

SELECTMEN'S MEETING MINUTES

August 13, 2018

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

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power

1. Tax Map # 134, Lot # 17 – Dorman & McGonagle Rev. Trust, 641 Route 123 North, Harry received an answer to his inquiry on the septic situation. They installed a 1250 gal. septic tank going into a drywell that the owner says "is dry"?? Harry read letters from Gary Kinyon and Matt Serge indicating that they are in agreement that this septic solution is not meeting the zoning regulations of the Town seasonal to year round. Harry will notify them that a State Approved Septic System must be installed in order for the resident to live there year round.

2. Tax Map # 123, Lot #8, James & Beverly Cardoza, 67 Champney Road – a wetlands crossing permit required a 36" X 20' culvert be installed and they reportedly installed an undersized culvert instead. Harry will notify the state of the problem.

3. Center Pond water tests – Harry took samples in 3 locations and each tested absence of E. Coli Bacteria and that the water is safe per the testing lab.

4. Tax Map # 110, Lot # 7, Joni Rhoades, 41 North Hidden Lake Road – built a stoop without a building permit – approved after the fact.

5. Tax Map # 1116, Lot # 20, Fred Pasler, 133 Red Coat Lane, 12 X 19 deck with covered porch – approved.

7:15 Fire Department Officers, Building Repairs - – Captain Brian Michaud and Deputy Chief Randy Weaver brought in the updated J A Jubb proposal for siding, window and gutter replacements. The Selectmen signed the form and will hold it until a representative from J. A. Jubb signs it too. J. A. Jubb will submit a certificate of insurance also.

Non-Public End of Public Meeting: Jane McDermott - - 8:00 the board moved to go into Non-Public Session (RSA 91-A: 3 II(c):

Robert Fee – yes

Charlie Fosberry – yes

Chris Madden – yes

The board came out of Non-Public Session at 8:17.

Charlie Fosberry moved and Robert Fee seconded to seal the minutes indefinitely, the board agreed.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Minutes of July 30
2. Accounts Payable Manifest
3. Payroll Manifest
4. Use of Town Hall for Age in Motion
5. Use of Town Hall for Davis Public Library presentation
6. Pistol/Revolver Permit

7. Payroll Authorization Form, Harry Power (replacement) – held for amounts to be included.
 8. NH DRA Form PA-16, Federal & State Forest Land Reimbursement
- All the above except #7 were signed.

PUBLIC QUESTIONS & COMMENTS:

Roland and Susan Paradis met with the board concerning the pending Tax Sale Auction being held on September 8, 2018. Mr. Paradis is concerned that the lot next to his property (lot #23 on Turtle Rock Road on the Tax Sale Auction notice) is not 155' long and that he will be losing part of his 420' if the sale goes on as advertised. Jim Coffey assured him that the Town owns the lot and will be auctioning it off. The buyer should hire a certified surveyor to learn where the property lines are. The property is one of a sub-division previously created.

OLD BUSINESS:

1. Fire Station siding and widow replacement - – see above under appointments
2. Agreement with DTC law firm for representation for the existing Eversource Abatement. This is shared with numerous towns. Donahue, Tucker & Ciendella (DTC) will be representing the town in further Eversource abatement actions.
3. Agreement with DTC law firm for representation for the existing Eversource Abatement. This is shared with numerous towns.
4. Discuss Front of Transfer Station - – Charlie Fosberry noted that if the brush is cut in front of the Transfer Station fence it will be easier to ascertain the replacement needs of the fence. Jim Coffey will contact Bob Curnutte to see if he is willing to get the brush removed. Charlie estimates that the upright poles are in good repair and the 19 fence units @ \$45/each would be a huge improvement of the appearance of the Transfer Station and make the opening and closing of the fence gates much easier. Charlie Fosberry suggested that David Vaillancourt take the backhoe down and straighten the fence some to make the gates move better.

NEW BUSINESS:

1. Property tax abatement with Assessor's recommendations - Shin Bone Shack on Aten Road – the assessor has recommended lowering the assessment on the property and to refund the taxes paid on it. Chris Madden moved and Robert Fee seconded to approve the assessors recommendation, the board agreed.
2. Discuss NHMA Legislative Policy Conference – Jim Coffey asked if any of the board members were interested in attending. The members said they would have to check their calendars. The issue was tabled for the present.

OTHER CORRESPONDENCE:

1. Notice of Highway Block Grant for FY2019, \$36,972.97
2. Island Pond Water Testing
3. NH Lakes Publication

ADJOURN: Charlie Fosberry moved and Robert Fee seconded to adjourn at 8:18, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
August 13, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power –

7:15 Fire Department Officers, Building Repairs

Non-Public End of Public Meeting: Jane McDermott

TO BE SIGNED/APPROVED

1. Minutes of July 30
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OLD BUSINESS

1. Fire Station siding and widow replacement
2. Discuss Front of Transfer Station

NEW BUSINESS

1. Property tax abatement with Assessor's recommendations
2. Discuss NHMA Legislative Policy Conference

MISC. CORRESPONDENCE

1. Notice of Highway Block Grant for FY2019, \$36,972.97
2. Island Pond Water Testing – the beach was closed due to E. coli presence.
3. NH Lakes Publication – passed around to board members.