

BOARD OF SELECTMEN MEETING  
FEBRUARY 10, 2015  
10:00 AM

PRESENT: George Lawrence, Chairman, Becky Doyle, Woody Meiszner, Joanne Meshna

The meeting was called to order at 10:00 a.m. at the Town Office.

Town lots, Old Tenney Road: Dixie Blease, Deb Harrity, Tim Jones, and Attorney Crocker were present to discuss with the Selectmen lots 11/91a and 11/90-6 on Old Tenney Road donated to the Town in 2009 by Dixie. At that time restrictions were put on the lots. Lot 11/91a is to be used solely and exclusively as outdoor athletic fields, primarily for the sport of soccer. Attorney Crocker explained that Tim and Deb who own nearby lot 11/90 would like to use the lot for organic farming.

Dixie stated the American Youth Soccer Organization (AYSO) has not yet raised sufficient funds to commence construction and make use of the lot. She suggested granting authorization for Tim and Deb to farm for a period of five years. AYSO would have to give two years notice to Tim and Deb and have 90% of finances in place. Since AYSO is a third party beneficiary they need to be informed of the change and consent to the agreement. Dixie will inform Mindy Buxton.

It was agreed that Tim and Deb should meet with the Selectmen to discuss the proposal and terms. Once that is agreed upon, they will be sent to Dixie. Tim and Deb will write up a proposal and meet with the Selectmen on Tuesday, February 17 at 10:00 a.m.

USA Properties, Inc.: Mr. Peter Holden was present representing the applicant. USA Properties is proposing a 47 lot subdivision on Stowell Road. Mr. Holden informed the Board that the Planning Board and USA Properties have disagreed on the definition of dead-end streets and USA Properties will be appealing to the Superior Court.

Mr. Holden stated that Stowell Road is not a dead-end road but a closed road and could be opened up to Temple. He suggested not making it a through road but rather an emergency access road. Part of the improvements could be made by USA Properties and as lots are developed a fee could be assessed that and used to further upgrade the road. Mr. Holden stated USA Properties could not go to Temple with the proposal by themselves and asked if the Road Agent or the Selectmen could go with them, or if the Selectmen could write a letter.

It was agreed that Selectmen Lawrence would contact the Chairman of the Temple Board of Selectmen for his opinion on the emergency access way.

Jim Hicks, Director of Emergency Management: Mr. Hicks proposed a blanket emergency declaration which would authorize Department Heads to cover any emergencies before they can get the Board of Selectmen to convene. He will write up a declaration for the Board to sign.

With regard to the EOC operations manual, the new template is now available. Mr. Hicks has been in touch with Southwest Region Planning Commission who will be assisting him. There is \$6,000 in the budget for this and the Selectmen advised he could spend that money now.

Mr. Hicks reported that Hillsborough County has met the threshold for emergency assistance for the past blizzard and he has applied for funds.

The Code Red program is working well. Numbers in Mason and Greenville will be removed from the list.

Selectman Meiszner made a motion to declare an emergency for the upcoming Thursday storm. Selectman Lawrence seconded the motion and it passed unanimously.

Fire Chief Leel: Selectman Lawrence read a letter from the Chief in which he informed the Board that the 1987 pumper has been repaired and is now back in Town. He now has to have the pump repaired which is estimated to cost between \$8-9,000. There is approximately \$12,000 in the vehicle maintenance account that can be used which will deplete the account significantly. If the warrant article passes and the grant is approved, the backup fire truck will be replaced. The Board agreed if there is money in the vehicle maintenance line from the default budget there is no reason to wait to fix the pump.

Minutes: Selectman Doyle made a motion to approve the minutes of the January 20, 2015 meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the January 20, 2015 non public minutes. Selectman Meiszner seconded the motion and it passed unanimously.

Pipeline: Selectman Meiszner reported he had spoken to Al Jenks who originally submitted a petition for a public forum on the pipeline. February 14 had been scheduled for the forum at the high school; however, Kinder Morgan was unable to attend that meeting. State Representative Jim Parison who can provide information on eminent domain, and the Chairman of the State Site Committee would be able to attend a meeting in March. Mr. Jenks agreed to defer the meeting until March and hold it at Windblown. Selectman Meiszner reminded everyone that Kinder Morgan is holding open houses throughout the area and encouraged people to attend them.

AECOM Information Request: A request for information has been made of the Health Department from AECOM for the proposed pipeline. Joanne noted that a similar letter had been sent to the Planning Board. Since the questions had to do with surface waters, aquifers, etc. the Planning Board referred the request to the Conservation Commission. The Selectmen deferred to the Conservation Commission.

Smithville Cemetery: Selectman Meiszner reported he had given testimony at the Statehouse on the bill proposed by Jim Coffey. It was well received and the bill is expected to pass through the House and go on to the Senate. Mark Stevens from DES also gave testimony. Letters have been sent out to owners/relatives of those graves closest to the dam. Selectman Meiszner has heard back from some and has requested their comments be put in writing. There are 4-5 graves whose next of kin have not yet been identified.

Selectman Meiszner salary: Selectman Meiszner noted that the employee Christmas luncheon had been paid for with funds from the Barrett Trust. He asked that the Selectmen accept his 2015 salary to go into that fund. Selectman Doyle made a motion to accept Selectman Meiszner's generous contribution to the Barrett Trust. Selectman Lawrence seconded the motion and it passed unanimously.

At 12:05 p.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

At 12:30 a.m. Selectman Doyle made a motion to return to public session. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced no discussions were made in the non public session.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,  
Joanne Meshna, Land Use Manager

February 10, 2015 Board of Selectmen minutes approved by:

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George H. Lawrence, Chairman

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Rebecca M. Doyle

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Woody Meiszner