

BOARD OF SELECTMEN MEETING  
FEBRUARY 24, 2015

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

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

Fire Chief Leel: Chief Leel informed the Board of ice build-up on the parking lot at the Fire Station and that a backhoe is needed to get rid of it. Also, the roof on the front office building is leaking. The Selectmen advised Chief Leel to have Gary Johnson look at the problems.

Selectman Lawrence noted that he had been approached regarding Building #2 and having the snow shoveled off the roof. The Town had voted to not spend any more money on the building but Selectman Lawrence pointed out it is still a Town building and should be taken care of. Chief Leel stated it did not look that bad the way it is and Chief Carpenter agreed but added there may be a problem if the Town gets more snow. Also discussed was items remaining in the building such as tiles, interior doors and frames, ceiling tiles and steel studs and the need for a plan to remove them.

Audit: A Request for Proposal (RFP) has been prepared for the 2014 audit. A line will be added to the RFP stating the terms and conditions are available on the Town's website or by contacting the Town Office. The RFP will be placed in the local newspaper and mailed to auditing firms.

NH DOT: A letter was received from Kevin Belanger, Assistant District Engineer regarding their proposed resurfacing program for FY 2015. Included are 4.9 miles from the New Ipswich/Sharon town line westerly to the intersection of 202 and .09 miles from the intersection of Main Street in Greenville to the intersection of Old Wilton Road in New Ipswich. Selectmen Lawrence will get clarification of the paving on Routes 123/124.

Southwest Region Planning Commission: A letter was received from J. B. Mack, Principal Planner, regarding the NH 2017-2026 Ten Year Plan, Transportation Improvement Projects. The bridge over the Souhegan River is included in the plan for 2015.

Robert May: An e-mail was received from Mr. May questioning a metal fabrication business on Middle Pratt Pond Road owned by Cain Kustoms. He noted the abutters were not notified a commercial entity was opening. Selectman Lawrence will contact Marshal Cain. Permits may be needed.

Minutes: Selectman Doyle made a motion to approve the minutes of the February 17, 2015 6:00 p.m. meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the minutes of the February 17, 2015 10:00 a.m. meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Doyle made a motion to amend the February 18, 2015 emergency meeting minutes held at 2:30 p.m. by adding that the minutes were sealed. Selectman Lawrence seconded the motion and it passed unanimously.

Tim Jones and Deb Harrity: Mr. Jones and Ms. Harrity have asked to lease the Town owned lots on Old Tenney Road. Selectman Doyle referred RSA 72:23 which requires that Town land being leased must be taxed. She also contacted the Town's liability insurer who responded the Town land is included in the liability agreement but the lessees may need to take out an insurance policy. She will contact the company to determine how much insurance they recommend.

At 10:40 a.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 11:00 a.m. Selectman Doyle made a motion return to public session. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes from the non public session were sealed.

At 11:00 a.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 11:15 a.m. Selectman Doyle made a motion to return to public session. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes from the non public session were sealed.

The meeting adjourned at 11:15 a.m.

Respectfully submitted,  
Joanne Meshna, Land Use Manager

February 24, 2015 Board of Selectmen minutes approved by the Board:

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George H. Lawrence, Chairman

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Rebecca M. Doyle

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Woody Meiszner