

BOARD OF SELECTMEN MEETING
AUGUST 2, 2016

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

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

Parks and Recreation: Parks and Recreation Director Mindy Buxton explained to the Board that the machine regulating the chlorine in the pool was not working and needs to be replaced. She presented a quote from Quality Design Nor'Easter Pools, Inc. for \$2,268.00 and she recommended using the capital reserve account for the expenditure which has over \$15,000 in it. The machine is too old to be fixed and needs to be replaced. Further, she stated the DES had done an inspection of the pool on July 20, 2016 and found the chlorine levels too low and the pH level too high and the pool was shut down for a day. The State also pointed out other deficiencies - blackflow preventer needs to be installed on the hose, the inlet fittings need adjustment and visible piping needs to be color coded and labeled, and Director Buxton stated she has ordered the materials to fix those items. The State gave 30 days to correct the deficiencies and 45 days from the receipt of the letter to submit a report that describes the corrective measures taken.

Selectman Lage questioned if Director Buxton had contacted other pool companies for prices adding for items over \$500.00 more than one quote should be received. Director Buxton replied she had not, the quote from Nor'Easter Pools was reasonable, they did not charge a fee to come out and determine the problem (\$125.00), this was an emergency, and the company will be able to install it quickly.

Selectman Johnson stated he was concerned about the pH levels and recommended closing the pool until repairs are made. Director Buxton noted the pH levels are being manually regulated and do not get to a point where they would be harmful; the chlorine is the problem.

Upon conclusion of the discussion, Selectman Lage made a motion to move forward to purchase the machine from Nor'Easter Pools. In the future, multiple quotes are needed for purchases. Selectman Doyle seconded the motion and it passed unanimously.

Director Buxton noted the basketball program began this evening with 7 children. Hours were changed and age groups combined to make it more appealable. Activities at the pool are going well. It has been a lot of work and a lot of positive feedback has been received. The crushed stone is in place at the basketball court. The leftover debris will be picked up. Bordertown Baseball expects to start building the last week in August or beginning of September. Mike Martel is working on the dugouts. With regard to the skateboard park, Director Buxton stated she is waiting for the specialized paint for the boards. Once that is received the old boards will be replaced with newly painted ones.

Metal detecting at the field was discussed. An ordinance needs to be written before any enforcement can be done.

Private road agreement: The Board approved a Private Road Agreement for Lyle Sauvola, Binney Hill Road, lot 4/6.

Highway Hire: The Board received a recommendation from Director of Public Works Peter Goewey recommending a hire. Selectman Lage made a motion to hire conditional upon successful local and State background checks. Selectman Doyle seconded the motion. Salary will need to be negotiated.

Minutes: Selectman Johnson made a motion approve the minutes of the July 19 and July 26 public and nonpublic session minutes. Selectman Lage seconded the motion and it passed unanimously.

Beverly Vaillancourt: Selectman Johnson made a motion to donate \$250.00 to the St. Vincent DePaul food pantry in memory of Beverly. Selectman Lage seconded the motion and it passed unanimously.

6:40 p.m.: Five minute recess.

Alarms: The Board discussed the Selectmen's role when they are called for fire alarms. Selectman Johnson will discuss with Chief Lund.

199 Greenville Road: The Board noted the dumpster at 188 Greenville Road is overflowing. Joanne will discuss with Health Officer Jim Hicks.

Temple Road: Selectman Johnson noted the Freedom Coop had replaced a culvert at the intersection of Temple and Vaillancourt Roads and there is a large hole now in the right-of-way of the Town. Joanne will ask Director Goewey to inspect.

Heritage Committee: Four people have volunteered to serve on the five member Heritage Committee. The RSA for the duties of the Heritage Commission will be reviewed.

Highbridge: Selectman Doyle noted she had spoken to Mark Moran regarding the flashing light at the intersection of Highbridge Road and Turnpike Road. He informed her the DOT determined it was not needed there and would not be replaced.

Selectman Doyle informed the Board going up River Road from Turnpike Road the right side of the road has washed out and needs to be replaced and stabilized with rock.

Code Enforcement Officer: The Board discussed the need to have a Code Enforcement Officer. Joanne will make an appointment with Building Inspector Donovan to meet with the Board.

At 7:15 p.m. Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3 II(a)(b). Selectman Johnson seconded the motion and it passed unanimously.

At 8:10 p.m. the Board returned to public session. Selectman Johnson made a motion to seal the minutes of the nonpublic session. Selectman Doyle seconded the motion and it passed unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen August 2, 2016 minutes approved by:

Rebecca M. Doyle, Chairman

David S. Lage

Timothy Johnson II