

Minutes
Board of Selectmen Meeting
Monday May 18, 2015 @ 7:00 PM

Selectmen Present:
Robert J. Lang, Colin Stubbings and Randy Subjeck

The meeting was called to order @ 7:00pm by Chairman Lang.

Selectman Stubbings announced that the meeting was being recorded for the purpose of preparing the minutes and that others may also be recording the meeting.

Pledge of Allegiance – The meeting was started with the Pledge of Allegiance.

Chairman Lang announced to the public that the Board had received an e-mail this afternoon from our attorney, Gardner, Fulton and Waugh, which is handling the Camp Walt Whitman zoning issue. The e-mail was informing us about a ruling made in regards to the appeal made by property owner, Walter Donovan, against the Town and Camp Walt Whitman in regards to the special exception granted by the Zoning Board to Camp Walt Whitman, which allowed them to have 22 extra staff members. The ruling was 100% in the Town's favor. Mr. Donovan will have 30 days to appeal.

Police Department – Chief Hebert presented the Board with his case activity report for the month of May 2015 to date. He noted that the computer system is now up and running, the Hummer has been signed over to Barnstead PD, he is still working on title issues related to the 1033 trailer and he is still researching body cameras for the PD and hopes to purchase one this year if possible.

Highway Department – See attached report.

Treasurer – Treasurer, Susan Belyea reported that the April 2015 reconciliation has been completed, but unfortunately she couldn't get it printed out before the meeting tonight so that it could be presented to the public. She also stated that the materials that the auditors requested from her all set.

John Metcalf – See attached report.

Executive Assistant - Ms. Collins reported that she has primarily been working on getting items ready for the audit, filing and other regular administrative items. Brendan has been working on rolling up the maps from the flat filing chests and they are now empty and ready for the Historical Society to pick them up. Fred Shipman will make arrangements to have them moved to the Old Church Building. The Town's Aflac representative will be in Town on Saturday June 6, 2015 at 9:00 am in the Old Church Building if anyone is interested in signing up for supplemental insurance or adding additional policies. The March 2015 financial reports were available on the table for anyone who was interested in them.

Manifests

The Board reviewed and signed the manifests.

Old Business

Website Update – Selectman Stubbings noted that he had met once with Nancy Cole and worked on updating a few pages. He is trying to schedule another date and time to meet with Nancy to work on the site some more.

Mechanics of Administrating Town Meeting Zoning Amendments (Articles 2&3) – The Board met on Saturday May 16th for their monthly work session and discussed the zoning amendments. The Board will devise a form that property owners can fill out to apply for adding a Temporary Disability Structure. In regards to the yard sale ordinance, Chairman Lang said that the Board will meet with Chief Hebert to how best to administer it. He also noted that the purpose of the Yard Sale Ordinance was to avoid having yearlong yard sales. As long as a property owner/resident sets up and takes down their yard sale in the same weekend they will be fine.

Memorial Day – Chairman Lang noted that Bernie Marvin was unable to make the meeting tonight, but wanted to remind Memorial Day participants that there would be a meeting on Thursday morning (05/21/15) @ 8:00am in the Old Church Building to discuss the Memorial Day parade.

Fence Bids – Road Agent, Frank Rodimon had met with one company to get a quote for the fences at the Transfer Station and at the fire pond on Mazzilli Drive and he was planning on meeting with a second company. There was some discussion between Mr. Metcalf and Mr. Rodimon regarding the fencing at the Transfer Station. They agreed to set up a time to meet and look over the area and come up with something that would work for everyone.

Update on Items in Rodimon Barn – Mr. Rodimon stated that the lumber was still in the barn as well as the jail. Mr. Rodimon would talk to Helga Mueller about moving the jail to her barn.

Town Generator – Chairman Lang talked with Ernest Hartley regarding the need to set up a meeting with Will Priestly to look at the generator and see what he can be done to prevent another lightning strike damaging the generator again.

New Business

Tax Maps – Chairman Lang noted that the Town needs to look at updating the tax maps because they haven't been done since 2010. However, before we do so, we need clear up an issue with the Warren Town line that was drawn to the Board's attention after a survey was done on property formerly owned by Polly and Ray Tafrate.

Recreation Meeting – There will be a recreation meeting on Wednesday May 20, 2015 @ 6:00pm in the Old Church Building. An overview of how things are going will be given.

Property Deeding – This item will be discussed later in executive session with the Tax Collector.

Prouty 2015 – The Prouty will be held this year on July 11, 2015.

Discuss Repairs to the Old Church Building – South Side – Chairman Lang noted that he had pulled off some of the side boards on the Old Church Building and found extensive damage. He

would like to put the repair work out to bid for the building and proposed to do the repairs in two stages. The other Board members agreed.

Public Input – None

Minutes – The minutes from the 05/04/15 meeting were reviewed. Changes were made. Chairman Lang moved to accept the minutes as amended. Selectman Subject seconded the motion. The Board voted all in favor of this motion.

Selectman Subject moved to adjourn to non-public session at 8:13pm under RSA 91-A:311(a) to discuss tax deeding issues. Selectman Stubbings seconded the motion. The Board voted all in favor of adjourning to executive session. The Board adjourned from executive session at XX:XXpm. The minutes of the non-public sessions were sealed during the non-public session. - _____ moved to adjourn from the regular meeting at XX:XX pm. _____ seconded the motion. The Board voted all in favor of this motion.

Respectfully Submitted,
Jennifer L. Collins

Board of Selectman
Robert J. Lang

Approved:

Members of the Public Present at the general meeting as recorded by “sign-in sheet” included: S. Belyea, S. Woodard, G. Hebert, F. Rodimon, D. Mitchell, J. Metcalf and J. Collins