

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: April 3, 2014

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Meeting Opened: 7:00 PM Meeting Adjourned: 9:30 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:

Draft of MS-2 prepared by Angela. Draft to be held for further review.

## Signed the following:

Application for Veteran's Property Tax Credit for Anne Bridges and James Allan on 19 Seaver Road (Map-40, Lot-23)

Land Use Change Tax for Mr. Kelly and Ms. Kuder of 34 Lampman Road (Map-20, Lot-24)

Notice of Intent to Cut Wood or Timber for Douglas Byam of 534 NH Route 137 (Map-10, Lot-3)

Review Bill from DuBois & King and signed checks. One check held for further inquiry.

## Department Items:

Cemetery – furnished Harrisville NH Plot Receipt for Julie Lord

Conservation Commission- Minutes from the Commission show work regarding a proposed section for the Town's Master Plan on Water Resources.

Selectmen note that NH DES has requested more information from applicant as part of a Shoreland Protection Act application for property at 87 Eastside Road (Map- 72, Lot- 23).

HDC – Communication shows the HDC have planned a working meeting for Tuesday April 22nd at 6:00pm

Tax Collector – Laurie submitted certification to NH Board of Tax and Land Appeal regarding mailing dates of final 2013 tax bill. Laurie agreed that she would receive a new computer with an up-to-date operating system. Her old data and personal files will be transferred by the Town's IT consultant.

ZBA- Notice received of Public meeting at 7:00pm on Wednesday April 16, 2014 at the Town Office

Highway Department - Selectmen met with Wes Tarr and discussed plan submitted by SAU #29 for resurfacing parking lot at Wells Memorial School. Changes to curbing have been made in plans by SVE Engineering that will make it easier for the Town to plow. Wes had some concerns about drainage patterns. Seth noted that the School Board must assume that the previously septic problems have been resolved since it would be unwise to resurface the parking lot if the field must be worked on in the near future. Seth will call the SVE engineer to relay the Town's concerns.

Selectmen reviewed communication (email) from Harold Wolhandler and Peggy Monahan of 26 Tuttle Lane regarding bad conditions on Silver Road. A portion of the road is particularly susceptible to deep mud. Wes reported he had taken measures to improve conditions temporarily.

NH DOT has informed us that their 2014 Proposed Resurfacing Program included continuation of improvements on state roads toward Dublin and Nelson in Harrisville.

## Bridges:

NH DOT supplied reports of Interim Inspection of Municipality Owned Bridges for Minnewawa Brook and Hancock Road over Nubanusit Brook. Hancock bridge now has excellent deck rating. South Road bridge needs to be posted as "One Lane Bridge". Town Road Agent Wes Tarr is aware of this requirement.

Dubois & King – Requests for Instructions Concerning Bonds and Insurance. Passed to Charles for review and response.

Safety Committee: Selectmen received communication (email) from Jean Rosenthal regarding the Main Street Exit of Church Street advocating making Church Street one-way (south) along it's entire length. This would prevent traffic exiting from the post office and general store to the north. Selectmen agree that safety would be increased by such a change.

Other business:

New Hampshire Retirement System – Non –Vested Employee Term Form

LGC Health Trust 2014 Open Enrollment Notice

NH DOT – Tech Conference Update and schedule

NH Culvert State Contract, Culvert Liner Pipe and Prefabricated Bridges

April & May 2014 Common Threads

Energy Efficiency The Untapped Profit Center

Upcoming Meetings:

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

May 26th – Memorial Day Selectmen's office will be closed