

BOARD OF SELECTMEN MEETING
MAY 26, 2015

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

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

Proposed pipeline: Bob Boynton explained to the Board the need to define the incinerator, well and temporary easement zones around the proposed pipeline. Bob added that once that is done, the zones can be delineated on a map and the abutters effected will be identified. Lisa Oden stated she would like to know about zones around the compressor as she was concerned about air quality. Selectman Lawrence added Selectman Meiszner may know some of the answers about the areas.

Dave Cotzin asked about the donations that were made last week. The Town attorney is being contacted to see how to handle them.

Selectman Lawrence stated he was trying to decide if it would be worthwhile to hold a special Town meeting with one question on opposed or in favor of the pipeline. Bob Boynton suggested a survey rather than a meeting with several questions pertaining to the proposed pipeline, and offered to have the Conservation Commission contribute to the cost involved.

Mrs. Riggs stated the goal is to convince Kinder Morgan not to apply for a permit in the fall. Time is of the essence and she suggested if a special Town meeting is to be held that it be earlier than August.

Chief Carpenter: Chief Carpenter inquired about the committee that was to be formed to look into a police facility. The building that currently houses the police department is going up for sale. He recommended a committee of five people made up of business leaders and tradespeople. The Board agreed to set up a committee and Selectman Lawrence stated the need for a charge for the committee. The Board and Chief Carpenter agreed to a work session on Wednesday, June 3, 2015 at 9:00 a.m.

Chief Carpenter continued that he had submitted two proposed ordinances to the Board on fireworks. It was agreed that the ordinances will be discussed at the work session. Chief Carpenter noted there were no fireworks allowed this past weekend on Pratt Pond because of the fire danger but the cannon was discharged.

On June 9 at 2:00 p.m. a representative from Cops Sync 911 will be making a presentation on instant messaging for emergency situations. Chief Carpenter asked that a Selectman be in attendance.

Director Goewey: Director Goewey announced that grinding up of Mill Street is being done today. Work on Route 124 will begin tomorrow morning. Culverts on Lower River Road and River Road will be replaced next week and then on Poor Farm Road. A date for a Road Committee meeting is being determined. Chemicals will be added to the pool on Monday.

Building number 2: The Building Inspector and Acting Fire Chief will be inspecting the building with Mr. Howland to assure compliance with fire and building regulations.

Jones/Harrity lease: For inclusion in the deed the Board discussed the length of time for the Town to give notice to the farmer that the lease is terminating in the event funding is secured for the soccer fields. Two years was the amount of time agreed upon.

Farm license agreement: The farm license agreement between the Town and Barrett Hill Farm was discussed. The agreement has been sent to the Town attorney to determine if taxes need to be paid by the Farm according to RSA 72:23 I (b).

Trustee of Trust Funds request: The Board approved a request for funds for \$47,900 for the wheel loader purchased at Chappell Tractor to be expended from the Highway Department Expendable Capital Reserve.

Farmers' Market: The Board received an email from Emily Chetkowski inquiring if a permit was required to bring two ponies to the Farmer's Market beginning in June. There is no permit to be completed but they will need to provide an insurance binder.

Parks and Recreation: Selectman Doyle will contact the Director of Parks and Recreation to remind her she was to provide a calendar of events to the Selectmen, and an application for usage of the town fields needs to be filed for events put on by Parks and Recreation.

At 11:10 Selectman Lawrence made a motion to enter into a nonpublic session according to RSA 91-A:3II(b). Selectman Doyle seconded the motion and it passed unanimously.

At 12:05 p.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 had been sealed.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

May 26, 2015 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner