

SELECTMEN'S MEETING MINUTES
MARCH 9, 2015

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

Attendees included Arnie Stymest, Selectman Chairman, John Halter, Selectman, Stephen McGerty, Selectman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power – Harry reported that he has received no response from Maria Gavin concerning the Old Antrim Road clean up issue.

Harry Power also reported that he has a meeting with an engineer that is working with Global Montello Group (Mr. Mike's) to consider replacing the building with a new one at a more easterly location on the property.

SIGNED/APPROVED:

1. A/P Manifest
 2. P/R Manifest for 3-16-2015
 3. Pistol Permits
 4. Assessing Agreement with Tammy Jameson
 5. 2014 Equalization Certificate
 6. Library RDC Grant Hearing Minutes – corrected
 7. BOS meeting minutes of 2/23/2015
 8. Tax Warrant for Current Use Change Penalty bills
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Gould House/Town Hall well water test. – nothing growing, Iron and magnesium are high and Jim recommends a filter system be installed for the Town Hall and Gould House water supply in the next budget year.
2. Copy of filing by Attorney Bradley for Notice to Vacate – as discussed with the Fire Chief at the last meeting.
3. Confirmation from DES of the appointment of Ruth Ward to Contoocook and North Branch Rivers Local Advisory Board.
4. Jim will have Cutter Construction fix the kick plate in the kitchen and install the Knox Boxes
- 5.

NEW BUSINESS:

1. Resignation of Merrilee Frable from Conservation Commission. Steve McGerty moved and John Halter seconded to accept the resignation, with regret, the Board agreed.
2. Library Non-Conforming well form for DES – the well has been installed and is bubbling over the top of the casing.
3. Budget Request from Island Pond Association – Bob O'Brien has submitted a request for \$3,250 to be included in the 2015/2016 budget to support the Lake Host Program.
4. Request from Planet Aid for a drop-off location – Jim Coffey reported that he had a call from a representative requesting the town allow a "yellow box" to be placed at the Transfer Station for collection of clothing. Margo Santoro expressed concern that the box could have a lot of bags of goods left outside it but when she learned that it would be placed in the Transfer Station she felt the oversight by the Transfer Station attendant would bar extra

items from being left outside the box.

5. Letter to selectmen from City of Keene – inviting them to attend a regional meeting.
6. NH DOT annual survey – lists the roads in town which is the basis for the Highway Block Grant funding was reviewed.
7. Discuss Budget workshops for March 16 March 30 and April 6. Confirm Budget Hearing for April 13. These dates were agreed upon.
8. The piano, on the stage, has been looked at by the company that has been tuning it and they have declared that it is not worth anything. It is a 1913 unit. Margo Santoro will list it with Peterborough Freecycle to see if there is any interest in removing it at no cost. Dean Huber expressed concern that the piano would have to be removed carefully to insure the floor of the main hall is not damaged.

SELECTMEN'S COMMENTS

1. Steve McGerty reported that Dick Garapy had called for a CIP fund to be established in the Town Meeting of 2013, and that \$12,000 be deposited to it. Steve noted that there should be \$24,000 in that fund now as the 2014/15 budget allowed for another \$12,000 to be deposited. Steve McGerty reported that he was told that there is only \$12,000 in the fund and wanted to know where the rest is. (AA's note – Jim Coffey researched the issue and found that 2 checks have been cut to the Trustees of Trust Funds for \$12,000 each and both checks have been cashed.

OTHER CORRESPONDENCE

1. School Budget Form for March 12
2. SWRPC "Highlights"
3. List of potential properties to be deeded.
4. Certification and Training for LPA, Local Public Agency

Steve McGerty requested for a non-public session under to 91A:3IIa – compensation of a public employee @ 7:50 PM

John Halter – yes

Arnie Stymest – yes

Steve McGerty – yes

8:03 PM – the Board came out of non-public session:

John Halter – yes

Arnie Stymest – yes

Steve McGerty – yes

Steve McGerty moved and John Halter seconded to seal the minutes indefinitely, the board agreed.

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ADJOURN:

John Halter moved and Steve McGerty seconded to adjourn at 8:03 PM, the board approved.

Respectfully submitted:



Patricia E. Putnam
Administrative Assistant

Approved:



Arnie Stymest



John Halter



Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
March 9, 2015**

APPOINTMENTS

7:00 - Harry Power

TO BE SIGNED/APPROVED

Accounts Payable Manifest

P/R Manifest

BOS Board Meeting Minutes of February 23, 2015

Library RDC Grant Hearing Minutes, corrected

2014 Equalization Certificate

Assessing services letter of agreement with Tammy B. Jameson

Pistol/Revolver licenses (2)

OLD BUSINESS

6. Gould House/Town Hall well water test.
7. Copy of filing by Attorney Bradley for Notice to Vacate
8. Confirmation from DES of the appointment of Ruth Ward to Contoocook and North Branch Rivers Local Advisory Board.

NEW BUSINESS

1. Resignation of Merrilee Frable from Conservation Commission
2. Library Non-Conforming well form for DES
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4. Request from Planet Aid for a drop-off location
5. Letter to selectmen from City of Keene.
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SELECTMEN'S COMMENTS

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