

Selectmen's Meeting
Monday, June 29, 2015

Chairman Morgan called the meeting to order at 4:16 PM. Present were Selectmen Richard Morgan, Franklin Riley and Robert Freeman, and Ellen White, Town Administrator, who recorded the minutes.

Morgan opened the meeting with the Pledge of Allegiance.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 6/15/2015. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Meeting held on 6/22/2015. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the Selectmen's Workshop held on 6/22/2015. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 6/27/2015 in the amount of \$42,449.86. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 6/20/2015 in the amount of \$143,165.87. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken. Morgan commented that the Board reviews and initials each individual invoice.

A letter addressed to all who donated and volunteered during the woods fire on Bayle Mountain in May was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

An Intent to Cut was received from Fritz Heckel and Barbara Buesser for the property located on Map 124, Lot 25. The Intent is to cut 35 acres of the 176 acre parcel and the logger listed is Roy Barron. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the Intent. Freeman seconded. A unanimous vote was taken.

A memo received from Brad Harriman, Public Works Director, reviewed the proposal received from Jay K. Hounsell in the amount of \$1,923.00, to install a new stainless steel liner in the chimney at the Town Hall. Harriman stated that the repair is needed because the current liner is falling apart, and if left without repair, the entire chimney would need to be replaced. Morgan made a motion to accept the proposal. Freeman seconded. A unanimous vote was taken.

The Highway Department Work Log was submitted for the week ending 6/27/2015.

The Board received a copy of the water quality sampling results conducted by Stantec Consulting Services at the site of the former landfill. Morgan stated that the results were consistent with past readings. Morgan questioned how often the testing is to be completed. Harriman answered that the reporting requirements have changed to biannual reporting but the testing still needs to be conducted annually.

Freeman commented on the cleanliness of the Transfer Station when he visited it last week. Morgan added that during the transition of the Supervisor position and the loss of a full-time employee, the employees have stepped up to improve the cleanliness of the facility.

An Application for Veteran's Credit was submitted for the property located on Map 248, Lot 37. All requirements having been met, Morgan made a motion to approve the application. Freeman seconded. A unanimous vote was taken.

The Board received a memo from Kellie Skehan, Town Clerk/Tax Collector, informing them of HB258 relative to an increase from \$1.00 to \$2.00 in Town Clerk's fees. Skehan stated that the bill passed the House and Senate and was waiting approval from the Governor, which passed today.

The 2016 Tax Map Maintenance Proposal was received from CAI Technologies. Morgan stated this to be the same company that has been providing the tax map maintenance for the Town. White stated that the only change is an increase in the price of \$100.00. Morgan made a motion to sign the agreement. Freeman seconded. A unanimous vote was taken.

The Board received a copy of the Watershed News from the Green Mountain Conservation Group.

The Board received a thank you note from Alex Rusu, a recipient of the Lyford Merrow Scholarship Award.

The Board received a note from Cher Riley, thanking them for their support in the Relay for Life's Paint the Town Purple Event.

Old Business:

Whittier Covered Bridge – Harriman reported that a response was received from 3G Construction on Change Order #3, but it needs to be compared to Hoyle, Tanner & Associates response. Harriman stated that he anticipates a meeting will be held next Thursday, 7/9/2015. Morgan asked if the delay in Change Order approval by the State will be addressed. Harriman confirmed. Morgan questioned whether the 20% match due by the Town for the potential Change Order can be absorbed in the Phase II monies raised. Harriman answered that there are contingent funds in this phase. Morgan requested a current accounting of money expended.

Library Roof –Harriman stated that Jay Hounsell will be completing the work on the columns and cornices on the gable ends but the masonry repairs are complete. Harriman also stated that the roofer will begin mid-July.

Town Hall Chimney Repair- Harriman stated that the repair should be completed on Thursday.

New Business:

Harriman stated that the paving projects will start mid-July beginning with Moultonville Road.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Public Input:

Carol Holyoake, Reporter for the Carroll County Independent, questioned which roads are included in the paving projects this year. Harriman answered with: Moultonville Road, Jewell Hill Road, Valley Road by Little Dan Hole Pond, Paddy Acre Road and the section of road in front of Abbott's & Staples.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) at 4:45 PM. Roll call vote was taken. Freeman answered yes, Riley answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 5:05 PM. Freeman seconded. A unanimous vote was taken.

Public session reconvened at 5:06 PM.

Morgan announced that Old Home Week is now in progress. Freeman commented that the concert held at Constitution Park on Saturday was very nice.

White announced that the Town Hall will be closed on Friday to observe the holiday, but the Recycling Center will be open Friday and closed on Saturday.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 5:08 PM.

Richard H. Morgan, Chairman

Franklin R. Riley

Robert C. Freeman

To be approved 7/6/2015