

# **SELECTMEN'S MEETING MINUTES OF AUGUST 22, 2011**

Submitted by stoddard on Fri, 08/26/2011 - 5:47pm.

## **Preliminary**

### **SELECTMEN'S MEETING MINUTES**

**AUGUST 22, 2011**

The meeting opened at 7:00 P.M., with the Pledge of Allegiance.

Attending were Chairman Arnie Stymest, Selectman Lou GrandPre', Patricia Putnam, Compliance Officer Harry Power, Chief Lamothe, ZBA Member Fred Ward and James Coffey, T.A. Other members of the public were also present. Selectman Halter was away on vacation.

After the Pledge of Allegiance Chairman Stymest opened the meeting by stating that there will not be any discussion concerning the ZBA. He also mentioned that the next scheduled training for new members is October 29.

#### **APPOINTMENTS:**

7:02 P.M. Compliance Officer Harry Power mentioned that Tax Map 113, Lot 09 has no approval for operation from the DES for it's septic system. Harry has checked with DES. Harry Power will send a letter to the property owner. Mr. Power then mentioned a house across from the beach that recently went to foreclosure. This was a location where he nearly fell into the septic system. Selectman GrandPre' commented that this system may have been replaced since then. Chairman Stymest suggested requiring dumpsters new home construction and remodeling and adding it to the building permit.

7:07 P.M. Next appointment, Fred Ward, had left the meeting.

7:08 P.M. Chief Lamothe met with the Board to discuss several items.

Chairman Stymest asked about physicals for department' members. Chief Lamothe said they were not done yet. Chief Lamothe asked about the procedures for doing basic background checks.. Sandra Holland commented that a previous Board had established a police to do them when the person is in contact with children and the elderly. After a discussion it was agreed to have Jim Coffey contact Police Chief David Vaillancourt about how best to accomplish background checks.

Selectman GrandPre' asked if the engineer, Steve Tarbox, had completed the design for the Fire Station repairs, and if we could go out to bid. Steve Tarbox will be contacted to see what the status of his work is.

There was a discussion relating to a letter from the Cheshire County Commissioners relative to altering the relationship between the County and the Fire Mutual Aid. Jim Coffey will arrange for the Commissioners to meet with the Selectmen.

Chief Lamothe reported that the repairs from the prior year budget have been completed. The siren had motor problems and that repair went over its budget by \$450.00.

The dry hydrant for Dead Brook has all the necessary permits and the property owner is ready. Joe Sarcione will get the final price quote. The grant is 30/70 but nobody was sure who paid what part. Chief Lamothe will check into this.

Chairman Stymest asked about restricting parking on the new bridge/culvert on Route 123. Joe Sarcione will check with DOT.

7:24 P.M. Fred Ward informed the Selectmen that he had spoken with attorney Bassett. Mr. Ward expressed concern about the acceptance of the complaint (from AT&T) and that should the 20 days end without a response the Town we would loose by default. Mr. Ward said that he will check with Attorney Sam Bradley.

7:29 P.M. Public Comment:

Jack Ciriella asked to be considered as an alternate for the ZBA. He then suggested that only the Selectmen should call the attorney. There was a brief discussion and selectman GrandPre' explained the procedure.

Angel Nicoletti thanked the Selectmen for the use of the Town Hall for the annual Lake Host meeting.

Arlene DiCorcia raised the issue about having a husband and wife serve on the same board. She said she had checked with some other towns they do not have this problem.

Angel Nicoletti asked about the ZBA appointments. Chairman Stymest stated that the Selectmen are still looking for more candidates.

#### OLD BUSINESS:

1. Item in the Agenda was covered during discussion with Chief Lamothe.
2. The need to have auditors, and revise the MS-60 DRA form was discussed. Presently, the top two qualified persons based on write in votes are Gail Saleski and Mary Lou Stymest. Jim Coffey will check with them.

OTHER BUSINESS: The Board briefly looked at the Town Hall calendar with Patricia Putnam to make sure there were no conflicts for the Church video program.

#### TO BE SIGNED/APPROVED:

1. Minutes of August 15, 2011 were approved.
2. Town Hall use for Congregational Church (Motion to waive fee made by Selectman Halter, seconded by Selectman GrandPre' was passed 3-0.)
3. Vendor Manifest
4. Payroll Manifest
5. Minutes of August 15, 2011, Non-Public
6. Requests from Congregational Church for use of Town Hall were approved, with the fees waived.

#### CORRESPONDENCE:

Items listed in the agenda were reviewed without any specif action taken, or necessary at this time.

7:50 P.M Selectman GrandPre', seconded by Chairman Stymest, moved to adjourn. The motion passed 2-0.

Respectfully submitted,

James Coffey, Town Administrator

Approved

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Arnold Stymest, Chairman

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John Halter

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Louis GrandPre'

**SELECTMEN'S MEETING  
AGENDA  
August 22, 2011**

**APPOINTMENTS**

7:00 PM - Harry Power

7:10 PM – Fred Ward

7:15 PM – PJ LaMothe – CC Fire Mutual Aid funding

**TO BE SIGNED/APPROVED**

1. Vendor Manifest
2. P/R Manifest
3. Request for use of Town Hall by Church for video programs
4. Request for use of the Gazebo by Church for Nelson Town Band & 175<sup>th</sup> Anniversary of the Church.
4. Minutes of Non-Public Session of 8/15/2011
5. Minutes of Board meeting of 8/15/2011
6. 4 appointment slips for ZBA board

**OLD BUSINESS**

1. Meet with PJ LaMothe re: County of Cheshire letter pertaining to Fire Mutual Aid.

## NEW BUSINESS

1. Discuss Auditors (elected & MS-60)
1. Highway maintenance details
2. Motion to Intervene from James & Barbara Amrein. U.S, District Court, Docket # 11CV388JL (Three Copies in Folder)

## OTHER CORRESPONDENCE

1. PSNH Energy Audit Course - fall, 2011
2. Wetlands notification of Routine Roadway & Railway Maintenance Activities
3. Planning Board Minutes of 8/16/2011
4. Monadnock Family Services request for \$1306.00 (\$1.25 per resident)
5. MS-1 Extension Granted
6. Public Notice from City of Keene re: expansion of number of cell towers allowed on Beech Hill Tower - adding 2 more antennas - meeting date change
7. The Scope from TF Moran