

BOARD OF SELECTMEN MEETING
JULY 29, 2014
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.

At 10:03 a.m. Selectman Meiszner 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 10:40 a.m. Selectman Doyle made a motion to reconvene the public meeting. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes of the non public session were sealed.

The meeting was recessed until 11:45 a.m.

Minutes: Selectman Meiszner made a motion to approve the minutes of the July 15, 2014 non public session. Selectman Doyle seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the minutes of the July 15, 2014 public session. Selectman Meiszner seconded the motion and it passed unanimously.

Highway Block Grant Aid: The Board received a letter from the NH DOT outlining the State Highway Block Grant Aid available to the Town during fiscal year 2015 (July 1, 2014 to June 30, 2015) as follows: July 2014 actual payment \$37,942.88, October 2014 actual payment \$37,942.88, January 2015 actual payment \$25,295.25 and April 2015 estimated payment \$25, 295.26. The total for fiscal year 2015 is \$126,476.27.

Private road agreement and release: The Board signed a private road agreement and release for Doug Seppala, 45 Jacqueline Drive.

Retrievex: Retrievex is a service that provides media storage for archived documents from the Town. They offer a breaching reporting services program which the Board agreed to opt out of. The cost for the service of Retrievex is approximately \$100.00 a month. This service will be cancelled and the disks they now hold will be stored in a safe in the Highway Department.

Senator Ayotte office hours: An e-mail from Christopher Connelly, Outreach Coordinator for Senator Ayotte was received requesting office hours at the Town Office on August 8. The Board agreed office hours would best be held on a Monday or Wednesday. Selectmen Lawrence will follow-up with Mr. Connelly.

NH Local Energy Work Group: An e-mail was received from Denise Blaha on behalf of the NH Local Energy Work Group requesting a contact for the Town's Energy Committee. Joanne will respond that the Town does not have an active committee at this time.

PSNH: Weather permitting, PSNH will complete scheduled helicopter air patrols across the State this week. JBI Helicopter will be conducting the patrols using an infrared camera to look for "hot spots" on PSNH's transmission lines.

Bob Boynton: A letter was received from Bob Boynton on proposed changes to the building permit application and guide. Selectmen will review the document and discuss at a later meeting.

Parks and Recreation: Director Maxwell requested in a letter that the lights be adjusted for the basketball court. This has been done by Director Goewey. Director Maxwell also requested that the rim at the basketball court be replaced. Applications for use of the town fields were approved by the Board. Chief Carpenter reported there had been vandalism two weeks ago to the lock of the building located at the upper ball field.

63 King Road: Selectman Meiszner reported he had spoken with Mr. Salo and a remediation plan will be forthcoming very shortly. He was asked to have the plan submitted by August 13 when the Conservation Commission meets for their monthly meeting.

Fire Chief Leel: Chief Leel will be applying for a grant for a new fire truck and questioned if he should be getting bids for the 2015 warrant. He was advised to look for figures to put on the warrant according to specifications for the truck. Once the warrant is approved, a request for bids can be put out.

Director Goewey: Director Goewey requested permission to install a propane heater in the back building at the fire station. Selectman Meiszner made a motion to have Director Goewey purchase and install the heater. Selectman Doyle seconded the motion and it passed unanimously.

Director Goewey informed the Board Red's of Jaffrey is offering to provide the Town fuel at \$3.35 a gallon with guaranteed deliveries on Thursdays for the 2014-15 winter season. The Board agreed with Director Goewey on his recommendation of this company to provide fuel.

Building Inspector: The Board will review applications for the Building Inspector position next week.

Town Administrator: The ad for the Town Administrator was in the paper today. Selectman Doyle asked that the Town Office hours of service provided be reviewed and whether or not to open on Fridays before interviews with applicants for the position.

At 1:05 p.m. Selectman Doyle made a motion to enter in to a non public session under RSA 9191-A:3II(c). Selectmen Meiszner seconded the motion and it passed unanimously.

At 2:10 p.m. Selectmen Meiszner made a motion to return to the public meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the non public minutes had been sealed.

Selectman Meiszner made a motion to adjourn the meeting. Selectman Doyle seconded the motion and it passed unanimously.

Respectfully submitted,
Joanne Meshna, Land Use Manager

July 29, 2014 Board of Selectmen minutes approved by:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner