

SELECTMEN'S MEETING

August 06, 2014

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

Others Attending:

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

Approval of Minutes was the first order of business. David made a motion to approve the minutes of July 30, 2014.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

The main item for this agenda was the review of Bids for the Electrical upgrade at the Safety Building.

The first bid came in from Irish Electric at \$19,800 which far exceeded the Warrant Article.

The second bid came in from Hamblet Electric at \$14,144.

Engineering costs associated with the project came to \$1,970. They include gathering data to determine usage requirements for each department prior to the development of plans, and then complete detailed electrical plans for bid request presentation.

David made a motion to approve the Hamblet bid and move forward with the project contingent on the fees for analysis of department usage being paid from the departments' budgets.

(Approx. \$1,119 to be split)

Susan seconded the motion.

The motion then carried by a vote of 2-0.

The Board briefly discussed the entrance walk to the front door of the Town Hall. There had been some earlier discussions suggesting that the walk be eliminated and replaced with lawn. Susan and David both preferred replacing the walk to match the other entrances but agreed to discuss the matter with the Town Buildings Committee at their meeting later in the evening.

There was a brief discussion regarding a fence violation on the West Shore Road. The Board agreed to invite the landowners in to discuss the matter further.

A letter was drafted outlining details of the violation.

David made a motion to approve the letter and to send it by certified mail.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

David made a motion to approve the transfer of the Veteran's exemption, previously awarded to Kenneth Jeffery, to his surviving spouse Geraldine Jeffery in accordance with NH Veteran's exemption guidelines.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Following a brief review and discussion regarding a bill for Membership Dues in the Nubanusit Lake Association, David made a motion not to approve payment and decline membership.

Susan seconded the motion.

The motion carried by a vote of 2-0.

David made a motion to approve a Purchase Request from the Highway Department for paving material in the amount of \$11,590 to be used on Murdough Hill Road.

Susan seconded the motion.

The motion then carried by a vote of 2-0. PR # 14861

The Board briefly discussed a complaint from Karen Castelli concerning the DES approved road drainage work along the Granite Lake Road near her waterfront property. She indicated that the new work is increasing water drainage on her property and causing a large amount of silt to run into Granite Lake.

David agreed to meet with Karen to view the situation and to contact DES to discuss the matter further.

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

David seconded the motion.

The motion then carried by a vote of 2-0.

David reported that he and Mike Tarr have discussed the topic of road signage for the Nubanusit and Tolman Pond Roads.

Mike will be adding a Yield sign modification to the current signage.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Meeting adjourned at 4:35 PM.

August 06, 2014

David Upton, Chair

Absent

Maury Collins

Susan Hansel