

Selectboard Meeting Minutes

Meeting Location: Town Offices

Date: April 26, 2012

Meeting Opened: 7:00 PM

Meeting Adjourned: 9:45 PM

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|-------------------|---|---------------------------------|
| Jay Jacobs, Chair | <input checked="" type="checkbox"/> present | <input type="checkbox"/> absent |
| Charles Michal | <input checked="" type="checkbox"/> present | <input type="checkbox"/> absent |
| Seth Kallman | <input checked="" type="checkbox"/> present | <input type="checkbox"/> absent |

Met with Rosemary Cifrino and a Harrisville resident (single mother with teenage daughter). The resident had received public assistance for fuel (oil and wood pellets) one time this past winter. She had asked for assistance for rent but not previously been granted it. After conversations between the Board and the resident, the Board authorized a payment to her landlord for back rent due.

Met with Patricia Englert (HDC Chair) to discuss matters involving Seth Kallman and the HDC. Seth recused himself. Patricia who wished to add to the minutes of March 8th that during discussions concerning the HDC property 53, Seth had admitted he had violated HDC regulations by not making an application prior to removing the shed and that Seth had apologized to the HDC through its Chair, Patricia, at that time.

The HDC is waiting on a decision by the Selectmen given the recommendations of the HDC o March 28th concerning Historic District #53. Charles offered Jay a draft of his thoughts on the matter as a proposed letter to the HDC. Jay clarified that there were two issues he was considering. On the issue of fines, he believes we do not have a valid basis for establishing or applying a fine. He also believes that since the HDC ruled after a hearing the demolition was permissible that no fine is justified. On the issue of censure, Jay agreed in principal with Charles' reasoning in the draft. He further stated the censure is particularly not relevant since there is not a pattern of misconduct. Seth and Patricia were provided copies of the draft under consideration and invited to comment. The draft was approved with minor revisions by Jay and Charles, and will be sent as a formal letter to all members of the HDC.

Documents signed or reviewed:

Oath of Office for Robert Collinsworth to serve as the Deputy Tax Collector.

Department Items:

Assessor – A 5 year Evaluation of the Town needs to be done next year. The Board needs to start thinking of an Assessing Company to do the 5 year update evaluation. Lynn stated that she can recommend an outfit and she will be present when this happens to supervise and ensure a proper assessment.

Marl-Harris – John Northcott sent a letter acknowledging that the Marl-Harris Ambulance will be toned second for Harrisville emergencies and expressing disappointment that the communication from the Selectboard to Marl-Harris about the changeover was made as an email copy of communication between Harrisville and Deluzio Ambulance Service. Our recollection is that Marl-Harris was copied on the written correspondence to Deluzio; Angela should confirm that this was the case.

Planning Board Meeting Minutes for April 11, 2012

Correspondence:

The Town has been forwarded a number of Flood Control articles and emails regarding the State's failure to pay Flood Control Reimbursements, and copies of letters the Town of Sanbornton with a demand of payment

for loss of taxable property due to flooding in 2011. Harrisville's calculated or estimated floor control reimbursement in fiscal year 2012 is approximately \$3200, with approximately \$2500 due from the State of Massachusetts. The Board agreed to draft a similar demand letter to the Treasurer of the State of NH.

Other business:

Charles sent email to DuBois & King regarding South Road Bridge, directing them to complete design for state approval and to place the design on the shelf till State Funds are available for construction.

Seth reported that MW Soils plans for resurfacing the 1st Hancock Road Bridge had been received. The Board, joined by Wes Tarr, looked at the basic plans, and will seek some informal cost estimates before proceeding.

Seth also reported we had received pricing from Premier Concrete for work on Busy Brook Bridge. Further discussion was tabled till next week.

Abutter Notification received from Jonathan Richardson for work to be done to the property located on 5 Island Street (Map 32, Lot 25)

Proposals have been received from Northern Business Machine, Newton Business, and OCE/Canon regarding the replacement of the large Copier/Printer at the Town office. Equipment only prices received were \$4145, \$3150, \$5515 respectively. Lease terms and service contracts were also reviewed. The Board will attempt to finalize a purchase through Newton Business.

Alexis Pittman will be in on Monday, April 30th to correct issues with the Town's computers at approximately 10AM.

Upcoming Meetings:

July 6th – Fireworks Display. This is a change from the normal date, and will need to be communicated well in advance to residents.

July 6th through July 8th is Old Home Day weekend!