryan & Pam Bruder, 798 Kings Highway garage approved.
- 4. Tax Map # 120, Lot # 03 Casey Hayes 67 Fox Run Road Charlie Fosberry and Harry Power made a site visit and discovered 34 riding lawn mowers pictures were taken. The Sears, neighbors, complained about running a business in a residential zone. With the pictures presented, the board decided that there is no junk yard but that Mr. Hayes must go to the Zoning Board of Adjustment for a Special Exception to allow him to run a business. The letter will inform Mr. Hayes that he has 30 days to pursue the Special Exception and then a Site Plan Review will be needed by the Planning Board.
- 5. Tax Map # 408. Lot # 18 Warren Mooney, III 32 Doe Road Harry Power reported that Mr. Mooney has notified him that he is in negotiations with James Elliott to purchase the property and move to Roxbury, NH. Harry Power suggested that the board wait to see if the sale goes through before scheduling a site visit to decide what clean-up is necessary.
- 7:15 Chief Vaillancourt David Vaillancourt reported that he is hiring another part-time officer to augment patrolling. He is awaiting the results of a background check. The board would like to meet the candidate.
- 7:30 Kevin Robbins, Complaints relating to garage conversion and septic at Granite Lake. The board met with Kevin Robbins, Andrea Kingsbury and Timothy Ruehr concerning extended conversion of a garage into an apartment at 628 North Shore Road (Tax Map # 139, Lot # 03). When consulted due to prior complaints, the owners had stated that the garage was being renovated to provide a studio. The complainants reported that the owner has added an outdoor shower and storage in violation of the zoning regulations in that area. They reported that the house is being rented and the garage is being occupied by more folks. To their knowledge there are 3 or more bedrooms and the septic system is built for 1 bedroom. Jim Coffey will contact the Department of Environmental Services for the septic system concerns. Harry Power will check out the setbacks.
 - 7:45 Warren Mooney proposed site visit no show
- 8:00 Ben Wilder progress on his complaint & paperwork to pass in. Ben Wilder presented a bill, for fixing a water invasion problem at Tax Map # 420, Lot # 05 180 Juniper Hill Road for \$29,100. Lorraine Joslyn, owner, reported that the latest storm sent water into her electrical panel causing an emergency situation. Ben Wilder claimed that the road has been raised causing the water to sluice into the basement. When the electrical system shorted out,

he spent a week repairing the water flow situation to stop the shortage.

Ben Wilder asked what progress the board has made on his complaints about in home businesses. He was told the board is working on it.

Ben Wilder asked what the board did if the highway contract is not fulfilled. The board did not address the question.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

- 1. BOS Board Meeting Minutes of 8/14/2017
- 2. A/P & P/R Manifests
- 3. MS-1 Extension
- 4. Barbara Rockwell, use of Town Hall on September 10 for private function.

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

- 1. Jim Coffey told the board he has scheduled a knee replacement for November 6.
- 2. Jim Coffey reported that Center Pond Road is in need of additional repairs from the last storm and David Vaillancourt is working on it.
- 3. Steve McGerty will be asking South West Region Mutual Aid to meet with the board concerning the \$22,000. radio service contract.
- 4. Steve McGerty reported that Engine 2's driver seat is air operated and he has ordered a breathing seat to be installed next to the driver's seat.
- 5. Steve McGerty reported that 40 more burn permits have been issued than have been issued in the past.
- 6. Steve McGerty asked if the property at the end of Penny Lane had a building permit. The town's insurance paid for a repair to the septic system due to damage caused by a fire truck during a fire there. He thinks they have replaced the entire structure, not just added to the existing one. Harry Power will check the situation out.
- 7. Solar Exemption application forms are needed for property owners to apply for the \$15,000 exemption that was approved at the last town meeting. Jim Coffey will be creating those forms as the exemption is not available until the new tax year.

OLD BUSINESS:

- NEW Set Hearing for SB38 Local Highway Aid Jim Coffey asked the board to be thinking about where the funds should be spent. The public hearing will be held on September 11 at the regular Board of Selectmen's meeting.
 - 2. Tax Deed from Collector for Map 132-Lot 10 the Estate of Shannon Sarcione a small sliver of land accessing the Island Pond from Old Antrim Road Jim Coffey suggested the town hold onto the property for future use.

NEW BUSINESS:

- 1. Discuss changing electrical energy supplier. Standard Power has submitted a price of \$.08/KWH. Jim Coffey will seek additional pricing from another provider.
- 2. Jim Coffey reported that the auditors would be starting their on-site work on September 6 and would meet with the Tax Collector on September 7.

OTHER CORRESPONDENCE: None

ADJOURN: Margo Santoro moved and Chris Madden seconded to adjourn at 8:41, the board agreed.

Margo Santoro	Chris Madden	Charles Fosberry
Approved:		
Patricia E. Putnam Administrative Assistant		
Respectfully submitted:		

SELECTMEN'S MEETING AGENDA August 28, 2017

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

- 7:00 Harry Power
- 7:15 Chief Vaillancourt
- 7:30 Kevin Robbins, Complaints relating to garage conversion and septic at Granite Lake.
- 7:45 Warren Mooney proposed site visit
- 8:00 Ben Wilder progress on his complaint & paperwork to pass in.

TO BE SIGNED/APPROVED

- 1. BOS Board Meeting Minutes of 8/14/2017
- 2. A/P & P/R Manifests
- 3. MS-1 Extension
- 4. Barbara Rockwell, use of Town Hall on September 10 for private function.

OLD BUSINESS

- 1. Set Hearing for SB38 Local Highway Aid
- 2. Tax Deed from Collector for Map 132-Lot 10

NEW BUSINESS

1. Discuss changing electrical energy supplier.

MISC. CORRESPONDENCE

- 1. MS-61 submitted by the Tax Collector to DRA
- 2. Water Report for Lakes, Phosphorus