



## SELECTMEN'S MEETING MINUTES

March 22, 2016

**ATTENDANCE:** Selectman Brian Robischeau, Selectman Bill Nelson, Laurie Champy, Marilou MacLean, Ed Nason, Dianne Smith, Tom Hill

- **Approval of Minutes:**

***MOTION:** Selectman Nelson made a motion to accept meeting minutes as presented from 02/23/2016, Selectman Robischeau seconded, Selectman Zacher absent, all in favor, motion carries.*

***MOTION:** Selectman Nelson made a motion to accept meeting minutes as presented from 03/08/2016, Selectman Robischeau seconded, Selectman Zacher absent, all in favor, motion carries.*

- **Public Comments:** In reference to the approved new land to be purchased by the Town, Dianne Smith requested the school issue, whether or not there can be a school and if the Town would be able to lease the land for such purpose, be clarified during the development of the agreement. She also voiced a concern about the possibility of illegal dumping on the new land. She suggested a Hazardous Waste Survey be performed to ensure the land is not contaminated. Selectman Robischeau stated that the property should be walked prior to purchase to look for any obvious signs of dumping or contamination and that counsel should be sought for the best use of language to protect the Town.
- **Treasurer:** Marilou MacLean stated that she has submitted paperwork to Primex for approval for General Liability coverage and bonding. The Town currently has Workers Compensation through Primex. Marilou stated she will submit the Warrant Articles to DRA tonight. She also stated that she will leave copies of the 232 form for the Selectmen to sign. Marilou thanked the Town for the approval of her raise and for their support over the years.
- **Administrative Assistant:** Laurie Champy gave a reminder of the scheduled visit from NH Rx Card at the next BOS meeting scheduled for April 12<sup>th</sup>.
- **Planning Board:** Dianne Smith spoke about the Public Hearing that is scheduled on April 21<sup>st</sup> at 6:30pm, concerning decayed or defective trees which present a threat to Eversource power lines and Town equipment. They will be reviewing the removal of trees, brush and the trimming of trees on the following designated scenic roads: Lyford Road, Moose Mountain Road and Tumbledown Dick Road.

- **Code Enforcement:** Ed Nason presented two Intent to Cuts for signature from the Selectmen. One for Map 28 Lot 5, the second for Map 28 Lots 2 & 3.
- **Road Agent:** Ed Nason stated that the tree work on the larger trees on Stoneham is complete. He is anticipating be able to start shortly on the ditching work on Stoneham. His intention is to stay ahead and be prepared for the upcoming paving project on Stoneham. Selectman Nelson did ask Mr. Nason to supply a list of upcoming projects.
- **Conservation Commission:** Tom Hill asked if the Selectmen were planning on having the Selectmen's breakfast that is normally scheduled in April. The Selectmen agreed on Sat. April 23<sup>rd</sup> as the date to host this year's breakfast. They will determine more of the specifics at the next BOS meeting.
- **Heritage Commission:** Marilou MacLean stated that the Heritage Commission will be meeting March 30<sup>th</sup> at 7pm in the School House. They will be speaking about the upcoming electrical work on the Townhouse building.
- **Old Business:** Ed Nason gave a quick update on the bridge project on Moose Mountain Rd. He stated that he received a second quote, strictly for bridge replacement, in the amount of \$275,000. He stated he will continue working on finding another company to provide a bid for *repair*.
- **New Business:** The Selectmen agreed to appoint newly elected officials at a future meeting. Laurie Champy will request from Brad Williamson a confirmation of all Deputy Fire Wardens. Selectman Nelson asked Laurie to post a change in coverage of Selectmen hours. He suggested due to this being Easter weekend that the Selectmen should hold office hours the following Sat, April 02<sup>nd</sup>, from 9am-12pm.  
The Selectmen signed a Veterans exemption for Christopher Hake. Selectman Robischeau stated that he spoke with the Assessor Clerk about it, she stated that everything is in order.
- **Correspondence:** The Town received two notices dated Feb 22<sup>nd</sup> from Eversource, requesting pole licensing on newly installed poles in Town, pole numbers 61-1312 & 61-1313. There may be a discrepancy in the number of poles installed compared to the stated amount on the paperwork from Eversource. The Selectmen asked Ed Nason to verify the number of newly installed poles.  
Selectman Robischeau asked Ed Nason to review correspondence that came from NH DOT, for any necessary information.  
A notice of approval for a septic design for 286 Wentworth Rd arrived from DES.  
Bills were reviewed.  
Meeting adjourned 7:26pm.

The next regular Board of Selectmen meeting is scheduled for April 12, 2016 at 6:30pm at the Town Office Building.

Respectfully Submitted,

Laurie M. Champy  
Administrative Assistant

