

## SELECTMEN'S MEETING MINUTES

September 26, 2016

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

Attendees included John Halter, Selectman Chair, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Excused was Steve McGerty. Several members of the public were in attendance.

### APPOINTMENTS:

7:00 Harry Power – Building Permits:

1. Tax Map# 117 Lot #23 – Crystal Kelley – Scenic Drive – Solar Panels – approved
2. Tax Map # 133, Lot # 17 – Dorman & McGonagle Trust – 425 Treelyn Road – awaiting ZBA approval due to set back issues, septic approval for a second floor habitable apartment and possible Shoreland Permit.
3. Tax Map #127, Lot # 37 – Benjamin Scott Avera – 60 Penny Lane – awaiting ZBA approval due to set back issues and Septic System is seasonal, will have to install a year round system and require Shoreland Permit for the construction he is seeking.
4. Tax Map # 102, Lots 82-85 – Richard & Nancy Irving – 626 East Shore Drive – awaiting shoreland permit and legal opinion if 2 lots need to be merged, Harry checking with attorney. They own 4 contiguous lots and may have to voluntarily merge two in order to meet the setbacks
5. Tax Map # 115, Lot # 49 – Michael Lebo & Laura Dougherty – 232 Tigola Trail – awaiting ZBA approval due to set back issues.
6. Tax Map # 123, Lot # 9 – James & Beverly Cardoza – Off Champney Road – cold storage building only, Road Waiver supplied – still needs to be signed by the Selectmen. Mr. & Mrs. Cardoza will need to obtain a new Building Permit for their year round dwelling.

7:15 – Board of Library Trustees – Requesting appointment of a Trustee to fill out the term of Laura Troian, who resigned for personal reasons. The board approved and signed the appointment form to allow Angel Nicoletti to fill that position.

7:30 – Dennis Carlisle – Met to explain the reason for putting hard pack fill along Kings Highway at the mouth of his driveway. He explained that the fill would allow for easier plowing in the winter and did not obstruct the flow of run off due to the culvert running under the road. He also reported that he had been hospitalized and during his absence, some people had been doing unadvisable things, which he reported to the Police Department. The Police did not act on his complaint. The board will visit the property and make a decision on the fill placement at their next board meeting.

### SELECTMEN'S COMMENTS:

None

### SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 8/29/2016
2. BOS Board Meeting Minutes of 8/22/2016
3. Accounts Payable Manifest
4. Payroll Manifest
5. Appointment of David Santoro as Deputy Animal Control Officer.
6. Appointment of Angel Nicoletti to the Board of Library Trustees, with recommendation from the Davis Public Library Trustees.
7. Notice of Intent to Cut Wood or Timber

8. Timber Tax Warrant(s)
9. Application for use of Town Hall for private gathering
10. Application for use of Town Hall for Apple Fest, if it rains
11. Application for the use of Town Hall by Davis Public Library
12. Aten Road Village District Letter to the Secretary of State, formally registering the Aten Road Village District.
13. MS-535 Financial Report

All the above were signed

#### PUBLIC QUESTIONS & COMMENTS:

Dean Huber inquired if he is an employee – answer is yes. He took a flyer on the discount on propane and oil for town employees through Irving Energy.

#### OLD BUSINESS:

1. Eversource L163 Transmission Line Improvements (This line runs from Franklin Pierce Lake to Keene).
2. Discuss motion by Fred Ward's appeal the NH Supreme Court for Mr. Ward's case against the ZBA and Planning Board relating to their approvals granted to Global Montello (aka Mr. Mike's), which was denied by the Cheshire County Superior Court. Appeal so noted.
3. Claim sent to Primex concerning damage to a septic system at 60 Penny Lane attributed to the Stoddard Fire Department fighting a fire at an adjoining property. The property owner reported having Paul J. Dione (D/B/A PJD) check out the pipe and it was found to have been crushed. The town paid for the inspection of the pipe. Primex will probably cover the cost of the replacement pipe.

#### NEW BUSINESS:

1. Discuss with Administrator the removal of gravel placed in the right of way of Kings Road at/near #35, owned by Dennis Carlisle. See above under appointments.
2. Discuss with Administrator the removal of no trespassing-no hunting signs on tax deeded property, Map 412, Lots 2 & 4 and the removal of other items on the properties. Also discuss status of prior owner buy back which expires September 30, 2016. Discussed items on town owned property (taken by tax lien). George Preston is interested in getting the property cleaned up. Jim Coffey visited the property on Thursday and discovered that the shed roof has fallen in. John Halter moved and Margo Santoro seconded to start the process of going to bid to sell the property on October 1, 2016 – the board approved. It is understood that the former owner's estate must be noticed to allow for the heirs to remove anything they wish to keep. This notice will be sent by Certified Mail.
3. Request for support from CASA – Jim Coffey will sent another letter to them.
4. Request from David Lessor for support for maintenance of Island Pond boat ramp and swimming area. Mr. Lessor was in to meet with Jim Coffey concerning the Island Pond Beach and Boat Ramp. He reported that he has been the Lake Host there for many years and has kept the trash cleaned up and the grass mowed. He is requesting that

the town take over those duties. The Selectmen asked Jim Coffey to have Bob Curnutte or Scott Bryant take a look at the situation and suggest an estimate to be put into the upcoming year's budget.

5. Quote from Irving Energy to replace the oil furnace in the Gould House with a propane furnace and remove fuel tanks. Irvin Energy is offering a discount on the price of LP and Heating Oil to Town Employees. Jim Coffey said the oil in the fuel tanks will be credited back to the town. Margo Santoro questioned the return on investment with the replacement of the furnace. After discussion, Margo reluctantly agreed to approve the replacement. John Halter moved and Margo Santoro seconded to approve the replacement of the Gould House furnace with a LP fired furnace, if Steve McGerty approves.
6. Letter from Treasurer Patricia Putnam relative to compensation for the Deputy Treasurer. Patricia explained that Vickie Williams, her Deputy Treasurer, is on call for any absence the Treasurer might have, but is not compensated for that. She requested permission to pay Mrs. Williams a stipend of \$100 per year, in addition to any pay for Deputy Treasurer work she may perform. Margo Santoro moved and John Halter seconded to approve the stipend, the board approved.
7. Discuss with Administrator proposed meeting with FEMA and Division of Forest & Lands. Jim Coffey reported that he has been advised of a meeting that Matt Apgar would like to hold concerning the Forest Fires of last April. Jim Coffey suspects the meeting is to ascertain if there will be any assistance for costs undertaken by the town for the charges occurred during the fire mutual aid event.

OTHER CORRESPONDENCE:

1. Water test results-Lakes
2. Letter from NHMA with updated Municipal Directory and sample Welfare Guidelines.
3. SWRPC Highlights
4. Discount from Irving Energy for Town employees
5. Ballot for NH Association of Assessing Officials
6. Publication/Mailer from the Friends of the Davis Public Library
7. Notice of Harvest Bake Sale

ADJOURN: John Halter moved and Margo Santoro seconded to adjourn at 8:53, the board agreed.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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John Halter

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Margo Santoro

**SELECTMEN'S MEETING  
AGENDA  
September 26, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

- 7:00 Harry Power – Building Permits
- 7:15 Board of Library Trustees, Appointment of Trustee
- 7:30 Dennis Carlisle - Kings Highway/Police Report Questions

**TO BE SIGNED/APPROVED**

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**OLD BUSINESS**

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4. Request from David Lessor for support for maintenance of Island Pond boat ramp and swimming area.
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6. Letter from Treasurer Patricia Putnam relative to compensation for the Deputy Treasurer.
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## **SELECTMEN'S ITEMS**

None

## **MISC. CORRESPONDENCE**

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2. Letter from NHMA with updated Municipal Directory and sample Welfare Guidelines.
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