

SELECTMEN'S MEETING MINUTES OF JUNE 24, 2013

Submitted by stoddard on Fri, 06/28/2013 - 1:15pm.

SELECTMEN'S MEETING MINUTES

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

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

Prior to taking appointments, Arnie Stymest expressed his concern on the protocol conducted at the Reception on Sunday for Joan Read. He said he was not present when the plaque was presented to Joan and he felt that was an affront to him. He was only gone from the hall for 10 minutes and his wife was present. He also objected that the Plaque spelled Joan's last name incorrectly. It should have been Read but was spelled Reed.

Steve McGerty made apologized to Arnie. He was not aware that Arnie was only gone on a short errand. He presented several documents that spelled Joan's last name as Reed, including a town meeting minutes. He also noted that 5 other people had proofed the draft of the spelling. He reported that that he has ordered a new plaque and is covering the cost himself.

APPOINTMENTS:

7:00 - Harry Power - 1 Building Permit for Dominic Busto for an 8 X 8 shed with

setbacks approved by the ZBA. Harry also reported that he has received an email from Atty. Maria Gavin dated 6/14 where she has requested consent from Lorraine Joslyn to take photos of her property. If she does not receive consent, she will request an administrative order from the court to allow photos to be taken.

He reported that the signs @ Mr. Mike's were investigated at the request of the ZBA. The ZBA will have to investigate the Site Plan Review files of Mr. Mike's to learn what they address on the presents of signs on the property, in connection with the approval of a Dunkin Donuts franchise, which was never built.

7:15 – Fred Ward, see old business concerning his request for Right to Know documents.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Abatements: PSNH (denied), Fairpoint (denied), Van Malden (denied), Lacoseglio (denied), McMahon (approved), Flanagan (approved), Philips (approved), Davis (approved) and Prohaska (approved). The Granite State Telephone Company has not be taxed for their equipment, located at the north end of Highland Lake and Jim Coffey and Tammy Jamison will correct that oversight.
4. Pistol Permits (2)
5. Town Hall Reservation – Yoga - deposit and rental were requested to be waived but the Selectmen decided that it was a business and they would require \$100.00 for the season.
6. Appointment of Christopher Madden to Planning Board
7. Payroll Change Request, Town Administrator
8. 2 appointment slips for ZBA member changes

All above items were signed.

OLD BUSINESS:

Email to Mr. Ward from Jim Coffey, R-T-K request - Fred Ward met with the board concerning his 91A request and explained his reasons for asking for the documents:

1. Atty. Sam Bradley went to his house and requested that he resign from the ZBA due to the

fact that the Board of Selectmen could not re-populate the board while Fred was on the board.

2. The Judge denied Summary Judgment citing recalcitrant actions by Fred. The Judge did not answer Fred's letters but did answer Jeff Spear's communications.

3. Fred wants to know who used this wording - Steve Anderson, Atty for AT&T or the Judge. He wants Steve Anderson's wording that has 87 references to Fred. Steve McGerty asked if the board should go into non-public session to discuss Jeff Spear's reply. Jim Coffey thought it would be a good idea to go into non-public session. Jim Coffey also said he understands the reasons for Fred Ward's request but it is very clear that Atty/client privilege does exist. Dr. Ward should wait until all the information becomes available and then come in to review the documents.

NEW BUSINESS:

1. Contract with Monahon Architects, David Drasba, for 2013, Article # 3 - there was discussion on what the contract entailed and Steve McGerty wants to review the document prior to final approval.
2. Request from Island Pond Association to use some chairs for their Annual Meeting, being held at a residence at Island Pond. This request was denied due to the fact that the Women's Fellowship donated the chairs with the understanding that they did not leave the Town Hall. It was suggested that they contact the Fire Department to see if they can use some of their chairs.
3. BTLA Form A-9, Brotherhood of Hope - Tax Map # 424, Lot # 18 - the form was received late but the Selectmen approved the tax-exempt status again this year.
4. Joe Sarcione reported that Chief PJ is on vacation this week and the gravel in front of the Fire Station Bay Doors has washed away and needs to be replaced. Jim Coffey will request David Vaillancourt to replace the gravel to the correct grade.

SELECTMEN'S COMMENTS

1. Steve McGerty asked about the trees, in front of the Gould House and when the town would be going out to bid for their removal. There is a concern on what will become of the wood after they are cut down. Pat Putnam suggested it be donated to the Conservation Commission for their wood raffles. David Vaillancourt feels he can remove the stumps and no damage will be done to the foundation, as it is a new, poured, concrete foundation. It was

decided to ask for bids with and without stump removal.

2. Steve McGerty asked about the loose and broken boards on the Shedd Hill Road Bridge. John Halter also mentioned that the decking that was replaced on the Granite Lake Bridge is loose and flops around when cars drive across it. David Vaillancourt will be advised about the issues.

3. Steve McGerty addressed the renovations to the Gould House and Town Hall. He asked why the Selectmen didn't just have the Town Hall interior completed this year and hold off on the exterior renovations to the Gould House. Jim Coffey said putting off the Gould House repairs would be contrary to the notice that the taxpayers were given so it would be illegal to change the project. John Halter said the Selectmen decided to do the renovations in phases so there would not be a bond where a 2/3 vote was necessary.

4. Steve McGerty said he would like to see the ball field be dedicated to Derron Pratt and Shannon Sarcione. Derron's father was on the recreation committee when the ball field was built and Shannon took over when Chet Pratt resigned from that committee. Jim Coffey will write a letter to Charlie Faulkner letting him know of the wish to make a dedication and see if he has any objections to that idea.

5. Steve McGerty asked if he could record the meetings and no one had any objection.

6. Steve McGerty asked for a section on the agenda to address any items the Selectmen would like to report on, for the benefit of the town.

OTHER CORRESPONDENCE:

1. Primex Audit - the workmen's comp. Self-audit will be due in July.

NON-PUBLIC SESSION:

John Halter moved and Arnie Stymest seconded to enter into non-public session at 8:36 PM as allowed by RSA 91-A: 3 II (C), the board approved:

Arnie Stymest - yes

John Halter - yes

Steve McGerty - yes.

NON-PUBLIC SESSION CLOSED:

Arnie Stymest moved and John Halter seconded to come out of non-public session at 9:12 PM, the board agreed.

John Halter moved and Arnie Stymest seconded to seal the minutes of the non-public session indefinitely, the board approved.

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 9:14 PM, the board agreed.

Patricia E. Putnam

Administrative Assistant

Approved:

Stephen McGerty

Arnie Stymest

John Halter

SELECTMEN'S MEETING

AGENDA

June 24, 2013

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