

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: March 13, 2014

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Meeting Opened: 7:00 PM Meeting Adjourned: 8:40 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

## Reviewed Items:

The Select Board Meeting Minutes for March 6, 2014 were approved.

NH Department of Transportation Bureau of Planning and Community Assistance Information Reporting will be worked on it in the upcoming weeks.

The Select Board reviewed bills for payment

## Department Items:

Conservation Committee – Winston Sims met with the Board of Selectmen to question the Minutes of March 6, 2014 that pertained to his discussion. Principally why was there no mention of the discussion of Mr. Cucchi's work on 164 Skatutakee Road prior to an application he filed on February 24, 2014. Noel Greiner joined the discussion which centered on why the Town did not go after Mr. Cucchi for which was perceived as prior violations. Our answers were that the Selectmen do not start legal action without solid footing on which to make a solid case. Wes stated that we have no reason to discuss these merits at the upcoming ZBA meeting. Winston inquired to as how the Town handles permits or land use violations. The Selectmen stated that they are ultimately responsible to follow through, and may ask the Building Inspector or anyone else to represent the Town.

Highway Department – Wes met with the Selectmen and discussed the parking lot lighting and his commitment to with ditching.

## Planning Board – Meeting Minutes for March 6, 2014

Sherry Sims met with the Select Board to suggest Peter Crowell as an alternate for the Planning Board. The Selectmen asked her to have Peter meet with them and discuss the position. Charles complimented the Planning Board on their succession issue to draw in new members. Charles added that Anne Howe has suggested having people in the Town (not necessarily a member of the PB) to get involved in multiple family housing issues. Also, Anne Havill was not listed in the 2013 Town Report as an Alternate for the Planning Board.

Select Board – Discussion of raises for 2014. The Board will be provided an employee list with pay rates for all items in 2013 to discuss 2014 raises for the March 20<sup>th</sup> Select Board meeting. The Selectmen's meeting scheduled for March 20<sup>th</sup> will begin at 6:00PM.

Town Clerk – Department of Treasury Internal Revenue Service Guidelines for Processing Notice of Federal Tax Lien. This will be reviewed at the next Select Board meeting. The Select Board request that Donna verify Land Use Board members and terms.

Wells Memorial School – Power's Generator quote for the school Generator in the amount of \$1750.50 Seth has been looking into this. There will not be any action on this item as Seth has plans that the Select Board will carry out. The Board of Selectmen would like Angela to formerly write a letter to SAU #29 concerning the plans for re-paving the School parking lot. Prior to any contract being finalized, the Selectmen and Road Agent would like to review and comment.

ZBA – Agenda for Wednesday, March 19, 2014 at 7:00pm

Other business:

Charles made a motion and Seth seconded to use the new Digital Mapping, new projector, and hardware to utilize the data. Passed unanimously.

The Board of Selectmen noted the passing of the Fire Chief, Wayne Derosia mother. The Selectmen send their sincere sympathies to Wayne and his family. The Select Board will make donations to Friends of the Harrisville Fire Department as individuals.

State of New Hampshire Department of Safety Division of Fire Safety (distributed to FD & PD).

Address possible safety concerns regarding properties owned by David Robins and Carla Richardson's (Maintenance Easement).

Legislative Bulletin for March 2014

New Hampshire Town and City

Primex 2014 Annual Conference Wednesday May 21<sup>st</sup>, and Thursday May 22<sup>nd</sup>

Inception-Document Scanning

Upcoming Meetings:

March 13<sup>th</sup> – John Cucchi will meet with the Select Board at 7:00pm

March 13<sup>th</sup> – Sherry Sims will meet with the Select Board at 7:30pm to discuss membership.

May 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> – Town Audit for the year 2013

May 26<sup>th</sup> – Memorial Day Selectmen's office will be closed