

BOARD OF SELECTMEN MEETING  
JANUARY 20, 2015  
10:00 AM

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

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

Recreation Department: Eric Maxwell, Recreation Director, explained to the Board that he requested a warrant article be included in 2015 for high netting at Memorial Field for safety issues. Also, he requested an article for playground sand replacement. The sand is to be replaced every five years and it has been in place for ten years. The sand must be compliant for playgrounds and the cost is more than regular sand. Two bids were received for the removal, disposal and replacement of sand. At the budget hearing, the Budget Committee voted to not recommend the articles as they did not have enough information on them. Eric will speak with John Veaser to see if that can be changed.

The Recreation Committee was reminded that all meetings need to be noticed, scheduled at the Town Office, minutes taken and hard copies filed at the Town Office. Any new members to the Committee are to be appointed by the Selectmen.

Fire Department: Chief Leel submitted a report on the December 13, 2014 incident on Oak Hill Road. He states in his report that effective immediately any time there is a call for service on any Class 6 road the proper piece of equipment will respond and stage in a safe place until a fire officer can respond and investigate the call and determine if a truck should respond and if they can safely travel on the roadway. Oak Hill Road is a private road and homeowners should have signed a waiver for Town liability. Director Goewey added he would only send a truck to a private road if it was a matter of life or death. Selectman Lawrence will discuss Chief Leel's report with Bob Lussier.

At 10:35 a.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 11:05 a.m. Selectman Doyle made a motion to return to public session. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes from the non public session were sealed.

Public Works Department: Director Goewey submitted a letter to the Board regarding the request from Peter Holden to upgrade the Class VI portion of Stowell Road to a Class V road for a proposed subdivision. The application had requested upgrade of 250 feet but Director Goewey requests improvement of 290 feet of road which would make it easier to maintain in the winter and summer. He also recommended improvements to the Class V section of the road because of the impact to the road with additional traffic.

Also discussed was a need for a turnaround, not a hammerhead. Director Goewey and Selectman Lawrence will prepare a list of items that will need to be done to the Class VI portion of the road to

upgrade it. Joanne will forward a copy of Director Goewey's letter to Peter Holden, Bruce Simpson and the Planning Board.

PSNH pole license: Director Goewey submitted a PSNH pole license for a new pole on Manley Road. Selectman Doyle made a motion to approve the installation of the pole. Selectman Meiszner seconded the motion and it passed unanimously.

Director Goewey: A request for vacation for Director Goewey from 2/19/15 to 3/1/15 was approved by the Board.

High Range and Cascade Roads: A public hearing will be held on February 17 for the layout of the roads and acceptance by the Selectmen as Town roads. Director Goewey and Selectman Lawrence measured the roads and Cascade is 1,326 feet long by 20 feet wide and High Range is 3,281 feet long by 20 feet wide. Both roads are in good shape. The reclassification will not include the area behind the gate. Director Goewey recommended the guardrails be changed from wood to steel before the roads are accepted by the Town.

Minutes: Selectman Doyle made a motion to approve the minutes of the January 13, 2015 meeting. Selectman Meiszner seconded the motion and it passed unanimously.

Trustees of the Trust Funds: The Board approved requests to the Trustees of the Trust Funds for payments from the DPW capital reserve in the amount of \$80,989.39, the police department capital reserve for \$27,671.00, the building maintenance capital reserve for \$13,441.65 and the assessing capital reserve for \$5,200.

Pipeline: Selectman Meiszner announced that Tennessee Gas Pipeline will be having an open house on January 27 at the Hampshire Dome in Milford from 6-8 p.m. and on March 3 at Hidden Hills in Rindge.

Jay Hopkins: The Board received a letter from Jay stating his resignation as Chairman of the Cemetery Trustees, Joint Loss Committee and Old Town Hall Committee.

NH Highway Safety Agency: A letter from the NH Highway Safety Agency was received which announces the implementation of the planning process for the allocation of federal funds starting in October 2, 2015. Areas eligible for funding include speeding, occupant protection, alcohol or drug impaired driving, motorcycles, bicycle and pedestrian safety, aggressive, fatigued and distracted driving, driver performance, traffic records, school bus safety and emergency medical services. Matching funds are required. Selectman Lawrence will speak to Lt. Cavanaugh about the program.

The Board reviewed the warrant articles. Article 7 was amended to correct the total amount to Twenty-one Thousand Five Hundred Dollars and to amend the increase in salary range for the Town Administrator to \$80,000. Suggestion was made at the budget hearing to change the wording of Article 8 on the highway block grant. The Board did not amend the article. Review of the default budget revealed Chief Chamberlain's pay was not removed. Joanne will have Greg redo the budget with that correction.

Selectman Doyle asked Director Goewey to prepare a list of major renovation items that need to be done to Town buildings for the Deliberative Session.

The meeting adjourned at 12:25 p.m.

Respectfully submitted,  
Joanne Meshna, Land Use Manager

January 20, 2015 Board of Selectmen minutes approved:

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George H. Lawrence, Chairman

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Rebecca M. Doyle

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Woody Meiszner