

## Selectmen's Meeting Minutes March 27, 2017

**7:00 pm** Meeting called to order by Board Chair John Quinlan. Also in attendance were Selectmen Jack Esposito and Kim Roberge.

As there was no public in attendance, the Board moved right into last weeks' minutes. Esposito motioned, seconded by Roberge to accept the minutes of March 20, 2017 as amended. All were in favor.

**7:15 PM** Heather Stine came before the Board on behalf of Neighbor 2 Neighbor. Stine asked the Board to reduce the amount charged to N2N for the Police detail for their annual road race. As was explained in past years, the Board said that the race is not part of Spring Gala; it is a private function held on Spring Gala Day.

Quinlan offered to speak with Chief Furlong regarding the amount charged and if there is any room to adjust the charge.

**7:30 PM** DPW Director, Mike Ypya came before the Board to discuss the placement of a new driveway on Cheever Lane. The homeowner submitted a driveway permit that has the driveway coming out onto the small hammerhead that the DPW uses to push snow and turnaround in. Ypya is asking if the driveway could be moved a few feet in order to allow the trucks adequate room to turn around, and push snow. Board agreed. Ypya must speak with the homeowner to plan the new route for the driveway.

Quinlan asked if Ypya had thought about the part-time position of mowing the Town lawns and filling in at the transfer station. Ypya said that he has spoken with Steve Dudley, and he would like to hire him. Board agreed. Esposito motioned, seconded by Roberge to hire Steve Dudley to mow lawns and fill in at the transfer station when necessary. This is a part-time position. All in favor.

**7:45 PM** Fire Chef Wilson came before the Board to give new details regarding the pump failure on E1. Wilson explained that a bearing let go, and ruined the gears in the gearbox. The truck is no longer useable at all. It is up on a jack and waiting for Perkins to come in with a new estimate. There was some discussion of an insurance claim.

Roberge asked Wilson if he would move forward with the repair without hearing back from the insurance company. Wilson said yes; the truck is completely out of service.

On another note, Wilson said that the generator did not fire up during the last power outage. Servicer found an Air Cap that was off. They got it back on and it started right up.

Speaking on behalf of the Conservation Commission, Wilson referenced the suggestion that they get going on the Carleton Pond project if there is something that could be done this year, with the remainder next year. Wilson asked if the Commission could start spending the warrant article without further Town Meeting approval. Brown will look up the original warrant article to see what was specified.

Wilson reminded the Board that he is unable to attend the meeting with the other Select Boards regarding MACC Base on April 12<sup>th</sup>, and asked if he should ask Kevin Pomeroy if he could attend in his stead. Board agreed.

**8:20 PM** Board reviewed the Election Results sent in by the Town Clerk. Brown was asked to let Eileen Naber know who the write-ins were for Trustee of the Trust Funds in case she would like to ask one of them to step into the vacancy left by the election of Kim Roberge as Selectman.

Board reviewed all of the Boards and Commissions for term renewals and vacancies.

Quinlan felt that, since Roberge represents the Building Inspector, she should not represent us on the Planning Board. He offered to remain the planning board representative. The Board agreed.

Roberge motioned, seconded by Esposito to re-appoint Sheila Sturm to the Zoning Board of Adjustment. All in favor.

Roberge motioned, seconded by Esposito to appoint David Haag as a full member of the Conservation Commission. All in favor.

Roberge motioned, seconded by Esposito to appoint Jim Bird as an alternate to the Conservation Commission. All in favor.

Roberge motioned, seconded by Esposito to re-appoint Earle Rich to the Lamson Farm Commission. All in favor.

Roberge motioned, seconded by Esposito to re-appoint Andrew Dean to the Lamson Farm Commission. All in favor.

Roberge motioned, seconded by Esposito to re-appoint Jay Wilson as the Town Representative to MACC Base. All in favor.

Roberge motioned, seconded by Esposito to re-appoint Mike Fimbel as the Town Representative to the NRPC. All in favor.

**8:50 PM** Roberge said that she had an in-depth conversation with Chip Spalding of the Planning Board referencing the letter requested by the State of NH regarding Old Mill Estates. She stated that the Planning Board minutes say that the Town may not be set up to do preventative maintenance on catch basins, and that the easements are in place for the Town. Roberge wants the Planning Board to make sure that the easements encompass all of the land involved. Planning Board Chair, Bill McKinney will be emailing the Selectboard regarding the 4 points outlined in the States' letter.

**9:07 PM** Agenda items not addressed were added to the agenda of April 3<sup>rd</sup>, and Esposito motioned, seconded by Roberge to adjourn. All in favor.

Respectfully Submitted,  
Laurie M. Brown