

SELECTMEN'S MEETING

September 10, 2014

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

Others Attending: Russ Thomas, Karen Tolman, Mr. and Mrs. William Warner and Son, John Cucchi

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

Russ Thomas delivered a status report on the Town Hall Project as follows:

A couple of fans remain on order

Library ramp relocation is complete

Insulation installed

Some minor alterations made on the ramp

A temporary barricade fence will be placed

Joint leakage on the granite top plate has been sealed

Russ bought material for the flag pole repair

and in closing Russ noted that Election Day slowed progress on the final details.

Next, William Warner came before the Board to discuss his progress on a plan to screen his property from an abutting neighbor who has filed a complaint about the volume of unregistered vehicles and automotive parts on the Warner property.

Mr. Warner expressed his hope that approval of the fence design be an agreement with the Selectmen and not dictated by his neighbor.

David stated that the fence is required to comply with State guidelines for screening "junk yards" or unregistered motor vehicles and parts. The Board will work with Mr. Warner to come to an agreement for the fence style that will be acceptable to everyone.

John Cucchi offered to mediate between the two neighbors.

It was suggested that a fence of at least 6' high would be needed to screen the objectionable view.

Mr. Warner agreed to submit a sketch of his proposed fence and also to pick up a copy of the letter of complaint by early next week.

Next, John Cucchi presented a request to close the road in front of his house for a funeral that will be held on Sunday at the Munsonville Church. John is also requesting that the Police manage the closing and parking detail and that the Fire department be involved with the transport of ashes of the deceased to the cemetery.

David informed John that he needs to contact the State of NH to receive clearance to close the road and he must also make appropriate arrangements with Police Chief Pratt.

Karen Tolman advised the Board of a Memorial Pot Luck dinner and Dance to be held in the Town Hall on October 4, 2014 to celebrate the Life of Ren Tolman. Karen advised that beer and wine will be served.

Chief Pratt will be advised in compliance with the Town Hall Rental Policy.

The Board then began the review of paperwork.

David made a motion to approve both the Public and Non-public minutes for August 27, 2014.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

David made a motion to approve both the Public and Non-public minutes for August 26, 2014.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

David made a motion to approve a Purchase request from the Police Department for radio repairs in the amount of \$450.00
Susan seconded the motion.
The motion then carried by a vote of 2-0. PR # 149101

David made a motion to approve a Purchase request from the Highway Department for the purchase of culverts in the amount of \$1000.00.
Susan seconded the motion.
The motion then carried by a vote of 2-0. PR # 149102

David made a motion to approve a letter to Paul Hemmerich.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

The Board agreed to postpone consideration of a Timber cut until the tax status can be determined from the landowner or logger. (Possible Bond required)

David made a motion to approve the minutes of an Emergency meeting on September 2, 2014.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

David made a motion to contact Town Council concerning a reply from Charlotte, LLC regarding a fence built in the Town's right-of-way.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

Susan reported that she has found more climate specifications for archives and research and monitoring will continue.

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

David made a motion to approve the minutes of an Emergency meeting on September 4, 2014.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

The Board then took some time to review the status of all department budgets as of this date.

David made a motion to approve a check in the amount of \$100 to Russ Thomas to cover his mileage costs while performing his duties as Clerk of the Works for the Town Hall and Library lower level building projects.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

The Board agreed to ask Chief Pratt to conduct patrols on Lead Mine Road due to recent complaints of excessive traffic and speeding vehicles.
David noted that the Board would also like Chief Pratt to be reminded to bring in his police logs for his regular department meeting on September 24, 2014.

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 6:06 PM.

September 10, 2014

David Upton, Chair

Absent

Maury Collins

Susan Hansel