

SELECTMEN'S MEETING MINUTES

March 25, 2019

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, Permits – No Permits but Harry did report that he has two Building Permits that he has referred to Zoning Board of Adjustment for Special Exception consideration.

7:20 Library Trustees – Angel Nicoletti met with the board to explain that the Library budget is going up about 5.37%, mainly due to staff compensation increases.

7:45 Geoff Jones – Mr. Jones met with the board to reiterate that he is unhappy with the board's decision to remove only one street light on Old Antrim Road. He demanded to have both lights, which he originally requested to be removed, be removed. The board explained that research revealed that the folks he originally said wanted the lights removed, in deed did not want them removed. He resulted in profanity against the board and the board requested he leave, which he did.

8:00 Karen Bell – described her wish to produce a Town wide newsletter. She is holding a meeting at the Town Hall on April 6th to explore the public's wishes.

8:15 Non-Public RSA 91: A-3, II (a) – the board went into Non-Public Session at 8:14:

Chris Madden – Yes

Charlie Fosberry – Yes

Bob Fee – Yes.

The board came out of Non-Public Session at 8:45. The board sealed the minutes indefinitely.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of March 11, and March 18
4. Pistol Permit

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Jason Kovarik reported that Clement "Bud" Record has expressed a desire to be appointed to the Zoning Board of Adjustment. He passed in a request to that and an appointment form will be presented to the board on April 8 for approval.
2. Chief McGerty requested using the Town Hall for a CPR class. The board agreed that there would be no cost to the Fire Department for the use of the hall.

OLD BUSINESS:

1. Discuss Kings Highway, Kennedy Brook crossing – Jim Coffey reported that he has contacted DuBois & King Engineering to create an engineered replacement of the culvert

crossing Kings Highway at Kennedy Brook. The board authorized Jim Coffey to sign a contract to design the replacement for \$1900.00. Jim Coffey said there might be an 80% cost grant to offset most of the replacement cost.

2. Street Light Removal Status - Jim Coffey reported that the street light on Old Antrim Road is scheduled and a check for the cost of \$190.00 is being sent tomorrow.

NEW BUSINESS:

1. Correspondence from Donahue, Tucker & Ciandella are handling the PSNH abatement case and pole licenses may have to be amended.
2. Discuss Conservation Commission activities and membership – the board briefly discussed Facebook postings by a member of the Conservation Commission and also vacancies on that board. Bob Fee felt the public was not represented in any of the postings as there was no public hearing.
3. Chief McGerty reminded the board that on July 9, 2018 they agreed to the Fire Station siding being light gray with red trim.

OTHER CORRESPONDENCE:

1. City of Keene invitation to meeting with State Legislative Delegation on April 2, at 6:30 PM. Second floor of City Hall.
2. SWRPC "Happenings" – so noted

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 8:54, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
March 25, 2019**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Harry Power, Permits
7:20 Library Trustees
7:45 Geoff Jones
8:00 Karen Bell
8:15 Non-Public RSA 91: A-3, II (a)

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
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4. Pistol Permit

OLD BUSINESS

1. Discuss Kings Highway, Kennedy Brook crossing
2. Street Light Removal Status

NEW BUSINESS

4. Correspondence from DTC, Affecting pole licenses
5. Discuss Conservation Commission activities and membership

MISC. CORRESPONDENCE

1. City of Keene invitation to meeting with State Legislative Delegation on April 2, at 6:30 PM. Second floor of City Hall.
2. SWRPC "Happenings"