

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: March 20, 2014

Meeting Opened: 6:00 PM Meeting Adjourned: 8:40 PM

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

Documents signed or reviewed:

The Select Board approved of the Meeting Minutes for March 13, 2014

Documents for the future South Road Bridge Easements necessary for construction received from Dubois & King. All materials will be forwarded to the Town's Attorney, Silas Little for review.

The Board of Selectmen reviewed and approved of bills for payment for the week of March 24th.

2014 Oath of Offices for numerous town positions were presented to the Select Board.

Dana Hennessy to serve as Lieutenant for the Harrisville Police Department for a 1 year term
Patty Massey to serve as Deputy Town Clerk for a 1 year term
Laurie Blanchard to serve as the Tax Collector for a 1 year term
Robert Collingsworth to serve as the Deputy Tax Collector for a 1 year term
Bonnie Willette to serve as the Deputy Treasurer for a 1 year term
Michael Wilder to serve as the Code Enforcement Officer for a 1 year term
Rosemary Cifrino to serve as the Welfare Director for a 1 year term
Alton Chamberlain to serve as the ADA Coordinator for a 1 year term
Cathy Buffum to serve as a member of the Old Home Day Committee for a 1 year term
Kimberly Bylancik to serve as a member on the Old Home Day Committee for a 1 year term
Janet Grant to serve as a member on the Old Home Day Committee for a 1 year term
Ranae O'Neil to serve as a member for the Old Home Day Committee for a 1 year term
Barbara Watkins to serve as a member on the Old Home Day Committee for a 1 year term
Wesley Tarr to serve as a member on the Traffic Safety Committee for a 3 year term
Wayne Derosia to serve as a member on the Traffic Safety Committee for a 3 year term
Russell Driscoll to serve as a member on the Traffic Safety Committee for a 3 year term
John Colony to serve as a member on the Traffic Safety Committee for a 3 year term

The Select Board notes that several boards should have staggered terms for members per RSA 673:5. Selectmen ask the Town Clerk to work with each Board Chair to adjust the appointments for individual members below to create staggered terms, and prepare appropriate Oaths. Selectmen will then sign their Oaths of Offices.

David Kennard to serve as a member on the Agriculture Commission for a 3 year term
Deirdre Oliver to serve as a member on the Agricultural Commission for a 3 year term
Eric Swope to serve as a member on the Agricultural Commission for a 3 year term
Scott Oliver to serve as a member on the Agricultural Commission for a 3 year term
Jeannie Eastman to serve as a member on the Agricultural Committee for a 3 year term
Solveig Tryba to serve as a member on the Agricultural Commission for a 3 year term
Deborah Abbott to serve as a member on the Agricultural Commission for a 3 year term
Suzanne Brouillette to serve as a member on the Agricultural Committee for a 3 year term
Laura Appel to serve as a member on the Conservation Commission for a 3 year term
Barbara Watkins to serve as a member on the Conservation Commission for a 3 year term
Harry Wolhandler to serve as a member on the Conservation Commission for a 3 year term
Francie Yeager to serve as a member on the Conservation Commission for a 3 year term

John Evans to serve as a member on the Historic District Commission for a 3 year term
Thomas Weller to serve as a member on the Historic District Commission for a 3 year term
Ned Hulbert to serve as a member on the Planning Board for a 3 year term
Anne Havill to serve as a member on the Planning Board for a 3 year term
Heribert Tryba to serve as a member on the Planning Board for a 3 year term
Susan Brown to serve as a member on the Zoning Board of Adjustments for a 3 year term
Harold Grant to serve as a member on the Zoning Board of Adjustments for a 3 year term
Charles Owusu to serve as an alternate member on the Zoning Board of Adjustment for a 3 year term
Charles Sorenson to serve as a member on the Zoning Board of Adjustment for a 3 year term
Jeffrey Trudelle to serve as an alternate member on the Zoning Board of Adjustment for a 3 year term

Department Items:

Agricultural Commission – Deirdre Oliver met with the Select Board to inform them that the Framers Market is able to set up at the General Store parking lot this season. The Post Office has straightened out issues with the mail truck; Linda is fine with the situation; and Deb will speak to the Police Chief regarding arrangements.

Fire Department – Wayne has concerns with his Communication line item. It was \$3000.00 for 2013 and is \$300.00 for 2014. He will exceed this amount.

Highway Department – Road Agent, Wes Tarr reported that Tom Hammon inquired if the birch tree in the water at the Cemetery in is on town property. Tom Hammon offered to help cut down the tree with the Cemetery Committee while the ice is still solid. The Selectmen will request Randy Tarr Jr. to cut it up.

Planning Board – Submitted Meeting Minutes for February 12, 2014, March 6, 2014 and March 12, 2014

Ned Hulbert and Sherry Sims met with the Selectmen to introduced Peter Crowell as a candidate to serve as an alternate on the Planning Board. The Selectmen discussed with Peter his views of the Planning Board and expressed their views of the job. Peter comes from a business and teaching back ground; involvement in the City of Keene's Vision Plan; and a 2 year position on Keene's Planning Board. The Board of Selectmen supports him becoming an alternate on the Planning Board. The Selectmen will ask the Town Clerk to generate the Oath of Office paper work. Ned and Sherry will also recommend a replacement member for Noel Greiner's whose term has expired.

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 20th Select Board meeting. The Selectmen reviewed pay raises for employees and signed the new rates for staff payroll functions.

Wells Memorial School – Angela sent a letter addressed to SAU #29 and the Wells Memorial School regarding the upcoming paving project. A Site PDF for the School parking lot was provided by SAU #29 for the town to consider prior to their decision making. The Agenda for the School Board Meeting to be held on Wednesday, March 19th was received.

Other business:

The Selectmen will schedule the meeting for the Harrisville Children's Center. Charles will coordinate the meeting.

Address possible safety concerns regarding properties owned by David Robins and Carla Richardson's on NH Rte. 137. Angela and Police Chief, Russell Driscoll will arrange a meeting with David Robins regarding NH Rte. 137 and a Maintenance Easement. The Select Board will then proceed at another time to meet with Carla Richardson.

Keith Pancake would like to meet with the Select Board to inquire about the GIS Mapping. Charles will meet with Keith Pancake to see where his interest is.

NH DES has approved an "after the fact" permit with conditions for 164 Skatutakee Road. They are closing the enforcement file.

Upcoming Meetings:

March 24th – Common Threads deadline for the April/May issue.

May 5th, 6th, & 7th – Town Audit for the year 2013

May 26th – Memorial Day