

SELECTMEN'S MEETING MINUTES

June 10, 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

1. Tax Map # 421, Lot # 26.2 - Gerald & Charlonne Scribner, 868 Route 123 South, Garage – approved.
2. Tax Map # 101, Lot # 88-90 – Christopher & Bridget Auston, 488 East Shore Road, extension of Building Permit # 2018-21 – approved.
3. Tax Map # 421, Lot # 22 David & Kathleen Lozinak, Bailey Brook Road, Shed – approved
4. Tax Map # 421, Lot # 22 David & Kathleen Lozinak, Bailey Brook Road - Seasonal Cabin, approved.
5. Tax Map # 127, Lot # 35 – James Ricci, Jr., 94 Anderson Road – Replacing Shed, in existing shed's footprint – approved.
6. Tax Map # 414, Lot # 07.2 – Leo & Patricia Campbell, 441 Center Pond Road – woodshed – approved.
7. Harry reported that he has inspected Patricia Gallant's property at 19 Stoddard Point Way and has found an absolute mess of junk and unregistered vehicles. He is following up on ordering a cleanup.

SELECTMEN'S COMMENTS: - Bob Fee expressed concern with Geoffrey Jones' behavior at Selectmen's meetings and David Vaillancourt's failure to attend that May 28th meeting. If Geoffrey Jones asks to come before the board in the future, Bob would like Geoffrey to provide a list of all people attending on his behalf and provide a 2 week window for the board to arrange for police presence at that meeting. The board agreed.

Charlie Fosberry said the fence at the library needs to be scraped and painted.

Charlie Fosberry noted that 1/3 of the way up Shedd Hill Road, the road needs shoulder work on both sides of the road.

Chris Madden moved and Charlie Fosberry seconded to appoint Bob Fee to the Conservation Commission, the board approved.

Charlie Fosberry suggested that the board ask Franz Haas to go ahead and repair the section of guard rail that was damaged by a car accident. The board agreed.

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Minutes of May 28, 2019
3. Timber Tax Warrant
4. Use of Town Hall – Frank Stuckey
5. Keene Life Support Agreement, July 1, 2019 to June 30, 2020
6. Corrected copy of property tax warrant to reflect new legal interest rate for delinquent

taxes.

7. Town Clerk Municipal Agent letter

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

1. Chief McGerty requested permission to purchase the portable pump for the boat from new equipment funds and said there is \$7000 left in that fund. The board approved.
2. Chief McGerty said the Fire Department Association has \$5000 in their fund and proposed that the radio, lights, P-A system, fire extinguishers, lettering and other items be purchased out of their fund. The board approved.
3. Chief McGerty suggested that the generator specification be drawn up by Tattersall Electric to be used for placing a request for bids to provide and install the generator. No decision was reached.
4. Charles & Katherine Diluzio reported that Center Pond Road has been wreaked by logging trucks. They live at 750 Center Pond Road and the road seems to have been changed from a Class V to a Class VI road. They submitted a letter, which Jim Coffey will review and he will meet with the Diluzios to check out the road with them and David Vaillancourt.
5. Jason Kovarik expressed interest in being considered for the Town Administrator's job when Jim Coffey retires.-

OLD BUSINESS:

1. Discuss street light shading and installation – Jim Coffey said he has spoken to Peter Salvitti, who handled the street light replacement, and Mr. Salvitti will get back to him on the price of diffusers for existing street lights that are causing concerns for some residents. Charlie Fosberry wanted to know why diffusers weren't put on all the lights at the time of installation. Jason Kovarik noted that the LED lights are already recessed and spread the illumination downward.

NEW BUSINESS:

1. Census 2020 registration – The board approved to move forward in participation of the 2020 Census.
2. Letter to Selectmen from Stephen McGerty – The lengthy list of concerns that Steve McGerty presented at the May 28 meeting was taken under advisement for use in the 2020-2021 budget process. Jim Coffey will check all employees for the next year budget.
3. Discuss goals for coming year – Bob Fee reviewed a draft of goals for the ensuing year. Jim Coffey will contact Cheshire Fence for a quote to replace the fencing and gates at the Transfer Station. DuBois & King is looking at Home Land Security for a grant to replace the culverts on Kings Highway. Several other items will be dealt with including bridge repairs, study of Class VI Roads, power wash Town Hall siding, Fix drainage and siding on Old Fire Station, completing road project, trim and remove dead trees, cut back vegetation and clear brush from non-utility poles on all roads.
4. Encumber funds for revaluation / statistical update – Jim Coffey reported on the funds left to complete the revaluation / statistical update – Chris Madden moved and Bob Fee seconded to encumber the funds, the board approved,
5. Discuss setting up a procedure to plan for implementing the combining of the tax collector & town clerk functions – this was added to the goals list.

OTHER CORRESPONDENCE:

1. Highland Lake Unified Association Spring 2019 Newsletter

ADJOURN: Chris Madden moved and Bob Fee seconded to adjourn at 8:24, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

SELECTMEN'S MEETING
AGENDA
June 10, 2019

PLEDGE OF ALLEGIANCE TO THE FLAG

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TO BE SIGNED/APPROVED

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MISC. CORRESPONDENCE

1. Highland Lake Unified Association Spring 2019 Newsletter