

BOARD OF SELECTMEN MEETING
MARCH 29, 2016

PRESENT: Becky Doyle, Chairman, David Lage, Tim Johnson, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

George Slyman: Selectman Doyle announced that George had passed away on March 23 and asked for a moment of silence. She noted George had served as Tax Collector, Assessor and as a member of the Space Utilization Committee and Video Committee. She added he will missed and sent condolences to his family.

Director of Parks and Recreation Mindy Buxton: Mindy Buxton presented the Board with a \$50.00 donation for the Easter Egg Hunt from Cory Gracie, LLC, Dimacale & Gracie Real Estate. Selectman Doyle made a motion to accept the donation. Selectman Lage seconded the motion and it passed unanimously.

Director Buxton noted she had submitted the job descriptions for the Director of Parks and Recreation as well as all the Coordinators. Selectmen Johnson and Lage will review the descriptions.

Director Buxton spoke on some safety concerns. First was the lack of netting at the baseball field next to the playground which makes it unsafe for people at the playground. She recommended new netting and posts and Cheshire Fencing provided an estimate of \$2,000. Selectman Lage asked for a proposal to delineate what she is looking for and the price. Funding was discussed. There is \$10,880 in the revolving account. Director Buxton anticipated she will need more money for porta potties, there are start-up costs for the soccer program, and large purchases will need to be made for the summer program. Selectman Lage noted the capital reserve account is for capital projects.

Director Buxton continued and noted the fencing at the Babe Ruth field is short from the main fence to the dugout, approximately 75 feet. An estimate for the fencing was \$1,400. There have been multiple issues with the balls going into the dugouts. Selectman Lage suggested putting a wing on the dugouts. Director Buxton added the dugouts are to be done within the next couple of weeks. Mike Martel had been given permission to do the work last year. Selectman Lage added the Selectmen need to see what is going to be done before the work begins. Director Buxton stated Peter and the Highway Department are going to be finishing up replacing posts for the basketball court. She asked to be able to use \$689.94 with \$110.39 for shipping for four lace up post pads as the posts are closer to the court and cause a safety hazard for basketball players. Selectman Lage was concerned for vandalism to them and Director Buxton noted there are cameras and they lace up so they can be removed and put away. The Selectmen suggested buying two to see how they work and Director Buxton said she would order them and try them out. The Selectmen requested Director Buxton prepare a proposal for the items for them to review.

Selectman Doyle asked Director Buxton if she was interested in having the Pool put under Parks and Recreation and being the Director of all. Director Buxton responded it would depend on how strong the

Pool Coordinator was and she did not have to oversee as much. Director Buxton stated she was interested in the proposal. The Selectmen noted if there is a Pool Coordinator they want them at the pool and questioned if there was a need for an assistant. The head guard has been the assistant. The Selectmen questioned what happened when the Pool Director and the assistant were not there. Selectman Lage noted in the past there were not three tiers of management and added to run the pool three tiers should not be needed.

The Selectmen agreed to look at the salaries and structure of the pool management and Director Buxton will contact Liz about the status of the lifeguards for this year.

Tom Peters, 440 Temple Road: Mr. Peters explained his neighbor had signs announcing incinerator zone that he found offensive. The signs are on the neighbor's property and the Selectmen explained there was not much that could be done as they are on private property. Mr. Peters noted he had put black paint on the signs and he was going to be arrested. He was referred to the Police Department to find out if there were any complaints pending and to his attorney to find out who the watch commander was and his intention. Mr. Peters also complained about the potholes on Greenville Road and questioned when they would be fixed. Greenville Road is not on the schedule for this year. He also noted trash on a nearby property which may actually be in Temple, and Joanne will ask Peter to check it out.

Ordinance Governing Work in Public Ways: The Board made changes to the ordinance. Joanne will incorporate the changes for a final review by the Board.

Eversource: A letter was received from Eversource in which they explain as the final phase to the System Resiliency Program, a survey crew will be in the power line corridor this month. They note the work is not related to the Kinder Morgan pipeline project.

Public Health Director: Jim Hicks has volunteered to serve as Town Health Officer. Selectman Lage stated he had reviewed the RSAs. He noted there is not a need to have a deputy as the Selectmen can act as the Health Officer if the Health Officer is unavailable. Joanne will ask Jim to come to the meeting next week to discuss hours.

Richard and Marilyn Gullege: Mr. and Mrs. Gullege own 110 Main Street and were sent a letter in February from the Selectmen regarding their septic system which appeared to have failed and the need to provide a written timeline as to when the system will be functional and in compliance. The Board has not received an answer. Selectman Lage will follow-up.

Smithville Cemetery: Selectman Lage prepared a draft letter to the AG's office regarding Smithville Cemetery. Selectmen Doyle and Johnson will review the letter and provide comments and then the letter will be sent to the Cemetery Trustees for their comments. Once that is complete, the letter will be reviewed by town counsel and then sent to the AG's office.

15 Temple Road: The owner of the property is to provide a dumpster for removal of the debris on the property.

11 Temple Road: The auctioneers did an inspection of the house on Friday. The Selectmen discussed putting restrictions on the sale of the house but decided against it. Joanne will contact the auctioneers to let them know there will be no restrictions and then they will send a contract for the Board.

Minutes: Selectman Lage made a motion to approve the March 22, 2016 minutes as amended. Selectman Johnson seconded the motion and it passed unanimously.

Bids: The lawn care bid has been finished and is on the website and will be in the newspaper. The Selectmen asked to review the bids for crushing gravel and paving before they are made public.

At 7:40 p.m. Selectman Johnson made a motion to go into nonpublic session under RSA 91-A:3 (c). Selectman Lage seconded the motion and it passed unanimously.

At 8:00 p.m. Selectman Johnson made a motion to return to public session. Selectman Lage seconded the motion and it passed unanimously. Selectman Doyle announced the minutes of the nonpublic session were sealed.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

March 29, 2016 Board of Selectmen minutes approved by:

Rebecca M. Doyle, Chairman

David S. Lage

Timothy Johnson II

