

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: April 17, 2014

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

Les LaMois met with the Select Board to discuss his appointment as an alternate to the Harrisville Conservation Commission. The Selectmen agreed to appoint Les to the HCC, and asked him to arrange a time to be sworn in with the Town Clerk.

Selectmen met with Police Chief Buddy Driscoll. Updated 911 maps are on a three-year cycle, and the Town is scheduled for new maps this year. During the update process Buddy noted that there are three properties on one driveway, which the 911 system usually dictates a specific unique road name. These properties are in the system already, so the status might remain unchanged. Other situations exist, for example Sue Coleman's property is shown as a 40 Brown Road 911 address, but her property is actually on Reservoir Road. Selectmen will send Ms. Coleman a letter advising her that we will be contemplating assigning her a new legal address. The update process will also need to assign unique addresses where there are apartments or duplex living arrangements in town. Buddy asked the Board to let him know if there are other similar situations he may not be aware of.

The Highway Safety Committee needs a Chairman. One current agenda item involves the traffic sight-lines along the Robbins property on Rt 137. Jay and Seth will arrange a meeting date. Jay is to ask the NH DOT District 4 for cooperation in reviewing the situation, and Seth is going to attend a site meeting. Also, the meeting will include a discussion of the suggestion by Jeanne Rosenthal that traffic leaving the General Store/Post Office be required to go down Church Street to return to Main Street (no re-entry unto Main Street to the north).

Selectboard met with Jack Calhoun. He has been asked by Community Dinner organizers to talk to the Board about the about the possibility of extending the Town's liability insurance to cover proposed fire-works at the event. The Board noted that the proposed fireworks display would not be managed by a professional, insured firm and would be held on private property, and that the Dinner is not an official Town function. The Board declined to ask the Town's insurance carrier to take on the liability.

Selectmen met with Renae O'Neil regarding the Sunset Beach. She has arranged for the portable toilets and sand will be coming. Selectmen will ask Angela to arrange for trash removal from beaches by vendor used last year, to start second weekend in May till end of October. (Charlie Pillsbury) She should also check with Bob Sturgis regarding Russell Reservoir Beach.

Lawn mowing at Sunset Beach is done by the Town – Randy Jr is assigned this task; Renae asks that this be done by Memorial Day weekend.

Documents signed or reviewed:

Selectmen signed a US Army Corps of Engineers Compliance Certification Form closing out the Hancock Road bridge project.

Selectmen signed the MS-2 as prepared by Town Treasurer and Administrative Staff.

Selectmen reviewed, corrected and approved Meeting Minutes from the Non Public Session from March 15<sup>th</sup> 2014.

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

Signed the Application for Veterans Property Tax Credit by Robert Martel of 117 South Road (Map-41 Lot-31)

Cemetery Plot receipts for Bollurud and O'Dwyer were signed.

Signed Oath of Office for Steven Weber to serve as a member for the Agricultural Commission for a 3 year term.

Town Attorneys Fernald, Taft, Falby & Little submitted minor revisions to two deeds concerning easements for the future construction of South Road Bridge. Affected properties are owned by Patrick & Judith Gagne of 50 South Road and Deborah McWethy of 24 South Road.

Department Items:

Zoning Board – Jay reported the Zoning Board at its last meeting granted a variance to John Cucchi. Unfortunately, neither Charles as selectman-member of the ZBA nor Seth as selectmen-alternate attended, due to a scheduling oversight. The board was not represented and Jay is concerned that a Hardship finding on the merits was not justified. The Selectboard have not yet seen the minutes.

Planning Board – Submitted Meeting Minutes from March 12, 2014 and April 9, 2014.

Conservation Commission –Winston Sims provided a copy of the ENSR consultant report from 2007 Skatutakee Road Spring Contamination Threats Map and report. Selectmen received copy of a follow up communication from Winston Sims addressed to NH DES regarding applications by John Cucchi (Map-30 Lot-32).

Other business:

American Red Cross – request for support at a level of \$500.00

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

Email from [samadmin@sam.gov](mailto:samadmin@sam.gov) registration expiring in 60 days June 13, 2014

LGC Health Trust – Summary of Benefits and Coverage to Eligible Individual's

Upcoming Meetings:

**May 26<sup>th</sup>** – Memorial Day office closed