

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: February 2, 2012

Meeting Opened: 7:00 PM Meeting Adjourned:

Present: Jay Jacobs, Chair, Charles Michal, Seth Kallman.

Selectmen approved the Select Board Meeting Minutes for January 26, 2012.

Selectmen met with Conservation Commission Chair Winston Sims. Winston submitted a draft warrant article regarding a Natural Resource Inventory. The Selectmen will place this on the Town Warrant. Winston also asked about procedures for the CC to get copies of plans and files for applications to other boards. We stated that for matters before the Planning Board or ZBA he should make a request to the appropriate Board or the Town Clerk. For matters relating to the Selectmen's office, such as building permits, the procedure is to make a request for information to the Selectmen's Assistant and she will give the person requesting the information a time when the information will be made available, which will usually be at some future date, as she usually has a backlog of work she is completing.

Stacy Bishop and Connie Patton met with Selectmen as a courtesy to let us know she is considering selling a ROW across land the New England Wellness Center owns.

Donna Stone met with the Select Board to discuss her Budget for 2012, since she will be out of town during the budget hearing. The Board approved her request for \$43,932.

Selectmen met with Wes Tarr to discuss potential road work for 2012. Wes reported that he had received complaints about the conditions of Hancock Road. Reconstruction of Hancock Road will be expensive because numerous culverts and drainage structures will need to be rebuilt. A decision was made not to consider any large road project for 2012, as the Town still needs to complete bridge projects.

Documents signed or reviewed:

Selectmen signed CRBNA application for Debit Cards to be used by town employees.

Vachon Clukay & Company - Agreement of Audit Services provided to the Town of Harrisville – tabled for future discussion.

NH DRA – MS 60A Form was signed to be returned to DRA verifying that the Town will use an independent auditor for 2012.

Application for Current Use for Sidney and Judy Davis for the property located on 128 Chesham Road (Map 40, Lot 13-1)

Selectmen signed Deputy Forest Fire Warden Appointment Form for David O'Neil and Kevin Smith.

Review bills

Department Items:

Agricultural Committee – Dates for the Harrisville and Nelson Farmer's Market for 2012
Cemetery Trustees - Meeting Minutes for 2011

Energy Committee – Verification of the next Energy Committee date
ZBA - Meeting Minutes for January 18, 2012

Correspondence regarding the South Road Bridge Project:

A draft of the Study Report for the South Road Bridge submitted by Dubois & King was read by the Board. Road Agent Wes Tarr has received a copy as well. The Board tentatively set February 29th at 6 pm as the date to meet with D&K and with Russell Reservoir residents for further review and make recommendations concerning the South Road Bridge.

Correspondence for review:

Grant opportunities for Electrical and Thermal Renewable Energy Projects

NHBMPP Community Anchor Institution Update

Communications regarding residents and other business:

Selectmen decided to propose the LUCT taxes that go directly into the Conservation Fund be reduced to 25%, with 75% going to the General Fund. A Warrant Article to this effect will be drafted for Town Meeting.

Selectmen read a letter received from Connie Sirois regarding the relationship between Marl-Harris and Harrisville, who did not want the Town to sever ties with Marl-Harris. Selectmen noted that this issue is likely to be a Warrant Article either this year or next as the continued reliance on Marl-Harris is in question.

Highway Block Grant received in the amount of \$11,866.12. This is a quarterly payment for 2012.

Upcoming Meetings:

Selectmen note that February 17, 2012 is the last day to hold at least one budget hearing (RSA 32:5 I and V) In order to properly post the hearing, we need 7 days notice. February 9th is too soon, since we have not posted the hearing.

Therefore will have Angela post the notice for the hearing before the 9th for a Budget Hearing Thursday, February 16th at 6:30PM.

February 20 Last day to post notice of bond hearing

February 27 Last day to post the warrant and budget form for annual meeting

February 27 Last day to hold public hearing for a bond issue over \$100,000

March 6 printed Annual Report with budget made must be available (RSA 41:14 & 32:5 VII (a))

March 13th – Town Meeting