

SELECTMEN'S MEETING MINUTES

October 25, 2016

Meeting called to order at 6:30pm.

<u>ATTENDANCE:</u> Selectman Rich Zacher, Selectman Bill Nelson, Selectman Brian Robischeau, Laurie Champy, Tom Hill, Diana Peckham, Dianne Smith, Mark Stengel

- Scheduled Speaker: Craig Evans has been rescheduled to speak at a later date.
- Approval of Minutes:

MOTION: Selectman Robischeau made a motion to accept minutes as drafted from Oct 11, 2016, Selectman Nelson seconded, all in favor, motion carries.

MOTION: Selectman Robischeau made a motion to accept minutes as drafted from Oct 18, 2016, Selectman Nelson seconded, all in favor, motion carries.

MOTION: Selectman Robischeau made a motion to accept minutes as drafted from Oct 24, 2016, Selectman Nelson seconded, all in favor, motion carries.

- **Public Comments:** Mr. Mark Stengel asked about the purpose of the meeting due to be held on Brice Drive on Sat, 10/29. Selectman Zacher explained the purpose is to outlay the proposed new travel location of the road based on the agreed upon survey. Mr. Stengel requested the meeting be changed due to his obligation to work on Saturday. The Selectmen rescheduled the meeting for Tues. Nov 01st, at 5pm at the corner of Brice and Palmer Drives.
- **Tax Collector:** Diana Peckham stated that there is a property in town that no longer meets the Current Use requirements. She requested a check in the amount of \$16.47 to file paperwork with the Registry of Deeds to remove this land from Current Use status.
- Administrative Assistant: Laurie Champy stated that Quality Fire Protection had inspected the fire extinguishers and emergency lighting last Wednesday. It was determined that new extinguishers in the Town Office building were needed, as the current units are older and have plastic tops and cannot be recharged. Laurie did some price comparison and found similar units to be comparable to the company's offering of \$60 per extinguisher.

MOTION: Selectman Robischeau made a motion to go with the current vendor and have necessary extinguishers purchased through them, Selectman Nelson seconded, all in favor, motion carries.

- **Planning Board:** Dianne Smith gave a brief overview of the prior PB meeting. She stated there was discussion on the topic of Accessory Dwelling Units; they are 2/3 of the way through the material from the State and are working to be prepared for the changes that will be effective June 01, 2017. They also discussed a proposed zoning ordinance change and non-conforming lots.
- **Heritage Commission:** Selectman Robischeau reminded everyone of the upcoming Veterans Pot Luck Dinner on Saturday, Nov 5th at 5:30pm at the Town House building.
- **Cemetery Trustees:** Tom Hill stated the new cemetery is now operational. He stated that the plot layout and the application for the Right to Inter can now be found on the town website.
- Old Business: Selectman Robischeau reported that the BOS met with Attorney Jae Whitelaw to review the topic of pole license language. The pole application process needs to be updated to ensure the Town is receiving the full tax benefit from the utility companies. Attorney Whitelaw will provide to the Town a new license application for use by the utility companies. She will also check for pole count data as the Town needs to account for total number of poles and the proper licensing of those poles.

The Board of Selectmen will be meeting on Fri, Nov 04th at 9:30am at the Town Office building with the Assessor Clerk and Mr. Rod Wood. They will be reviewing Mr. Woods submitted assessing proposal.

At a prior BOS meeting, the Road Agent asked the Selectmen to consider the installation of a chimney and wood stove in the garage. After discussion, the Selectmen agreed it would be too hazardous due to the flammable materials contained in the garage (fuel, grease, etc).

Upon further discussion of the expired items in the First Aid Kits located in the Town Office building and the Town House, the Selectmen agreed to remove all medications and not replace them due to liability.

• New Business: The Selectmen agreed to order 5 new tables in a couple weeks if supported by the budget.

The Selectmen thanked Tom Hill for installing the foam board in the kiosk.

The Selectmen asked Laurie Champy to issue a letter to notify all abutters of the meeting that will be taking place on Brice Drive on Nov 01 at 5pm. There will be a budget meeting that will follow due to begin at 6:30pm at the Town Office building.

Public Comment: Diana Peckham mentioned a road plowing concern from logs being left behind on Palmer Drive by a tree trimming company. Selectman Robischeau will ask the Road Agent to contact Eversource regarding this issue.

Bills were reviewed.

Meeting adjourned at 7:11pm.

The next regular scheduled Selectmen's meeting is **Monday**, November 07th at 6:30pm at the Town Office building.

Respectfully Submitted,

Laurie M. Champy Administrative Assistant

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