

# SELECTMEN'S MEETING

July 2, 2014

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

Others Attending: Russ Thomas, William Coutts, Max Nunnemaker, Richard Pratt

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

Russ Thomas presented a status report of the Library Lower Level and Town Hall building projects.

1. The drain pipe is going in.
2. Repair of the floor structure under the Town Hall is complete.
3. Attic Beam replaced.
4. May need a new window on the east wall.  
Susan suggested that Russ look at two older windows that she has and would donate if usable.
5. The interior chain is in place to continue the process of "squaring"
6. The drain problem and pooling water in the utility room has been corrected.
7. The closure keys have been placed in the heating vents.

Susan reported that she spoke to an ADA rep regarding public use of the Library Lower level before the handicap ramp is installed. ( For the book Sale)

She was told to have someone available to assist anyone needing help to safely get in.

Next, Contractor Bill Coutts presented an application for a Building Permit on behalf of William Hollister. This is for the construction of a two story horse barn.

Bill reviewed details of the plans and presented a copy with the application.

After a full review by the Board, David made a motion to approve the Building Permit for the two story horse barn as presented.

Susan seconded the motion.

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

Police Chief, Richard Pratt came in to review his year to date budget. At the half year point this budget is below 50% with no urgent concerns pending.

Richard presented a Purchase Request to make repairs to the 2004 Ford Expedition Cruiser at a cost of \$730.00.

David made a motion to approve the Purchase Request to repair the 2004 Ford Expedition Cruiser for \$730.00.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 14721

Chief Pratt reported:

1. The fence issue at Granite Lake has been resolved by the neighbors.
2. Lost funds have been recovered and will be returned to the Town.
3. Chief Pratt met with Homeland Security to go over security plans for the Nelson School.

A single bid has been presented for the 1998 Blazer. It has been advertised for several weeks. An ad was run in the Sentinel, posted in multiple locations in Town and on the Website.

The sealed bid was opened. The bid was \$200.00 from Richard Pratt.

Maury made a motion to accept the \$200.00 Bid to purchase the 1997 Chevy Blazer.  
Susan seconded the motion.  
The motion then carried by a vote of 3-0.

An application was presented from Mark Bean for a Building Permit to construct a new seasonal dock in the same size and shape as replacement to his existing seasonal dock.  
It was noted that the Conservation Commission has been informed and found no issue with the project.  
After a complete review, David made a motion to approve the Building Permit to rebuild a seasonal dock in the exact size and shape as the existing seasonal dock.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

An application for a Building Permit for Grace and Sally Warner was presented. Their request is to place a mobile home on their property to become their residence.  
It was noted that their current home is in bad condition and may be a safety issue.  
David made a motion to approve the Building Permit as presented.  
Susan seconded the motion.  
The motion then carried by a vote of 3-0.

Susan reported that she heard a "Rumor of the Week" that the Electrical work on the Safety Building is not going forward.

The truth is:

An Electrical engineer, Russell Downing, was hired to assess the needs and complete an electrical upgrade plan and detailed drawings. (Cost - \$1,970.00)  
The Electrical engineer completed one set of plans that was not compliant with the Warrant Article.  
Eddie caught the discrepancy, consulted with DRA and the engineer was notified.  
The plans were modified to comply with the Warrant Article.  
Eddie developed a Request for Bid which was sent out to six companies on June 19, 2014 along with the engineer's complete drawing.  
The engineer then added an addendum which was also sent to the six companies.  
The deadline to Bid is July 29, 2014 at 2:00 PM.  
The process is well underway and now we are awaiting bids for the project.  
The Warrant Article total was \$15,000. Remaining funds available for the project \$13,030.00.

Maury reported that he has received further complaints regarding cemetery issues that have not been addressed.  
The Board agreed to send a memo to the Cemetery Board to inform them that complaints continue.

Susan reported that the manifest was complete and moved approval as presented for July 2, 2014.  
David seconded the motion.  
The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for June 18, 2014.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

Next, Peter Smith came before the Board to present a complaint of junk vehicles and small equipment at his abutting neighbor's property. He is concerned about hazardous material in the

soil and also has concerns of diminished value to his property because the junk is in view with no natural or fenced screening.

After a brief review of the Town's Zoning Ordinances and the State regulations, David agreed to meet with Peter on Saturday to view the situation.

A Purchase Request from the Highway Dept. for a culvert for the Town Hall in the amount of \$400.00 was reviewed.

David made a motion to approve the request of \$400.00 for a culvert for the Town Hall.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 14722

David made a motion to approve payment #3 to Ingram construction in the amount of \$48,068.00 for the Town Hall Project.

Maury seconded the motion.

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

A letter from Bruce White was reviewed. He complained about a \$28.15 bill he received for mailing costs on items he requested be sent to him in England. (Town Report)

The Board agreed to write off the amount this time but in the future he should view the Report on the Town Website or pay in advance for mailing.

David made a motion to have Attorney Kinyon manage the title search for property that was taken several years ago by the Town. The new mapping turned up evidence that taxes were being paid to the Town but applied to a property that did not exist at all.

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 at 5:28 PM.

July 2, 2014

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David Upton, Chair

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Maury Collins

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Susan Hansel