

SELECTMEN'S MINUTES OF MEETING MARCH 5, 2012

Submitted by stoddard on Fri, 03/09/2012 - 6:33pm.

SELECTMEN'S MEETING MINUTES March 5, 2012

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

Attendees included Arnie Stymest, Selectman Chair, John Halter, Selectman, Harry Power, Jim Coffey and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

SCHEDULED APPOINTMENTS

7:00 Harry Power reported That he is in the process of writing another letter to Suzanne McLean on the number of campers on her land. He has called Henniker Septic to verify that she is using them for all the septage produced during a season. They verified that they provide a port-a-potty but were hesitant to agree that they provide all the septic services there.

Harry Power also reported that there is a road waiver application for the Willard/Jennison property. Sam Bradley has advised that the waiver must contain both parties' signatures. Sam Bradley is requesting that the waiver be presented to the Planning Board prior to being recorded at the Cheshire County Registry of Deeds. He would like to review it before it is sent for recording.

Concerning the Holland issue, Harry Power has noted that the situation is now in the Selectmen's hands. The court found that the old decree stands.

7:05 - open - Mary Lou Stymest reported that the path to the parking lot was very slippery after the latest storm and asked for a sand supply to be placed where the path starts to be used for any slipperiness found. She praised David Vaillancourt for his quick response to the problem. The selectmen agreed that a barrel with a cover and scoop will be supplied and that David Vaillancourt will keep it filled.

7:15 - John and Ann Cucchi presented their views on the Section 106 meeting that will be held in the town hall on April15, 2012 @ 1:00 PM, concerning the Melville Hill AT&T tower. Representatives of the Historic

Commission will be in attendance at the meeting. The Cucchis feel certain that their appeal will be supported during that meeting.

7:45 Dan Scully presented an extensive report with drawings, on what he is proposing the phases be for the Town Hall maintenance and restoration project. The general conscience of the attendees was to include the basement walls and slab, thus eliminating the shoring up of the floor (\$50,000.) before working on the repairs to the structure. The first phase calls for moving the kitchen, replacing 2 handicap accessible bathrooms, changing the kitchen into an office, constructing a closet for table and chair storage, Insulating the walls and floor, replace shingles on roof, replacing and painting the siding, painting cupola, rebuilding front steps, re glaze the windows, removing current custodian's closet and old oil barrel lean to and planning a set of steps out the back of the building for emergency exit from the cellar, remove the present handicapped access and place it on west side of building, The furnace room would be fireproofed so the access to the stage can remain but there would be a set of movable stairs to access the stage from the main floor. A conservative figure for the first phase is \$385,880 less \$50,000 for floor plus lifting the building and installing the basement floor and walls. The second phase would include construction of stairs and a lift to access the basement, install windows, a bathroom and offices in the basement, construct stairs with a roof over them out the back door (will add \$20,000.) and relocate the furnace downstairs. One office would remain on the first floor in the current kitchen area.

Concerning the septic system - Arnie Stymest moved and John Halter seconded to get the septic plans to Meridian for any upgrading required and get them off to the State for approval to construct.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. February 27, 2012 Minutes
4. Application to use Town Hall
5. Appointment of Geoffrey Jones, Paul Crosby & Scott Simmons to Conservation Commission.

All items were signed.

OLD BUSINESS

1. Suggested warrant article for school study as requested by Fred Ward.
2. Request to change road name, involving Valley Road for E911 purposes. This involves changing Stoddard Point Way (at the end of Valley Road) to Valley Road. Suggest scheduling a hearing in the future.

NEW BUSINESS

1. Petition for Home Healthcare & Hospice article for 2012 warrant.
2. Petition from Age in Motion for article in the 2012 warrant.
3. Revise fingerprint fees notice
4. Request to amend February 27, 2012's minutes from Selectman GrandPre'.

OTHER CORRESPONDENCE

1. 2010 Vachon Clukay audit (copy for each Selectman).

OTHER ITEMS

Angel Nicoletti, chairman of ZBA, reported that the board had interviewed 3 law firms in the quest to hire a strong planning and land use attorney. They have selected Matthew Serge of Upton & Hatfield. The price for his services would be \$170/hour. Bradley & Faulkner are charging \$250/hour presently. John Halter moved and Arnie Stymest seconded to approve the ZBA adopting the Upton & Hatfield Law Firm for their legal counsel, with Matthew Serge as the lead attorney.

ADJOURNMENT

John Halter moved and Arnie Stymest seconded to adjourn at 9:40 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam, Administrative Assistant

APPROVED:

Arnold Stymest

John Halter

Louis GrandPre'

**SELECTMEN'S MEETING
AGENDA
MARCH 5, 2012**

APPOINTMENTS

7:00 Harry Power
7:05 Open Session
7:15 John Cucchi – Cell Tower Issues
7:45 Dan Scully, Town Hall Building Study

TO BE SIGNED/APPROVED

1. Payroll Manifest
2. Accounts Payable Manifest
3. Minutes of February 27, 2012
4. Application for use of Town Hall
5. Appointment of Paul Crosby to Conservation Commission
- 6.

OLD BUSINESS

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2. Request to change road name, involving Valley Road. Suggest scheduling a hearing in the future.

NEW BUSINESS

1. Petition for Home Healthcare and Hospice article in the 2012 warrant
2. Petition from Age In Motion for article in the 2012 warrant
3. Revised fingerprint fees
4. Request to amend February 27, minutes from Selectman GrandPre'

OTHER CORRESPONDENCE/REPORTS

2010 Vachon Clukay Audit (copy for each Selectman)