

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: April 10, 2014

Meeting Opened: 7:00 PM Meeting Adjourned: 9:15 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:

Bid proposal received from RS Fireworks Display for July 4th. Atlas Pyro vision proposal (from 11-19-13) for comparison and review. Selectmen selected Pyrovision of Jaffrey for the 2014 Fireworks display, and signed for a primary date of July 3rd and a rain date of July 6th.

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

Cemetery – Plot receipts for Bollrud and O’Dwyer (please initial papers for Leslie)

Selectmen’s Office – Charles, would you please find a way (besides email) to get ahold of Laptop Battery for life? We have been emailing them regarding our battery for the lap top, which has not come (it has been 6 months).

Treasurer – ICS Monthly Statement of Sweep Account.

Other Items:

Selectmen reviewed update for Primex Property & Liability Schedule of Exposures. The Road Agent, Police Chief and Fire Chief have also looked at this summary.

Health Trust Notification of Health Insurance Rates for July 1st shows rates will decrease approximately 2%. A contract for the coming year starting July 1st was signed.

IRS Notification regarding FY 2010 941, accepting Town’s records.

Selectmen reviewed draft plans showing that a 1,700 square foot building envelope could be placed on the lot owned by the Town at 119 Main Street and conform with setbacks. This will be brought to the ZBA with a request for a Special Exception to build on a non-conforming lot, and a review of other zoning requirements. The property has an existing septic system and well. Selectmen view this as possible an excellent affordable housing project, with development occurring in already developed areas.

Department Items:

Selectmen: Selectmen require that payroll manifests be included in each Agenda for the remainder of 2014.

Town Clerk: Selectmen met with Town Clerk Donna Stone. Donna will follow up with Land Use Board Chairs to assure that terms are set for Board Members such that no more than two members will have terms expiring in the same year. After the terms are set Donna will update the MS-11 form with the State.

Donna and Selectmen also discussed her payroll, and clarified what positions in town are eligible for paid vacation. Donna will prepare a letter informing Patty of her raise in conjunction with her title of Deputy Town Clerk, to be placed in Patty’s personnel file.

Old Home Days and Rails to Trails: Selectmen met with Barbara Watkins to discuss Old Home Day plans for July 4, 5 and 6th. A list of OHD related tasks will be given to Angela to follow up on. The Selectmen had scheduled both fireworks and Old Home Day last year on the same day, this created problems for the Fire Department, and we want to avoid the conflict this year. Selectmen asked Barbara to touch base with Wayne Derosia.

Rails to Trails: Barbara asked if Selectmen would discuss with the Road Agent if previously requested culvert repairs near Sanford Pond on the old Rail Bed could be scheduled this year. Barbara was asked to assure that the brush was cut back wide enough for truck access. The Committee also wants to respond to requests to make the Town Trail more ‘elderly friendly’, and will be discussing a project to introduce ‘rest spots’ with benches on the trail.

Conservation Commission – Selectmen met with Winston Sims to discuss recent Email correspondence from Winston addressed to NH DES representative Jen Dociak regarding property owned by John Cucchi (Map 30, Lot 32).

Highway Department: Selectmen advised Wes Tarr that culvert problems are being reported on East Side Road. Other culvert problems include one below rail bed. Plugged portion of culvert is on George Clark's property. Selectmen asked Wes Tarr to arrange a site visit to determine how this problem will be resolved. State of NH District 4 Resurfacing Dublin/Harrisville/Nelson projects will include stretch from 101 to Breed Road.

Upcoming Meetings:

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

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