

BOARD OF SELECTMEN MEETING
FEBRUARY 16, 2016

PRESENT: George Lawrence, Chairman, Becky Doyle, David Lage, Joanne Meshna

The Board met with Attorney Gary Kinyon and the Planning Board at 5:00 p.m.

The regular meeting of the Board was called to order at 6:40 p.m. at the Town office.

Mindy Buxton, Director of Parks and Recreation: Mindy introduced members of Bordertown Baseball to discuss a proposed addition (16'x20') to the dugout located on the lower field. The addition would be used for storage of equipment, etc. Also proposed was an announcer's booth to be built above the dugout. The project would be fully funded and maintained by Bordertown. The announcer's booth would make it possible to hold tournaments at the field. The stairs to get to the booth are inside the building. There will be a garage door with a padlock. The opening on the announcer's booth will be closed when not used. Selectman Lage questioned the material to be used on the outside and suggested board and batten or barn board in lieu of T1-11 plywood.

The Board will prepare an agreement and check on liability insurance. Bordertown would like to pour the concrete early April. Selectman Lage made a motion to waive the building permit fee but to require a building permit. Selectman Doyle seconded the motion and it passed unanimously.

Mindy noted they would like to use the ballfield at Smithville and the Board agreed they could at this time.

Mindy introduced Amy Pearson who she would like to employ as Coordinator. She would be Mindy's assistant and help with dances, coordinating volunteers, etc. Selectman Lawrence made a motion to appoint Amy Pearson as Coordinator. Selectman Lage seconded the motion and it passed unanimously.

Kelly Vaillancourt's salary was discussed. She was to receive \$500 at the beginning of the season and \$500 at the end. She did not receive the first \$500. Selectman Lawrence made a motion to pay Kelly Vaillancourt \$1,000. Selectman Doyle seconded the motion and it passed unanimously.

Mindy reported the adult volleyball program has been very successful with 10-15 people attending each Sunday. The cost is \$3.00 per person and so far they have raised \$333.40 which more than covers the SAU fee of \$261.38. She would like to purchase a gift for the Boynton volleyball team as they have let Parks and Recreation use their equipment all season. The Selectmen agreed to the gift and to dividing the profits in half with half going towards the gift and the other half into the revolving fund.

With regard to metal detecting on the fields, Mindy stated she would work on a policy. She would like to put up signs stating no metal detecting. Director Goewey has quoted a price of under \$100 for the signs. Suggestion was made to contact the prison system as they make signs.

Mindy asked if there were any changes or issues with the job description for the Recreation Director and Coordinator. The Selectmen are still reviewing it.

The soccer program was discussed. Jen Gould is the new Director of the program. This is a new program for Parks and Recreation and Jen has been organizing all of the information and will oversee the program. Mindy suggested a stipend of \$1,500. The first year she will be paid from funds in the revolving fund and then in future years from fees collected. The Selectmen requested Mindy provide a breakdown of the costs of the program and were in favor of the stipend.

Shaun Talbot and his family held a comedy show and donated the proceeds, \$1,153, to the Recreation Department to be used for any sports program. Selectman Lage made a motion to accept the donation. Selectman Lawrence seconded the motion and it passed unanimously. The funds will be deposited into the revolving fund.

Richard and Marilyn Gulledge: A letter was sent to Mr. and Mrs. Gulledge regarding their property at 110 Main Street. The septic system has failed and Plumb Crazy has been retained to pump out the tank on a regular basis and work with NH DES on an approval for a replacement field. The owners were asked to provide a written timeline as to when the system will be functional and complying with the order so that a follow up inspection can be scheduled.

Private road agreement: The Board signed a private road agreement for San-Ken Homes, 79 Old Beaver Road.

NHMA: A letter was received from NHMA informing the Board all client files older than January 2010 will be destroyed unless we request they be sent to us. Joanne will request they be sent to us.

Mascenic Regional School District: A letter was received from Glen Waring, Business Administrator for the School District regarding monthly payments for the months of March to June of 2016.

New Ipswich DG, LLC: The Board received notice of a public hearing being held by the Planning Board for a site plan application for new Ipswich DG, LLC on February 17 at 7:15 p.m.

Minutes: The minutes of the January 26, 2016 meeting were reviewed and corrected: page 1, last paragraph, first sentence should read "...Fire Department and NFPA requirements." Selectman Doyle made a motion to approve the minutes as amended. Selectman Lage seconded the motion and it passed unanimously.

Colonial Apartments: The owner has been repairing damage to apartments caused from a sewage overflow. Selectman Lawrence will follow-up.

Red list bridges: The Board received a copy of a report on inspection of red list bridges sent to Governor Hassan from the Commissioner of the Department of Transportation. The bridge on Taylor Road is included in the report.

Camera: The State DOT has installed a camera at the intersection of Highbridge and Turnpike Roads. Selectman Lawrence will follow-up with Mark Moran.

NH Interlocal Trust: A check in the amount of \$3,553.70 has been received from NH Inerlocal Trust for funds returned to NH Interlocal Trust members for the year ending June 30, 2014. Joanne will ask for the monthly enrollment for each subscriber.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

February 16, 2016 minutes approved by:
BOARD OF SELECTMEN

George H. Lawrence, Chairman

Rebecca M. Doyle

David S. Lage