

Selectmen's Meeting Minutes May 8, 2017

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

As there was no one in the audience for public time, the Board:

- Reviewed and signed the checks and manifest.
- Reviewed and signed proclamations for Katherine McCann and Alissa Reitter who are receiving their Girl Scout Gold Award on May 22, 2017.
- Reviewed and signed the MS-232 Report of Appropriations Actually Voted.
- Reviewed and signed the MS-636 Budget of the Town as Posted.
- Reviewed and signed an application for current use.
- Reviewed a request for posting of signs advertising the New Boston Farmers Market. Board agreed to allow the signs Thu – Sat on Town property at the intersection of Francestown Tpk and Route 13.

7:15 pm Department Head Meeting

Kristie Gray, reporting on Spring Gala.

- All set with the tents and electricity
- Kona Ice Truck will be set up in the Town Hall parking lot. 25% of proceeds in excess of \$200 will be donated to a local scholarship fund by Kona.
- There are 10 vendors already confirmed for the "Vendor Village".

Bonnie Angulas reminded the Selectmen that they are invited to ride in a convertible in the parade.

- The Lip Sync event looks good and there are lots of entries.
- Still looking for volunteers for the Dunk Tank

Bonnie Angulas, Library Director

- The Library Trustees met with the Daland Trustees. They will be producing an RFP and securing an architect. They walked the lot with the Cemetery Trustees to get a better view of how things might be situated with a new library and road access for the new cemetery.
- The Daland Trustees have charged the Library Trustees with developing a list of appropriate architects, and visiting libraries that have been built recently in other small towns. Angulas has visited Kingston and Sunapee so far.
- Joanne Kitchel has dubbed this year's summer reading program "Build a Better World". Her husband has built a float for the parade that will be displayed on the Library lawn after the parade.
- The Amherst Garden Club did not select us for their grant this year because they had already given MVVS a grant for a learning garden. Kitchel is interested in collaborating with the school and has offered to rejuvenate the bed at the school if they give the library one of their beds.

Sgt. Aaron Daigneault, Police Department

- Parade permit has been approved. The two DARE essay winners will ride in the lead car.
- The PD will be making balloon animals during Gala.
- The Department was asked their opinion on which paved roads are the worst this year. The two worst roads, in the PD's opinion are Cross Road (paved portion) and Kendall Hill Road.

Mike Ypya, DPW Director

- The Fishing Derby went well, even in the bad weather; there were 62 children fishing.
- Geraniums for the Veterans graves in the cemetery have been ordered. The Chief will be asking for help from the 6th grade again this year.

- The roads have been swept.
- The catch basins will be cleaned and the tree on the green will be trimmed/removed this week – weather permitting.
- Pond Road flooded over because debris from the spillway was pushed through and clogged up the culvert. The culvert has since been cleaned out.
- Two of three beavers have been removed from the pond on Beech Hill Rd. There seems to be an abundance of beavers all over Town this year.
- All the dirt roads need to be re-graded due to all of the rain.

Chief Jay Wilson, Fire Department

- Engine #1 is up and running.
- Tanker #1 needs new fuel tank – will wait till year end to see if there is any money to do it this year.
- HUM-Vee title is still in question. No one is clear why NH still holds the title instead of Mont Vernon.
- Pancake breakfast on Gala day is all set to go.

Joanne Kitchel, Congregational Church

- The Church would like to have permission to hold “Church on the Green” from Fathers’ Day to Labor Day on Sundays from 9:30 – 10:00 am. People will bring lawn chairs or blankets.

Board asked for a week or two to research what needs to be done, ie: you may need a permit.

Roberge asked Sgt. Daigneault about a drone that seems to be flying over and around her house.

Daigneault explained that the FAA is in charge of all drone activity.

8:00 pm End of Department Head Meeting

Quinlan asked Ypya to stay to explain how he handles overtime, as the OT budget is almost used up with not much left for the fall. Discussion ensued over this year’s multiple weekend snow events. It is decided that money can be pulled from the full-time line as the Department has been short a man since February.

8:15 pm Board reviewed minutes from 5/1/17. Esposito motioned, seconded by Roberge to accept the minutes of May 1, 2017 as amended. All in favor.

Esposito reported that the amount received from scrap metal is \$270.00 this quarter, and that we will be receiving a new compactor that will be delivered and installed in 2018.

Quinlan asked about the energy contract signed with NRPC, and was told by Esposito that we will be receiving our electricity at approximately \$.045 less than Eversource.

Roberge motioned, seconded by Esposito to adopt the Anti-Fraud policy presented by Brown. All in favor.

Discussion began regarding Kevin Anderson (Meridian Land Services) coming before the Board next week to discuss Old Mill Estates. Quinlan stated that if neither Bill McKinney nor Chip Spaulding from our Planning Board can make the meeting, it needs to be rescheduled for the week after. Esposito expressed his opinion that the Town’s position is not protected. The alternative being that the Town hire a 3rd party consultant to ensure the roads are constructed to Town Specs. Normally the developer would have to pay for this service, but this sub-division was approved in 2007 and it wasn’t stipulated that hiring a road consultant was necessary. It is Esposito’s position that it would be worth it for the Town to pay for the service.

Quinlan asked if there was any further contact from the Milford Selectmen regarding the MACC Base work session, and was told there were no further emails and no minutes had been forwarded.

Roberge let the Board know that the Historic District Commission would be meeting with Frank Chadwick on Wednesday, May, 10, 2017 to discuss his desire to put vinyl siding on 6 Francestown Turnpike.

8:55 pm As there was no further business before the Board, Esposito motioned, seconded by Roberge to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown