

Minutes

BOS Meeting

Monday June 15, 2015 @ 7:00pm

BOS Present: Chairman Robert J. Lang, Colin Stubbings, Randy Subject

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

Chairman Lang announced that the meeting was being recorded for the purpose of preparing the minutes.

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

Richard Murphy – Request to locate Black Hill & Hurd Cemeteries – Mr. Murphy noted he has an interest in his ancestry and some of his ancestors may be buried in a cemetery behind Lake Tarleton, which may have been found by Roland Bixby. If that is the case he would like to identify it and mark it. He also noted there used to be a Goodwin Farm in Town owed by Aaron Goodwin, who is supposedly buried in the Black Hill cemetery. However, that cemetery has not been located. Mr. Murphy would like to try and locate the Black Hill cemetery and get it marked. He does not know who owns the land where the cemetery is located. The White Mountain National Forest owns the land around Lake Tarleton. Mr. Murphy has spoken with Jeannie McIntyre at the Land Trust and she said they might be interested in helping locate and mark the cemeteries. He wanted the Board to be aware of what he was doing and wants to do it with hopefully no costs to the Town. Chairman Lang noted that the key contact in Town would be John Metcalf. He also noted that the Town might be able to provide some resources to Mr. Murphy if his efforts yield any results, but initially he would be on his own. The rest of the Board had no issues. Mr. Murphy has some leads that he will follow up on. Frank Rodimon noted that Ernie Hartley had said he had found a cemetery up on Charlestown Road. It is all marked except near the old cellar holes. It's about 2-3 miles in and is marked with ribbons. Susan Belyea said her father might be able to help. He's familiar with the area. Mr. Murphy thanked the Board for their time and the Board wished him luck.

Highway Department – Frank Rodimon presented the Board with the paving bids from Blaktop for them to accept. Mr. Rodimon noted he has never had any issues with this company and the Town has used them several times. Chairman Lang moved to accept the Blaktop, Inc. bid. Selectman Subject seconded the motion. The Board voted all in favor of this motion. Chairman Lang signed the bids and gave them to Mr. Rodimon. Mr. Rodimon will make some copies and give them to Jennifer Collins. Mr. Rodimon stated he and Mr. Metcalf talked the other day about the pipe at the pool, which is in terrible shape. Mr. Rodimon will be putting in new piping if it is okay with the Board. There was some discussion on the issue. The Board gave Frank the go ahead to replace the pipe. There were some concerns mentioned about the policing of the area. Mr. Metcalf said that Chief Hebert would probably have to drive by a few times at night. It was also mentioned that the roof of the bath house needed to be replaced. The monthly service was done on both Town generators. Mr. Rodimon stated he had met with Mr. Giambone last Thursday (06/11/15) regarding taking over another portion of Winn Road that Mr. Giambone had built up. Mr. Rodimon noted the road appeared to be fine, but there needed to be a better turn around in place before he would give his approval to have the Town take over the new section. Mr. Rodimon informed Mr. Giambone that even though the road may meet the Road Agent's

standards, there is still a chance the Town will not vote to approve the takeover of the road. The blocks on Szuch Road were moved further down the road so the Robie's could get in and mow their fields. Mr. Rodimon noted he had contacted the Chief of Police in Franconia regarding the damage done by Waste Management on Szuch Road. The Chief informed him the Town had 90 days to issue a citation to the driver of the truck and Waste Management. Once the citation has been issued then Waste Management has 30 days to respond. Then it can go to court as a civil issue if they refuse to pay. Mr. Rodimon contacted Waste Management and asked to speak to someone in their Loss Management Department. He ended up speaking with Mark, who is in charge of their roll-off division. Mr. Rodimon explained to Mark that the Town was willing to accept payment for half of the repair costs as a settlement if that was acceptable to Waste Management. If not, then a citation will be issued and the Town will proceed from there. Mr. Rodimon noted that Mark admitted their protocol was not followed, but he was not authorized to approve the settlement agreement set forth by Mr. Rodimon. He would e-mail his boss and have her contact Mr. Rodimon to discuss the issue. The Board said they were willing to proceed with the plan that Mr. Rodimon set forth and see where it goes.

Treasurer – Susan Belyea provided the May reconciliation and is still working on the audit. She just received an e-mail from the auditors today and they are looking for more bank statements.

John Metcalf – See attached report. Mr. Metcalf wanted to thank Mr. Rodimon for his discussion on the Town pool and for showing him where the fence would be going around the landfill. The pool is ready to be opened anytime now. Selectman Subjeck asked Mr. Metcalf if he knew how many families used the pool. Mr. Metcalf said he knows of 5 or 6 different families that he has seen down there at one time or another, but doesn't have exact figures.

Mr. Metcalf is working on the sewer department procedures, but has nothing on earthquake procedures so he wanted to know what to do. Mr. Metcalf also wanted to know what to do if a tree comes down that was on an abutter's property and does damage to the Town Grounds or Buildings. Who has the liability for paying for the repairs? The Board said that they would look into the issue.

Manifests – The manifests were reviewed and signed by the Board.

Old Business

- a. Website Update – Passed Over
- b. Suppression System Update – Ernie Hartley was in discussion with the electrician and Will Priestly to coordinate the installation of the Suppression System. Mr. Hartley will have everything in place before he leaves on his vacation.
- c. Szuch Road Update – Previously discussed under Highway Department.
- d. Other Old Business – Chairman Lang noted the Town had received a document regarding the Veillette Bankruptcy Agreement and the Tax Collector informed the Selectmen the Town was not listed as receiving any compensation. At the time the original bankruptcy notice was received by the Town there were no outstanding taxes. However, the Town does have a lien on the property as a result of the court case the Town had filed against the Veillette's regarding the state of the property. The Town needs to file a proof of claim and will have until August 15, 2015 to file the claim. Mitchell Municipal Group does not handle bankruptcies so they have referred us to Attorney Peter Tamposi. The Board agreed to contact Attorney Tamposi

regarding this issue. Selectman Subject asked if there was any update regarding the Police Department lock. Selectman Stubbings said he needs to follow up with Chief Hebert.

New Business

- a. Ambulance Informational Meeting – Chairman Lang said the Board has to starting thinking about when would be a good time to set up the ambulance informational meeting. Chairman Lang proposed the 21st, 22nd or 23rd of July.
- b. June 22nd – Contractor’s Informational Meeting Old Church Building Repair – Chairman Lang will be at the Old Church Building from 10:00 am – 12:00 pm for anyone interested in seeing what work needs to be done before they submit their bids for the repairs that need to be done.
- c. Hogan-Ladd – Chairman Lang wanted to inform the other Board members that Michael Hogan Sr. is interested in buying a piece of the Ladd property to install his own sewer system for the Hogan Apartment/Post Office Building. Once the issue with the Ladd property is settled and if the Town owns it, then Mr. Hogan would like to discuss buying the property with the Board.
- d. Carriage House Roof – Chairman Lang said they would get a quote on how much it would cost to repair this roof. Mr. Metcalf said that the foundation might need to be jacked up. Mr. Metcalf also stated that if they are planning on fixing the roof the Board may want to fix the foundation as well.
- e. Granit Project – Chairman Lang said that the Board had received an e-mail last week from the Project Director of the Granit system and they wanted the Town to authorize Upper Valley Lake Sunapee Regional Planning Commission to release the Town’s local zoning GIS data to them. Chairman Lang informed the other Board members he had given his authorization to UVLSRPC to release the data.
- f. Police Vacation Coverage – While Chief Hebert is on vacation he made arrangements for the Town to be covered, which the Board members had already been apprised of.
- g. Reimbursement Request from NHDOT for Indian Pond Bridge Project – Ms. Collins had drafted a letter to send to NHDOT for reimbursements of expense relating to the Indian Pond Bridge Project. However, she is waiting for confirmation from HEB Engineers that the reimbursements were calculated correctly. She should have an answer by tomorrow. All the invoices and cancelled checks are ready to go. The reimbursement from NHDOT is \$2,785.72 and FEMA’s portion is \$10,446.46. The Board signed the letter Ms. Collins had drafted.
- h. List of Records and/or Paperwork Office Disposal – Brendan Jones had prepared a list of all the documents he has determined can be destroyed according to the RSAs and given it to Chairman Lang. Bernadette needs to sign off on the list approving the destruction of the files and then the Board will sign off on them.
- i. Frank Rodimon and Town of Piermont effort to help school drainage & fence project – Chairman Lang noted he had offered the use of the Town’s equipment to help fix the mold issues at the school. Mr. Rodimon has talked to the School’s janitor and they will work together on this project. Piermont PTO President Monica Adams Foster contacted Mr. Rodimon and asked him to help them install a new fence at the school that was received through a grant. Chairman Lang asked if there was any problem with allowing Mr. Rodimon to help them. The Board didn’t have any issues with this.
- j. Intent to Cut – The Board signed an Intent to Cut for Bill Nichols.

- k. Intent to Excavate – The Board received an Intent to Excavate from Walter Gladstone. The Board decided to hold off on signing the Intent until they knew if he had been issued a permit for his pit.
- l. Application for Reimbursement to Town & Cities in Which Federal and State Forest Land is Situated – This application was signed by the Board. The application requests federal reimbursement for White Mountain National Forest and Lake Tarleton. The federal government issues a payment in lieu of taxes for these properties.
- m. Indian Pond Beach Passes – Indian Pond Beach passes will be done by the end of the week and will be ready to be issued.
- n. Other New Business
 - a. Chairman Lang informed Mr. Rodimon the Town had received a check from the Town of Orford, but we didn't know what it was for because there was no information enclosed with it. Ms. Collins called Orford and they said it was for Magnesium Chloride that Mr. Rodimon had sold to them. Mr. Rodimon apologized for not providing Ms. Collins with a copy of the invoice that he sent to Orford.
 - b. Chairman Lang informed the public Walter Donavon had filed an appeal in the Camp Walt Whitman Zoning case. Chairman Lang read an e-mail the Town received from our attorney, Mr. Waugh, asking the Town how they wished to proceed. Chairman Lang suggested having an executive session meeting with Mr. Waugh, the Board of Selectmen and the Zoning Board. Mr. Waugh needs to know how to proceed by July 10th. Chairman Lang would like Mr. Waugh to continue pursuing this case on behalf of the Town.
 - c. Chairman Lang also noted there was another issue involving the camp. Camp Walt Whitman plans on holding a family camp week at the end of the camping season. A letter was sent out to the camp's neighbors informing them about what was going to happen. The Town never received a copy of the letter, but is waiting for a copy from one of the residents near the camp. Some of the neighbors have expressed some concern about whether this additional week is in violation. Chairman Lang noted he didn't know without looking into the issue further.
 - d. Chairman Lang also shared an e-mail that had been received about the Camp hosting a community fun day for the school children. It is scheduled for Tuesday August 4th.
 - e. Chairman Lang had a request from Brendan Jones to take vacation from July 1-6. It was approved by the Board.
 - f. Selectman Stubbings gave the Board information he had found on the handicap ramps.

Public Input – Mr. Metcalf asked the Board if the family camp week included the campers and their families. Chairman Lang could not say definitively because he hadn't seen the letter.

Minutes – The minutes for the June 1, 2015 meeting were reviewed by the Board. Corrections were made. Chairman Lang moved to accept the minutes as amended. Selectman Stubbings second the motion. The Board voted all in favor of the motion.

Chairman Lang moved to adjourn to executive session at 10:25 pm. Selectman Subject seconded the motion. The Board voted all in favor of this motion. The Board adjourned from executive session at

X:XXpm. _____ moved to adjourn from the regular session at X:XXpm. _____ seconded the motion. The Board voted all in favor of adjourning the regular meeting.

DRAFT