

SELECTMENS MEETING MINUTES OF JUNE 4, 2012

Submitted by stoddard on Wed, 06/06/2012 - 5:30pm.

SELECTMEN MEETING MINUTES

JUNE 4, 2012

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

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

APPOINTMENTS

7:00 Harry Power - presented 5 building permits that have been approved with the exception of Debby & Brian Michaud, his family, which Jim Coffey approved with the Selectmen's consent which represents over \$1,000 in fees.

7:30 Chief LaMothe (Non-Public - personnel) - John Halter moved to go into a non-public session as per RSA 91-A:3 at 7:30 pm, Arnie Stymest seconded:

John Halter - yes

Arnie Stymest - yes

Louis GrandPre' - yes.

Selectmen moved to leave the Non-Public session at 7:42 pm:

John Halter - yes

Arnie Stymest - yes

Louis GrandPre' - yes

The minutes were ordered sealed indefinitely.

RUDIMENTARY QUESTIONS

1. Ken Holland and his attorney asked why a Site Visit is being scheduled by the Board of Selectmen when the ZBA is deliberating their application for a Special Exception to allow a business in the Rural District. John Halter said the board would step aside until the ZBA has ruled on their application, the board agreed.

2. Michael Oldershaw reported that some of the culverts on Juniper Hill Road are plugged, causing further erosion to the travel surface. Jim Coffey talked to David Vaillancourt about a couple culverts that need clearing. David Vaillancourt arrived and agreed that the culverts on Juniper Hill Road need drainage work. One, by Steve Philbrick's, needs to be replaced. He announced that there have been 16 loads of gravel used to repair that road. He needs to replace 40' of culvert there. He feels that Juniper Hill Road really needs more culverts installed to direct the run off. David also advised that there are 2 culverts on the backside of Granite Lake that are plugged and really should be replaced, as there are holes in the pipe. It will be an expensive project. He also advised that there is a 60' culvert on Center Pond Road, which is plugged and should be replaced (where an orange cone is placed). The most storm damage was to Juniper Hill Road and Center Pond Road. Shedd Hill Road needs some cutting of tar and filling in of washed out places.

3. Harry Power advised the board to have their attorney present at the ZBA hearing (June 21, 2012) on the Ken Holland application. He felt the legal advisor should be included due to the Court Order that has been levied against Mr. Holland. John Halter moved and Arnie Stymest seconded to ask Atty. Bradley to accompany the Selectmen to the hearing, the board approved.

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Minutes of May 31, 2012
3. Pistol/Revolver Permit
4. Veteran's Tax Credit - will be effective in 2013 as it was sent in after the deadline for this year.

All of the above were signed.

OLD BUSINESS

1. Gould House Electrical Evaluation - Dean Huber evaluated the electrical system in the Gould House at the Selectmen's request. His report was read and discussed. Arnie Stymest moved and John Halter seconded to repair the deficiencies on the first floor of the Gould House and replace the 100 Amp service with a 200 Amp service to anticipate the building's use for swing time placement of the Town Offices while the repair of the Town Hall is being done (if the repairs are approved) - the board approved. John Halter recommended the repairs be done on a time and materials basis to start July 1, 2012 with the board approving.
2. Fire Marshall Review of Town Hall Plans - the board took the report and will wait for Dan Scully's visit on June 11th to address any problems the Fire Marshall found.
3. Orr & Reno Invoice Cover Letter - had a 2-month invoice included for \$18,000+ for work on the AT&T federal court lawsuit.
4. Waste Management proposal for a 5-year extension of the present contract with a slight roll back on the monthly fee through June 2013. Jim Coffey reported that he had a conversation with Roy Boyer where Roy related that he has been in an accident and has several broken bones and cannot come here for a meeting. John Halter moved and Arnie Stymest seconded that the board is interested in the proposal but would like to know if Waste Management would lower the Consumer Price Index (CPI) for one more year and make the agreement effective as of May 1, 2012. The board approved with Louis GrandPre' abstaining. Jim Coffey will have a discussion with Waste Management.

NEW BUSINESS

1. Recommendation from Tammy Jameson for Abatement Request from Carole Briere. Jim Coffey reported the Assessor Tammy Boyd-Jamison's recommendation on the application. She found that the property was over assessed by \$10,780. The Selectmen agreed to grant the abatement, refunding Mrs. Briere the overpayment amount plus interest.
2. R-T-K request from Anderson & Kreiger, LLP (AT&T Case) - Jim related that the board has received yet another request for Right to Know information that concerns legal advice between council and the ZBA board. The Selectmen decided to consult with Sam Bradley; legal council for a ruling on what is R-T-K and what is privileged.
3. Bond Hearing - Jim Coffey reported that he neglected to post a new bond hearing on Article #3 of the recessed Town Meeting in a timely manner. He has drawn up the posting but the timing doesn't

leave enough time to be able to conduct an article, which relies on Bonds to finance, on June 26, 2012. He suggested that the Recessed Town Meeting be reconvened on June 26 and immediately recessed to July 10, 2012 at 7:00 pm at the Faulkner Elementary School. John Halter thought the extra time would work to the town's advantage with more firm prices being available on the proposed repairs to the Town Hall.

OTHER CORRESPONDENCE

Various items in folder - no action taken on anything in the folder.

RESPECTFULLY SUBMITTED

Patricia E. Putnam

Administrative Assistant

APPROVED

John Halter

Louis GrandPre'

Arnie Stymest

SELECTMEN'S MEETING

AGENDA

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7:00 Harry Power

7:30 Chief LaMothe (Non-Public - personnel)

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