

BOARD OF SELECTMEN MEETING
JUNE 17, 2014

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.

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 10:20 Selectman Meiszner made a motion to re-convene the public session. Selectman Doyle seconded the motion and it passed unanimously. Selectman Meiszner made a motion to seal the non public session minutes. Selectman Doyle seconded the motion and it passed unanimously.

Pool: Becky announced that she had sent Department Heads an e-mail asking them to review their budgets and determine if there were any funds that will not be used this year that could be allocated to the pool budget. She was trying to make up \$11,580 and is about \$3,000 short. She will print out the departments with the amounts for Selectmen Lawrence and Meiszner to review and approve.

Pool Director Liz Pogorzelski estimated the amount of fees to be collected to be around \$4,000. The pool is open in the evenings Monday through Friday from 6:30-8:00 p.m. If the pool is closed early, approximately \$24/hour is saved. Mats have been ordered and they will be paid from the pool article. The lifeguard chair will not be bought this year. That was budgeted for \$1,000 and Selectman Doyle stated she is now \$2,000 short.

The Selectmen explained the new policy approved last week of closing when there are less than 5 people present at the pool. Liz noted that when there is a heat wave, the pool will be open all the nights of the heat wave.

Liz asked the Selectmen if she could purchase bathing suits for six lifeguards. She had budgeted for the purchase. The request was approved.

Mary Fortier inquired why the pool was not living within their budget. Selectman Doyle explained why there was a short fall.

Bill Kivela: Mr. Kivela representing the Congregational Church was present to discuss their request to use the Old Town Hall for the Childrens' Fair. He had been informed that there was a problem with the building but felt that the problems have been there for 4-5 years and that nothing had changed. The wall on the south side needs to be shored up and in conversation with Mark Krook he had volunteered any temporary shoring material from Vanguard. In past years the area around the south wall has been blocked off for the Fair. Mr. Kivela offered to submit a holding harmless letter to the town and insurance binder in case anything should happen.

Selectman Doyle noted that she had been part of the Joint Loss Committee that had inspected the Old Town Hall a few weeks back. There has been deterioration from year to year. Originally the building had settled about a half inch and now it is more around two to three inches. There is a large sway in the floor now, buckling of the exterior wall and the roof is dipping. She felt it was important to have an engineer look at the building.

Mr. Kivela responded that he did not believe it had settled any more than before. He agreed that an engineer should look at the building but as a temporary fix Vanguard will provide shoring and asked if there was someone that could do the work. He added that he would like to be on the Old Town Hall Committee.

Public Director Peter Goewey stated that an engineer from TF Moran will be coming this week to inspect the building. Mr. Kivela asked to be notified when that takes place.

Paving bids: Peter submitted an estimate from R&D Paving which reduced their original bid to \$488,000 by removing bonding, having the Town do the traffic control and reducing the top coat to one inch. The work is guaranteed for a year. He recommended the Selectmen accept this bid. Selectman Meiszner made a motion to accept the amended bid for paving from R&D Paving. Selectman Doyle seconded the motion and it passed unanimously.

Carnival: Peter noted that the field was in better shape than expected after the carnival use. In general it was agreed that the carnival went smoothly and Chief Carpenter noted that the group running the carnival was the most respectful group that he has dealt with. There were some issues regarding the All Star Cafe and also with the use of the fields. There was agreement that the scheduling should be through the Recreation Director and Joanne will schedule Eric Maxwell for a meeting with the Selectmen.

Building Inspector/Code Enforcement Officer: Selectmen Lawrence read a letter of resignation from Scott Tenney as Building Inspector/Code Enforcement Officer. Selectman Meiszner made a motion to accept the resignation with regret. Selectman Doyle seconded the motion and it passed unanimously.

Town Administrator: Selectman Lawrence read a letter of resignation from Roberta Fraser, Town Administrator effective May 21, 2014. Selectman Meiszner made a motion to accept the resignation with regret. Selectmen Doyle seconded the motion and it passed unanimously.

Paula Alderson: Selectman Lawrence read a letter received from Paula Alderson regarding the miscommunication regarding the All Star Cafe when the carnival was here.

John Gillis: Selectman Lawrence read a letter received from John Gillis thanking the Selectman for helping celebrate his achievement as an Eagle Scout.

Minutes: Selectman Meiszner made a motion to approve the minutes of the June 10, 2014 meeting. Selectman Doyle seconded the motion and it passed unanimously.

David Cotzin asked for further clarification on the pool and their need for funding and Selectman Doyle explained the reasons.

Perambulation: The Selectmen will be doing the perambulation of the Town boundaries this fall.

At 11:35 a.m. the Board took a ten minutes recess.

Release of Noise Ordinance: Selectman Meiszner submitted a Release from the Noise Ordinance for June 28 from 5:00-11:00 p.m. Selectman Lawrence made a motion to approve the release. Selectman Doyle seconded the motion and it passed with one abstention.

The Board signed the yearly renewal of the NH Farm License Agreement between the Town and Barrett Hill Farm, LLC for the Johnson property.

At 11:45 a.m. Selectman Doyle made a motion to enter into a non public session under RSA91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

At 12:19 p.m. Selectman Doyle made a motion to re-convene the public session. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence made a motion to publicly disclose the minutes. Selectman Meiszner seconded the motion and it passed unanimously.

At 12:21 p.m. Selectman Doyle made a motion to enter into a non public session under RSA91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 12:35 p.m. Selectman Lawrence made a motion to re-convene the public session. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence made a motion to publicly disclose the minutes. Selectman Meiszner seconded the motion and it passed unanimously.

At 12:35 p.m. 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

June 17, 2014 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner

