

SELELCTMEN'S MEETING MINUTES OF 4-29-2013

Submitted by stoddard on Mon, 04/29/2013 - 12:10pm.

SELECTMEN'S MEETING MINUTES

APRIL 29, 2013

The meeting opened at 7:05 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chairman, Harry Power, Selectman & Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

APPOINTMENTS

7:00 - Harry Power - reported that he has approved a building permit for Tax Map # 137 Lot # 36(Giacomo & Margaret Agati) to screen in an existing porch.

7:15 - Bob Fee met with the board to report that logging program on King's Highway discovered several tires thrown around the property. They hauled them up to the road. Mr. Fee is asking for permission to haul the tires to the Transfer Station for disposal. The Selectmen agreed to allow the one time deposit if over the limit of tires. Jim Coffey will notify Waste Management to allow the deposit and bill the town for any costs incurred. It was also noted that David Marcoux is no longer with Waste Management and Jim should contact Patrick for this notification.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Manifest
3. Payroll Authorizations for Fire Dept Custodian & Adm. Assistant - The P/R authorization for the Fire Department staff was discussed at length. Harry Power was concerned with the increase

of staff in various departments. It was explained that the 2 people filling in the Adm. Asst. position do not have the time required to perform the tasks and that more and more requirements are for paper and electronic documentation. This position will be with a person who is not on the Fire Department and will not have to respond to incidents or fires. That will leave her free to perform the paperwork needed to document all aspects of the Fire Department. It was pointed out that the custodial position was in existence and that person is no longer available to do the work. Arnie Stymest reported that Gilsum, Marlow and Washington do not pay for the buildings to be cleaned. The members perform those functions. He refused to sign the payroll authorization form for the FD Custodian.

4. Minutes from April 22, 2013
5. Non-Public Minutes from April 22, 2013
6. Notice of Intent to Cut M/L 421-01

All the above were signed.

OLD BUSINESS

1. Close April 22, Meeting - John Halter explained that the 4-22-2013 meeting was recessed until Friday, April 26, 2013 @ 7:00 @ the Town Hall but was cancelled due to no reason to meet again. The meeting was formally adjourned at this time.
2. Finish Budget Books / Notes - Jim commented that he was going to go through the Selectmen's budget books to make sure that all the information was up to date and ready for Town Meeting.
3. Cemetery Road report - Harry Power reported that all the old maps and information he obtained and after speaking with Alan Rumrill, they concur on the date of discontinuance of 1921 of that portion of Kings Highway that forked up on the edge of the new section of the Dow Cemetery. Jim Coffey will call the town clerk for records on how it was discontinued. It was noted that if a road is non-maintained for 5 years is considered abandoned but still belongs to the town and changes to a Class VI road.

NEW BUSINESS

1. Jim Coffey reported that his figures show that the local School's share of the tax rate is not increasing by \$7.00/1000. The entire local School share of the tax rate will be closer to \$7.83/1000 and is an increase of \$1.70.

2. Fred Ward met with the board concerning the non-public meeting and the sealing indefinitely of the minutes of that meeting. He asked if the reason for the non-public meeting was to discuss the AT&T (New Cingular Wireless) suit. John Halter told Mr. Ward the meeting was to discuss the AT&T legal issue.

Mr. Ward asked the Board of Selectmen to contact Jeff Spear, Atty for the ZBA and Town, about having the judge remove the siting of Mr. Ward and replacing that with allegation because Mr. Spear has not responded to Mr. Ward on the issue. He also asked about the April 2, 2013 ZBA meeting and was concerned about the recommendation from the Attorneys (Jeff Spear and Sam Bradley) to agree to a stipulated record instead of going to trial. Mr. Ward is concerned about what is in the stipulated record, wondering if the attorneys know. John Halter said he assumed the attorneys know what is in the stipulated record.

Mr. Ward asked if he can talk to Jeff Spear or will the Board of Selectmen talk to him. The board did not agree to allow Mr. Ward to talk to either of the Town's attorneys representing the AT&T (New Cingular Wireless) lawsuit.

OTHER CORRESPONDENCE

None

John Halter moved and Harry Power seconded to go into executive (non-public) session to discuss issues covered by RSA 91A: 3II(e) - legal issues.

Arnie Stymest - yes

John Halter - yes

Harry Power - yes.

The board came out of executive session at 8:45 PM and sealed the minutes indefinitely. The Selectmen did agree to have Jim Coffey write a letter to Jeff Spear asking about Fred Ward's concerns and asking Mr. Spear's input or guidance.

ADJOURN

John Halter moved and Arnie Stymest seconded to adjourn at 8:45 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved:

John Halter

Harry Power

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

April 29, 2013

APPOINTMENTS

7:00 Harry Power - 2 Building Permits

TO BE SIGNED/APPROVED

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OLD BUSINESS

1. Close April 22, Meeting
2. Finish Budget Books / Notes

NEW BUSINESS

1. Nothing Scheduled

OTHER CORRESPONDENCE

None