

**Selectmen's Meeting**  
**08/12/13**

Chairman Harry C. Merrow called the meeting to order at 4:15 PM. Present were: Robert C. Freeman, Richard H. Morgan and Martha B. Eldridge, Town Administrator, who recorded the minutes.

Morgan made a motion to approve the minutes of the Selectmen's Meeting held on July 29, 2013. Freeman seconded. A unanimous vote was taken.

The payroll voucher for the week ending 8/06/13 was submitted in the amount of \$106,101.18. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 8/06/13 was submitted in the amount of \$32,194.20. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The payroll voucher for the week ending 8/13/13 was submitted in the amount of \$47,669.42. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The accounts payable voucher for the week ending 8/13/13 was submitted in the amount of \$145,062.57. Merrow made a motion to approve and sign the voucher. Morgan seconded. A unanimous vote was taken.

The Board received a copy of the Household Hazardous Waste Collection Day results.

The Board received the "Weekly Watershed Happenings" from the Green Mountain Conservation Group.

The Board received an invitation from "Lakeview" to send two representatives to serve on a Community Advisory Council being established to improve communications and relationships with them. They asked that the representatives be able to attend at least one meeting per quarter. No one has been appointed to serve on this committee at this time.

The Board received multiple updates from Time Warner Cable TV.

The Board received the Notice of Reimbursement for the monitoring of the test wells at the former Johnson & Dix Fuel Corporation.

The Board received a notice and a map from Amy P. Smagula, Limnologist, indicating the area for milfoil treatment suggested for this year.

The Board received water testing results for Duncan Lake and the Mill Pond. The results were all fine.

An Intent to Cut was received and reviewed from Fred Heckel & Barbara Buesser to cut thirty-five (35) acres of a one hundred seventy six (176) acre parcel of land located on Polly's Crossing Rd. Map 124 Lot 25000. The Logger listed is Roy Barron. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received and reviewed from Carlene & Alison Roberts to cut two point seven (2.7) acres of a two point seven (2.7) acre parcel of land located on Brown's Ridge Rd. Map 272 Lot 55000. The Logger listed is Clive Roberts. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

An Intent to Cut was received and reviewed from Carlene & Clive Roberts to cut five point ninety-two (5.92) acres of a five point ninety-two (5.92) acre parcel of land located on Brown's Ridge Rd. Map 267 Lot 11000. The Logger listed is Clive Roberts. Merrow made a motion to approve and sign this intent. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$651.47 was submitted. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$64.30 was submitted. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$0.00 was submitted. Merrow made a motion to approve and sign this warrant. Morgan seconded. A unanimous vote was taken.

An agreement & Release Regarding Building Permit for a Class VI Highway was received from Robert & Carol Therrian. The Board approved this agreement/release.

The Recycling Center Daily Cash Log for the month of July was received in the amount of \$10,469.15.

The Board received the schedule of payments from the State of NH DOT for the State Highway Block Grant Aid. The total for the year is \$152,563.00.

The Board received an e-mail referencing the Reverse 911 program. The e-mail was turned over to Freeman, the assistant Emergency Management Director. Freeman reported that they are in contact with the State for direction to proceed.

The Board received a request from Todd Nason, (Cemetery Maintenance worker) for reimbursement for the use of his vehicle. This request is being turned over to the Cemetery Trustees.

The Board received a "Thank You" letter from Autumn Keyes for the scholarship she received for college.

The Board received a report from the "Granite United Way" with the energy costs and savings from the surrounding towns.

An application for an abatement (settlement request) was received from D. Lyn Hubbard-Shure, Scott Hubbard & John Hubbard for property located at 10 Forest Lane, Map 65 Lot 20. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Michael & Jacqueline Boyle for property located at 66 Leavitt Rd., Map 34 Lot 32. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Roy & Holly Dinicola for property located at 16 Cassie Cove Rd, Map 46 Lot 24. With the information provided the assessor recommended approval of

the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Eric T. Burgon Revocable Trust for property located at 33 Bay Point Rd., Map 22 Lot 11. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Leavitt Bay Family Realty Trust for property located at 54 Leavitt Rd., Map 34 Lot 37. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Roland & Grace Cherwick for property located at 20 Cassie Cove Rd., Map 46 Lot 22. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Patrick Bryne for property located at 101 Ridge Rd., Map 46 Lot 37. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Christian B. Elliot Revocable Trust for property located at 8 Old Broad Bay Rd.1, Map 34 Lot 05. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Cheryl Gamester for property located at 17 Channel Rd., Map 22 Lot 55. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Bousquet Family Revocable Trust c/o Doris Bousquet for property located at 90C Foggs Ridge Rd., Map 275 Lots 24, 29,& 30. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

An application for an abatement was received from Roland Park Association for property located at 220-222 Valley Rd., Map 104 Lots 11, 12, & 13. With the information provided the assessor recommended approval of the request. Merrow made a motion to approve this request. Morgan seconded. A unanimous vote was taken.

Harriman reported that the freight house is almost done. The paving should be done in September.

The Thurley Rd. Bridge was removed today. Harriman stated that he has put ads in the paper and the web-site to start using the temporary road for access on and off Thurley Rd.

Merrow announced that the Union Contract has been settled and signed.

Freeman asked Harriman the status of the request to have cost for items at the Recycling Center posted on the building. Harriman said he has information for the Board to review for the cost prior to posting.

Morgan stated that he would like to see the volunteer awards program get started. After a short discussion the Board asked Eldridge to send a memo to departments, commissions, organizations, and non-profits asking for input and candidates.

Freeman stated that he is still waiting for a list of necessary supplies for the Emergency Management Trailer.

Morrow reported that the Board will be going back to weekly meetings starting in October.

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

Chester "Ski" Kwiatkowski asked the Board if they were aware of what the abatements this year are going to affect the tax rate. The Board informed him that they are aware of the impact on the tax rate.

Melissa Seamans asked if they had many changes in the Union Contract. Morgan stated that the Board felt that the contract is fair to both the employees and the taxpayers.

The Board stated that the Personnel Policy is being re-written. The Board is reviewing the policy at this time.

Seamans asked what is happening with the contractor that was working on the freight house. The Board stated that this is under investigation and criminal charges are pending.

Seamans asked the status of paving the County Farm Rd. Harriman stated that he had worked with the County and had come up with a plan for their portion of the paving as well as the towns. The County did not do as they were supposed to. If they do, the Town is willing to do there portion.

Condict Billings, Trustee of Trust Funds, came in with some questions for the Board in reference to funds. He asked where the fifty dollars from the sale of a lot goes to, and he stated that he thinks the cost of a lot should be raised from two hundred dollars to three hundred dollars, and the expansion of cemeteries or the purchase of land for a new cemetery was talked about.

The Board asked that Cemetery Expansion be added to the agenda.

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

Adjourned at 5:35 pm

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Harry C. Morrow, Chairman

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Robert C. Freeman

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Richard H. Morgan

To be approved 08/26/13