

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: July 3, 2014

Meeting Opened: 7:00 PM Meeting Adjourned: 8:30 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 John and Anne Cucchi who provided a letter captioned 'Complaint/Part 2' addressed to the Selectboard dated July 3, 2014. Charles briefly summarized the letter's content for the record. Copies of the letter were provided to Winston Sims and Noel Griener, who were in attendance.

Selectmen met with Louis Salza who wished to speak about his communication dated June 21 to the Selectboard. Mr. Salza was provided the current 2014 Ordinance covering use of the Recycling Center. Mr. Salza and the board then discussed some of the questions and concerns he had raised in response to the Town's April 28th. Mr. Salza stated he was satisfied with the information and explanations given by the Selectboard. Selectboard assured Mr. Salza that as a seasonal resident, the newly rewritten ordinances allow him to display a current dump sticker on a plastic plaque, rather than affixed to a vehicle.

Selectmen discussed with Police Chief Buddy Driscoll a proposal from the City of Keene (ALS Agreement) to provide backup ambulance and paramedic services. Buddy and Wayne are asked to get clarification on charges and 'standby fees' for a later decision.

Selectmen met with Noel Griener who complained that the Board's minutes of June 26th did not reflect the back and forth that took place between Noel and John Cucchi that evening.

Reviewed Items:

Review of financials and bills, signing of checks.

The Harrisville Community Fund has awarded the Town a \$3,000 grant to improve the Town's website. Charles had applied for these funds. Angela reviewed with auditor Matt Murray how these monies should be recorded and expenditures tracked. Matt also stated that according to RSA 31-95B (attached) that the Select Board need to vote to accept these monies as they are not allocated on the 2014 Budget and under \$5,000. When the Town sets the Tax Rate, these monies should be omitted from the total ledger amount. The check will be deposited under account number 3503-002. Selectmen voted to accept the gift of \$3,000 for the uses intended.

Department Items:

Conservation Committee – Selectmen reviewed a Nobis Engineering Inc. proposal for providing a current NH Professional Geologist's opinion and updating of the 2007 study of possible recharge areas that supply the Harrisville Spring. Selectmen asked Winston Sims if the CC had solicited and supported this proposal. Winston said yes. Selectmen stated that they would agree that the CC could properly use Conservation Trust funds for such a study. If the trust funds are voted for this purpose, the Selectboard would be happy to enter into a contract with Nobis.

The CC also submitted for the record an Email received from Winston Sims regarding mediation with John Cucchi, Meeting Minutes for May 2014 and June 4, 2014.

Winston Sims reported that the Town owned 119 Main Street property was discussed at Conservation Commission meeting. The CC wants to see a wetlands delineation study of the property. Winston also reported that ideas such as a 'pocket park' had begun to be discussed. Winston stated the CC also had concerns about the ultimate disposition of the former Mackey House (187 Main??). This is not Town property.

Assessing – A copy of a Board of Tax and Land Appeals "Motion for Reconsideration" filed by Alan Sarri in reference to Toivo Saari v. Town of Harrisville.

Selectmen approved additional abatements for Historic Harrisville for the property located on 69 Main Street (Map 32, Lot 22-1, 2, 3, and 42).

Library Trustees – submitted Meeting Minutes for June 26, 2014

Zoning Board – Email received from Hal Grant regarding payments for the rehearing of applicants. Also submitted were ZBA Agenda for the meeting to be held on July 16, 2014. This meeting will include a continuation of the Town's ZBA Application for a Special Exception property located on 119

Other business:

Pike Industries will finish work up on the Nelson and Dublin Road on Monday, July 7th.

Upcoming Meetings:

July 4th, 5th, 6th – Old Home Day Weekend!!

Fire Works Display changed because of weather and will be held on Sunday, July 6th at 9:15 PM