

# SELECTMEN'S MEETING

November 05, 2014

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

Others Attending: Arto Leino, Mike Tarr

The meeting was opened by Chair David Upton at 3:00 PM.

In response to a violation letter from the Select Board, Arto Leino came before the Board to discuss a fence which he has placed in the Town's right of way along West Shore Road. Mr. Leino presented photos of the fence and presented his historic prospective of the area and voiced complaints of past tree removal along the roadway at his property.

Mr. Leino acknowledged the Board's position and agreed to discuss options for moving the fence. He agreed to meet with the Road Agent to determine a safer location for placement of the fence. David and Maury offered their personal assistance.

In another case, which is slated for Court action, David made a motion to present the Court and the property owner with the following option for settlement: Remove the present fence completely, replace with a Guard Rail style fence, set closer to the water to allow for plow equipment clearance and snow to pass through toward the water instead of flowing back into the roadway, and no site line obstruction from either direction.

Maury seconded the motion.

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

Town Council will be notified.

David made a motion to approve both the Public and Non-Public minutes for October 22, 2014 as presented.

Maury seconded the motion.

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

Maury made a motion to approve the minutes for October 29, 2014.

David seconded the motion.

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

The final settlement change order from Ingram Construction was reviewed and signed.

A Building Permit application from D. Shawver was reviewed and tabled until further information can be clarified and presented.

Mike Tarr updated the Board on the status of a Sand and Gravel Pit currently for sale in Gilsum. Long term financial potential could exist for a municipality purchase of the property. Much more research would be needed.

Mike then updated the Board on the status of the 2014 Highway budget to date and reviewed a projected budget for 2015. All are hopeful that the start of winter will be delayed to help balance out the costs associated with the harsh weather during the first quarter of 2014.

As there has been no response to a notice of violation on property located at 7 Deer Run Terrace, Maury made a motion to forward the case to Town Counsel for further action.

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

David made a motion to request that Avitar release the preliminary Equalization Data to the Department of Revenue and that the Equalization Data Certificate be signed and submitted to DRA.

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

It was noted that a Bond is still pending from the logger for an Intent to Cut on property owned by Apple Hill.

With two refusals to bid and one formal bid received from W.R. Painting, Inc. For the final painting of the exterior Town Hall, Maury made a motion to approve the remaining exterior painting of the Town Hall and connector for an amount not to exceed \$6420.00.

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

Susan voiced concern regarding some deterioration of the foundation insulation in the rear of the library that was not included in the scope of work just completed.

David agreed to meet with Russ Thomas and to contact Jeff Ingram to see if any action is needed at this time.

After review and brief discussion, David made a motion to approve the Purchase Request from Richard Pratt for the purchase of a new file server and IT contract which would include Nov. 1, 2014 through December 31, 2015 in the amount of \$3895.00.

Susan seconded the motion.  
The motion then carried by a vote of 3-0. PR #141151

David made a motion to approve the Purchase Request for a new Sonic Wall IT protection for the Police and Fire Departments. The cost of \$750.00 and benefit will be shared by both departments.

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

Next the Board reviewed a Purchase Request from the Fire Department for the installation of 4 ceiling drop cords at a cost just under \$1000.

David made a motion to table the request until fund availability can be determined and to acquire another bid.

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

Susan reported that the manifest was complete and moved approval for the October 29, 2014 and November 5, 2014 manifests as presented.

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

2014 budgets were reviewed to date and preliminary review of the 2015 budgets began on the early submissions from various departments.

A notice will be sent out to remind all department of the November 15, 2014 deadline for submission of preliminary budgets for 2015.

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 at 7:19 PM

November 5, 2014

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David Upton, Chair

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Maury Collins

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Susan Hansel