

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: September 18, 2014

Meeting Opened: 7:00 PM Meeting Adjourned: 8:45 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

Selectmen met with James Sharrock who is in the process of acquiring a portion of an adjoining lot. The adjoining lot is owned by Arthur Hollenbeck. There are elderly tax liens on Mr. Hollenbeck's property, and Mr. Sharrock wanted to know what could be done to clear some or all of the liens to permit a clear deed and allow the transfer to take place. Selectmen advised Mr. Sharrock to discuss this with the Assessor and Tax Collector. There may be a mechanism that will allow the Town to release some portion of the liens, yet protect the Town's interest. Selectmen invited Mr. Sharrock to return after he has more information.

Documents signed or reviewed:

Signed record copy of the Select Board Meeting Minutes for September 11, 2014. Review of financials for the week.

Department Items:

Planning Board – Submitted correspondence from Co-Chair Sherry Sims to John & Anne Cucchi regarding the two-lot subdivision on Skatutakee Road, and Planning Board Meeting Minutes for August 13, 2014 and September 10, 2014.

Historic Harrisville – Selectmen received a request from Linda Willett of Historic Harrisville requesting a letter expressing support of their application to NH PUC for funding of a water-power project. Charles prepared a letter expressing the Selectboard support.

Police Department – Selectmen received and accepted a proposal from Tony Bennett (Bennett Caretaking) for installation of white aluminum storm windows on nine windows, and for partial repairs to existing wood sash on a time and materials basis. A Selectmen should meet on site with Chief Driscoll to coordinate with Mr. Bennett and decide specifics of repair efforts. Repairs to existing windows will be aimed at restoring sash operation, and will be attempted only to the extent that the historic aspects of the building are not compromised. A full reconstruction of existing historic windows will not be attempted at this time.

Administration: The NH DRA is introducing new web-based reporting. DRA Municipal Services Software Training will be provided by DRA on selected dates. Training can be by webinar; Selectmen directed Angela to coordinate with Tax Collector Laurie Blanchard and Assessor Lynn Cook and select one of four available dates prior to the end of November, at which time Angela, Andrea, Lynn and Laurie will participate in a training session at the Town Offices. Charles will attend this training.

Recycling Center – Phyllis Tarr submitted information about recyclable shipments and pricing for this year. NRRA Pricing shows the market for recyclables is down from prior years.

Health Officer – A copy of State reports on Arbovirus Surveillance Bulletin#11 (Test Summaries)

Town Clerk – Selectmen signed Oath of Office appointing Karen Coteleso to serve as a Library Trustee for a partial term expiring March 2015 (next Town Meeting).

Selectmen need clarification from Angela and Donna regarding the status of the NH DES Wetlands Permit Application for the South Road Project. Seth will follow up; DuBois & King need to be notified of the status, as outlined in their February letter to the Selectboard on the topic.

Other business:

NH DES – Notice of Acceptance of Permit Application for planned work by State Land Resource Management on state owned dams.

State of NH Department of Safety- Effective October 15, 2014 the Division of Emergency Services and Communications will be discontinuing the Emergency Stand-Alone Functionality for isolated phone service for the entire state.

Upcoming Meetings:

November 4th – General Election, polling hours will be from 8am to 7pm.