

# **SELECTMEN'S MEETING MINUTES OF AUGUST 26, 2013**

Submitted by stoddard on Wed, 08/28/2013 - 4:51pm.

## **SELECTMEN'S MEETING**

### **MINUTES**

**August 26, 2013**

Present: Chairman McGerty, Selectman Stymest, Arlene DiCorcia, Dr. Fred Ward, Dean Huber and Administrator James Coffey. Selectman Halter was away on vacation.

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

### **APPOINTMENTS**

7:00 - Harry Power: Mr. Power discussed the septic system approval that was filed under tax map 135, lot 35. The approval was not for that parcel and was for 135, 39 & 40. The confusion was most likely caused by the former property record card filing system, which was by name. At the time the system was installed, 1981, both properties had the same owner. The discussion was in part caused by 135-35 presently being offered for sale.

Mr. Power then mention the requirements for an auto recycling or junk yard facility based on RSA 236:118. He stated that they must be 660 feet from a Class 1, II or III highway, 300 feet from a Class IV, V or VI highway and 1,000 from interstate highway.

Mr. Power also suggested that the Town look at adopting property tax credits for wood and

solar heating.

Open Session:

7:20 – Arlene DiCorcia asked about signage for the Town Hall and Gould House. An informal discussion ensued with Chairman McGerty stating that he will look further into it this week. During the discussion it was mention that permanent signs would be erected at the completion of the present construction project.

7:27 – Dean Huber asked about the roof joists in the Gould House. It was determined that they could possibly be viewed from where the skylights have been removed. He also asked about the telephone cable by the driveway near the Town Hall. Jim Coffey mentioned that he had spoken with a tech from Fairpoint and the tech had tightened the cable. He reported that the tech was going to bring to his supervisor the vulnerability of the low cable.

7:34 – Selectman Stymest moved to adjourn seconded by Chairman McGerty and the motion passed 2-0.

#### THE FOLLWING DOCUMENTS WERE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Stoddard Financial Report (DRA Form MS-5)
3. Minutes of August 12, 2013
4. Forest Fire Report/Bill

#### OLD BUSINESS

1. Aten Road discussion has been deferred until September 9, when a full Board is

- expected to be present. No discussion took place
2. Septic system for Lot 135-35 (See 135-39/40) This was covered during the discussion with Mr. Power.
  3. Email from Selectman Halter concerning logging complaint was read and no action taken or required.

#### NEW BUSINESS

1. Schedule a Public Hearing on parking situation on Shedd Hill Road. Jim Coffey mentioned that Chief Vaillancourt requested that he meet with the Board, on-site, to look at the problem before having a public hearing. Chairman McGerty suggested also having the Fire Chief present. A meeting will be set up to view the problem. During the discussion it was felt, by the Board, that most of the problem will be gone after Labor Day which will allow time to find a solution.

#### SELECTMEN'S COMMENTS

1. Chairman McGerty mentioned the problem with deterioration of wood at the rear of the Fire Station. Jim Coffey will arrange for Dave Cutter to look at the problem and provide a repair estimate.

#### OTHER CORRESPONDENCE WAS REVIEWED

1. Notice of Solid Waste Workshop
2. Copy of email sent to Freedom Energy Logistics by Jim Coffey
3. Minutes of Davis Library August 7, meeting
4. Water Test Results from DES

Respectfully submitted,

James Coffey, Town Administrator

Approved:

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Stephen McGerty

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Arnie Stymest

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John Halter

Chairman

**SELECTMEN'S MEETING**

**AGENDA**

**August 26, 2013**

**APPOINTMENTS**

7:00 - Harry Power

**TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. Stoddard Financial Report
3. Minutes of August 12, 2013

4. Forest Fire Report/Bill

#### OLD BUSINESS

1. Aten Road discussion has been deferred until September 9, when a full Board is expected to be present.
2. Septic system for Lot 135-35 (See 135-39/40)
3. Email from Selectman Halter concerning logging complaint.

#### NEW BUSINESS

1. Schedule a Public Hearing on parking situation on Shedd Hill Road

#### SELECTMEN'S COMMENTS

#### OTHER CORRESPONDENCE

1. Notice of Solid Waste Workshop
2. Copy of email sent to Freedom Energy Logistics by Jim Coffey
3. Minutes of Davis Library August 7, meeting
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None