

Selectmen's Meeting

July 15, 2015

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

Others attending for legal consultation: Gary Kinyon, David Patek, Kathy Schillemat, Tom Newcombe,

The meeting was opened at 3:05 PM by Select Board Chair David Upton.

David made a motion to approve both the Public and Non-Public minutes for July 8, 2015.

Maury seconded.

The motion carried 3-0.

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

David seconded.

The motion carried 3-0.

David made a motion to approve a Purchase Request from the Highway Department for Exhaust Diesel fluid.

Maury seconded.

The motion carried 3-0. PR # 157151

David made a motion to approve a Purchase Request from the Highway Department for Mulch Hay.

Maury seconded.

The motion carried 3-0. PR # 157152

David made a motion to approve a Purchase Request from the Highway Department for sure pac gravel.

Susan seconded.

The motion carried 3-0. 157153

Priscilla Williams came before the Board to voice concern that large trucks and tractor trailers are traveling along the very steep and narrow Apple Hill Road. Once the truck proceeds into this area there is no place to turn around and very little room to maneuver safely. She expressed great concern over the safety to pedestrians and pets as well as the heightened risk of damage to property.

Cars traveling at excessive speeds are also a constant threat to safety.

Priscilla would like more attention to patrolling this area and would like additional signage to warn truck drivers of the unsuitable conditions for large truck travel.

Richard Pratt will be asked to attend the next meeting to discuss this matter.

David made a motion to approve the MS-535 to be submitted to NH DRA.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve the "Representation" letter to be sent to the Auditing firm as is required for Audit completion.

Susan seconded the motion.

The motion carried 3-0.

David made a motion to approve an Intent to cut submitted by D. Patek.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve an Intent to cut submitted on behalf of Apple Hill. This Intent required a Bond which has been paid.
Susan seconded the motion.
The motion carried 3-0.

David made a motion to approve a Timber Cut Certification and Timber Tax Warrant for Apple Hill.
Susan seconded the motion.
The motion carried 3-0.

David made a motion to approve Tax abatement to PSNH as ordered by BTLA.
Maury seconded the motion.
The motion carried 3-0.

David made a motion to approve a Bid package as detailed in plans submitted by John Waitt and to send the package to Keene Commercial, Ingram Construction, and Bergeron Construction.
Susan seconded the motion.
The motion carried 3-0.

The Board reviewed the list of uncollected dog fees as previously submitted by Warrant and an updated listing. For various reasons the full amount of the original Warrant list was not collected.
The Board requested an explanation from the Town Clerk/Tax Collector for the differences before abatement can be considered by the Board.

At 5:08 PM the public meeting recessed to allow members of the Conservation Commission and the Select Board to consult with legal counsel.

When the Conservation Commission members exited the meeting the Select Board remained for further legal consultation with Atty. Gary Kinyon.

At 7:05 PM the public meeting reconvened.

With nothing further, Maury made a motion to adjourn.
Susan seconded.
The motion carried 3-0.

Meeting adjourned at 7:10 PM

July 15, 2015

David Upton, Chair

Maury Collins

Susan Hansel