

SELECTMEN'S MEETING

October 2, 2013

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: John Cucchi, Mike Tarr, Bud French, Bob Williams

The meeting was opened by Chair David Upton at 2:00 PM.

Bob Williams ("Plumbob") was in Nelson to service the furnaces in all Town buildings. Bob reported that he did not feel comfortable servicing the furnace for the Town Barn due to its age and the extensive problems that are evident. Bob also suggested that a "Night Watchman" device be installed at the Granite Lake Fire Station to serve as a visual monitor that the furnace is functioning and providing heat for the building. The cost should be approximately \$200.00. Susan made a motion to purchase the "Night Watchman" and to have it installed. Maury seconded the motion. The motion then carried by a vote of 3-0.

Next, John Cucchi came before the Board.

All members of the Board have read a letter from John in which he requested support from the Board of Selectmen as he moves forward toward meetings with officials from the State regarding the easement in front of his house.

John reviewed the positive aspects of his proposal. This includes improved parking for Church events, potential improved septic systems for the church and another neighbor as well as improve function and safety issues for the Cucchi Family.

David agreed to draft language for a letter supporting all landowners involved.

Mike Tarr came in for a monthly review of the Highway Department.

He reported that he will be purchasing more sand and salt to prepare for the winter's needs.

He indicated that he has one more culvert left to be installed.

Mike met with "Plumbob" just before coming to the meeting and was informed that the furnace in the Fire Department is also in need of replacement.

Mike will also be working on some needed vehicle maintenance before winter arrives.

Some tree cutting will be done. Mike reported that only 3 out of 17 marked trees were cut by PSNH. Mike felt that several of these trees pose a high risk.

David agreed to call Dave Crane to discuss this matter further.

Mike will meet with the Board again on November 13, 2013 at 2:00 PM.

At 3:40 PM the Board recessed to do a site visit at the Cucchi Mill site.

At 4:50 PM the Board returned and reconvened the meeting.

Maury stated that the visit to the Mill site was very helpful and informative.

Susan reported that the manifest was complete and moved approval as presented.

David seconded the motion.

The motion then carried by a vote of 3-0.

The Board then reviewed a building permit for Bud French to build a new sugarhouse on his property on Center Pond Road.

With all documents in order and all setbacks defined and found to be compliant, David made a motion to approve both a demo and building permit for Bud to build the new sugarhouse.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

A Building Permit application from Dan Prawdzik was then reviewed. Some question arose regarding the water setback seeming to fall a foot short. More information will be gathered from Dan and other possible options may be presented. No further action taken at this time.

David made a motion to approve an Intent to Cut application submitted by Leslie Downing.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the public minutes for September 25, 2013.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David then made a motion to approve the Non-Public minutes for September 25, 2013.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Dog Warrant for the collection of unpaid license fees and penalties.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

With nothing further, Maury made a motion to adjourn.

David seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned 6:52 PM

October 2, 2013

David Upton, Chair

Maury Collins

Susan Hansel