

## SELECTMEN'S MEETING

March 4, 2015

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

Others attending: William Coutts

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

Bill Coutts (Builder) came before the Board on behalf of William Hollister presenting an application for a building permit. The proposed building is a 160'X60" indoor horse riding arena.

The Board reviewed all plans, observed setbacks on plot plan, and discussed each item on the review checklist.

Finding no issues, David made a motion to approve the Building Permit as requested.

Susan seconded the motion.

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

There was a brief discussion regarding Mike Tarr's recommendation to hold off until spring before making any agreement on the Guida fence. There is too much snow at this time to make any judgment on a location for the fence.

David made a motion to postpone any agreement until spring when all parties could be present to view the location.

Maury seconded the motion.

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

David made a motion to approve a request from Chris Guida to use his Design on the Granite Lake Boat landing as a reference of his work.

Susan seconded the motion.

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

David made a motion to approve the minutes of the Public Hearing held on February 26, 2015 regarding return of Granite Lake Road easements.

Susan seconded the motion.

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

David made a motion to approve the minutes of the Select Board meeting on February 25, 2015.

Maury seconded the motion.

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

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.

David made a motion to approve a Purchase Request from the Highway department for carbide plow edges.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 15341

An award application from the New Hampshire Preservation Alliance was reviewed and a plan made for completion and submission before March 12, 2015. This award is given to projects that support the revitalization and protection of historic buildings and places. The project nominated by the Selectmen is the 2014 Town Hall renovation. Every effort will be made to submit the application on time for consideration of this award.

4:15 PM

Next, David made a motion to move into Non-Public Session to discuss legal matters and review attorney consultations.

This in accordance with RSA 91-A:3 II (c&e)

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury – yes, Susan – yes, David – yes

Due to the sensitive content and status of the legal matter, David made a motion to seal the minutes. Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury – yes, Susan – yes, David – yes

David made a motion to return to public session.

Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury – yes, Susan – yes, David – yes.

Returned to Public session at 5:16 PM

There was a brief discussion regarding an infestation of mice in the Old Brick Schoolhouse.

Based on the odor, a number have died either in the basement, duct work, or walls.

Maury agreed to call a pest control company that he uses at his home.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 5:42 PM

March 4, 2015

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David Upton, Chair

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Maury Collins

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Susan Hansel