

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 19, 2012

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Meeting Opened: 7:00 PM Meeting Adjourned: continued to Tuesday January  
3:30 PM; adjourned 7:00 January 24<sup>th</sup>.

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

Selectmen met with Harry Wolhandler, Barbara Watkins, and Jean Rosenthal of the Conservation Commission. The Conservation Commission came to discuss a proposed budget for 2012. Topics included a (Natural Resource Inventory (NRI), and the current status of the LUCT (Land Use Change Tax). Spending over the last five years has been approximately \$15,000, and has been primarily purpose-specific contributions to Conservancy groups in support of land conservancy. Currently 100% of the LUCT revenue each year is transferred to the Conservation Fund, which has a current balance of approximately \$40,000. All agreed it would be desirable to change this percentage. Conservation Commission agreed to prepare two drafts for further discussion on Warrant Articles for the 2012 Town Meeting that would offer the voters a new proportion of diversion of LUCT payments between the General Fund and the Conservation Fund.

Selectmen met with David and Renae O'Neil who wanted to make sure the Selectboard were aware that a new building permit application had been filed and to record that they had received a Special Exception for a Home Based Business from the Zoning Board in conjunction with the property. Selectmen will review.

Bradley & Faulkner, PC – Attorney Gary Kinyon sent items concerning the property located on 116 Derby Hill Road, owned by Anne Harken-Hall (Map 70, Lot 32.) Selectmen discussed a letter from Anne and Ridge Hall in response to the "Administrative Decision" that was dated January 5, 2012.

## Continuation of meeting on Tuesday January 24<sup>th</sup>:

Selectmen met with Lynn Cook, Wayne Derosier and Buddy Driscoll to discuss requests for the 2012 budget.

Jay spoke by phone with Ridge Hall explaining the Selectmen's position on the status of Derby Hill Road.

Selectmen discussed at length the re-submission of David and Renae O'Neil for a garage and apartment on their Jaquith Road property. This board could not reach a consensus on this occasion. On a vote of two to one, (Jay voting against) the Board upheld the earlier interpretation that the excavation activities proposed as part of the permit are not incidental. A letter to the O'Neils was prepared.

Documents signed or reviewed:

Approval of the Meeting Minutes for January 12, 2012

Selectmen agreed to participate at a cost of \$1,371.21 in City of Keene Hazardous Waste Collection plan for 2012 and 2013. When schedule is released we will see that it is posted in Common Threads.

The Selectmen will hold for further review the audit proposal from Vachon Clukay & PC.

Review of bills

State of NH Highway Safety Agency – Federal Safety Highway Funds

Selectmen read letters in support of the Town's continued reliance on Marl-Harris received from Pamela Baker and Allison Weber. Copies of this correspondence will be forwarded to Fire Chief Derosia.

Selectmen will ask LGC to present insurance options to employees in a Q&A session.

Department Items:

Conservation Committee – Report of SWRPC Natural Resource Inventory for Hinsdale received from Winston Sims

Fire Department - Gas and Diesel usage for 2011

Highway Department Diesel and Gas usage for 2011

Library Trustees – Meeting Minutes for December 19, 2011 and the 2012 Proposed Budget

Marl-Harris – Meeting Minutes for November 30, 2011, and agenda for the Regular Meeting scheduled for January 25th

Planning Board – Proposed Budget for 2012

Police Department – Selectmen reviewed a draft letter to Samantha Skove from the Harrisville Police Department concerning uninhabited dwelling property. Selectmen will recommend that the Police Department issue this letter.

Recycling Center – NRRRA's Annual Activity Report for 2011 for the Harrisville Recycling Center

Safety Committee – Meeting Minutes for September 30, 2011

Meeting Minutes for December 9, 2011

Tax Collector - Proposed Budget for 2012

Town Clerk – Proposed Budget for 2012

Wells Memorial School – School Board Agenda scheduled for January 18, 2012

Correspondence for review:

State of NH Executive Council Annual Report for inclusion in our Town Report

LGC Member Updates

Communications regarding residents and other business:

The Town of Nelson will be hosting a presentation for all town employees and volunteers regarding Policies, Procedures, and Ethics through LGC.

A letter has been received from the US Postal Service regarding the Harrisville Post Office.

Salt Shed/Highway Barn Discussed. An informational piece for Common Threads was prepared.

Upcoming Meetings:

January 25<sup>th</sup> – Department Head Meeting at 9AM, at the Harrisville Town Offices

February 9th – Budget Hearing starting at 6:30 PM

March 13th – 2012 Town Meeting