

## **SELECTMEN'S MEETING MINUTES**

November 19, 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.

### **APPOINTMENTS:**

7:00 Harry Power, Permits

1. Tax Map # 422, Lot # 15 – Gaetan & Victoria Dompierre, 70 Moose Brook Drive – Garage – approved
2. Tax Map # 110, Lot # 02 – Sammy & Cynthia Lake, 980 Kings Highway – Deck/Screen Porch – approved
3. Tax Map # 124, Lot # 13 – Ronald & Patricia Allan, 50 West Shore Circle – addition and renovations to remove one bedroom in the existing structure and place one bedroom in the addition – to remain a 2 bedroom house
4. Tax Map # 134, Lot# 17 – Dorman & McGonagle Trust, 641 Route 123 North – Harry has requested they install a State Approved Septic System or apply to the ZBA for a variance to no avail. Harry has asked Atty. Serge to write them a letter as it is being occupied year round and only has a seasonal septic system.
5. Tax Map # 411, Lot # 12.12 – Mirle Cross, 187 Old Antrim Road – Harry read a letter he sent to Mr. Cross requesting removal of accumulated junk.
6. Tax Map # 411, Lot # 05.1 – Ben & Tonya Wilder, Juniper Hill Road – Harry inspected and found them to be in compliance with agreement reached with the court.
7. Tax Map # 420, Lot # 05.2 – Lorraine Joslyn, 180 Juniper Hill Road – Harry reported that it appears that Ben Wilder is using the garage to service vehicles in a commercial enterprise.

7:15 Linda Clark – presented a request for a raise for Jenny Wells, her assistant Town Clerk, in accordance with the agreement for that position – The Selectmen approved the request with Charlie Fosberry opposed.

### **SELECTMEN'S COMMENTS:**

1. Bob Fee said he had calls that there was no sand at the Island Pond winter sand pile. The sand was delivered today and Bob Curnutte covered it with a tarp.
2. Bob Fee thought it would be a good idea to construct a sand shed – perhaps on "the road to nowhere". For light he suggested installing a solar powered light. Jim Coffey said the deed would have to be consulted to see if that use is allowed.
3. The board discussed damage to the gate at the Transfer Station.

### **SIGNED/APPROVED:**

1. Accounts Payable Manifest
2. Payroll Manifest
3. Town Hall Rental – Wedding, January 12, 2019.
4. Stoddard Congregational Church use of Town Hall for ornament making workshop on December 8.

All the above were signed.

**PUBLIC QUESTIONS & COMMENTS:** None

#### OLD BUSINESS:

1. Discuss Town Hall heating system repair status. Jim Coffey reported that 2 parts have been replaced but there is a relay that is on order now and Irving is awaiting that part's arrival.
2. Letter from Harry Power to Mr. Mirle Cross concerning junk. See above under Harry Power
3. Letter from Harry Power to Attorney Serge concerning sewerage issues on Map 134, Lot 17. See above under Harry Power
4. Letter from DES to Merriewoode requiring removal of stone walls & restoration of shore line by November 30, 2018. Jim Coffey reported that the DES has extended the deadline for compliance until November 30, 2018.
5. Discussed the request by Geoff Jones to have 2 street lights removed. Chris Madden moved and Bob Fee seconded to shut off the Old Antrim Road light and the Shedd Hill Road light will remain as is, the board approved.
6. Discussed the request by Mrs. Durand to remove the light at the Island Pond Beach – It was decided to leave the light there as it provides safety after dark.

#### NEW BUSINESS:

1. City of Keene, Hazardous Waste Collection Agreement for 2019/2020 estimated at \$977.00 – Charlie Fosberry moved and Bob Fee seconded to accept agreement and approved Jim Coffey to sign the document, the board agreed.
2. Refund for Veteran's Tax Credit for John Antonelli – he applied for the All Veterans Exemption in May, 2017 and the property record was not updated. Bob Fee moved and Charlie Fosberry seconded to refund Mr. Antonelli the \$250 exemption.
3. Updated Model Flood Plain Ordinance for NH – There is an updated flood plain ordinance and Jim Coffey recommended that the Planning Board and Selectmen review it.
4. Request from Southwest Community Services for \$818 for next fiscal year. The board noted the request and Jim Coffey will include it in the next budget.
5. Discuss USDA grant for Town Hall accessibility improvements –it was decided to have Jim Coffey investigate options to replace the handicapped ramp.
6. Discuss request for partial payment for Fire Station residing and window replacement. Charlie Fosberry reported that he has inspected the siding that has been installed on part of the building and found it to be metal and gray. The agreed upon siding was to be white vinyl Siding. The agreement was to be paid upon completion of the job. The board decided to hold off on any payment until the next board meeting.
7. Discuss December meeting schedule – Jim Coffey noted that the 2nd & 3rd meetings are holiday eves. Jim Coffey suggested that the 12/31 P/R be run on 12/28. The board asked for schedule to be placed on the 11/26 agenda.

#### OTHER CORRESPONDENCE:

1. Conservation Commission Meeting Minutes
2. NH DOT roadway reconstruction completion
3. Approval of application to reconstruct the Island Pond Dam. The approval is registered at the Cheshire County Registry of Deeds.
4. Community Volunteer Transportation Company flyer.
5. Letter from SAU24 setting date for School District Annual Meeting for March 14, 2019.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:05, the board agreed.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Charles Fosberry

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Christopher Madden

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Robert Fee

**SELECTMEN'S MEETING  
AGENDA  
NOVEMBER 19, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

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7:15 Linda Clark

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7. Discuss December meeting schedule.

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