Selectmen's Meeting Minutes June 5, 2017

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

- Board reviewed minutes of 5/22. Esposito motioned, seconded by Roberge to accept the minutes of May 22, 2017 as written. All in favor.
- Board reviewed and signed checks and manifest.

7:15 pm Joanne Draghetti, Chairman of the Conservation Commission came before the Board with samples of Conservation Easements used in other towns. She would like to use one of these as a template for the proposed Easement for the Orchard Hill sub-division of Bret Vaughn as long as Vaughn gives us the information for Appendix "A" (description of property) from the survey he has already had done by Fieldstone Land Consultants. Board looked it over and agreed to seeing if Vaughn would be happy with the provisions set forth before sending it on to Town Counsel. There is some concern as to the cost of this, as the Commission was under the impression that the property owner would bear the cost, and Vaughn said that he would consider it only if the Town paid for it. Brown offered to type up the Easement for the Commission to send to Vaughn and to Town Counsel.

7:45 pm

- Board reviewed the letter from the DOT in reference to the Selectmen's request to lower the speed limit on Amherst Road. As it had been twice before, the DOT denied the request.
- Board reviewed the minutes from the latest meeting of MACC Base Board of Governors.
- Board reviewed and signed the representation form for Nashua Regional Solid Waste District again naming Mike Fimbel as the Town representative.
- Board reviewed findings of a resident complaint of a health hazard in a neighboring property. The PD investigated, and confirmed that the Town Health Officer should be called in.
- Board reviewed and signed a C/U abatement. Bill had been issued incorrectly, re-issued and paid.
- Board reviewed and signed several Timber Tax Bills, including one for the Carleton properties.

Roberge asked about the Verizon Wireless lease and was told that we are waiting for them to accept our changes.

Roberge asked about the Conservation Commission meeting with a forester about stumpage values on a timber cut and was told that that was never part of their plan.

She also inquired as to the meeting schedule of the Town Center Zoning sub-committee and was told that they are believed to be meeting at the Library on 3rd Thursday of the month.

Esposito asked about the Future Use Committee's findings, and why we haven't seen any.

Quinlan said that they are still waiting for the new plans from CP Williams; the Committee talked mostly of fundraising at their last meeting. He said that the future might hold changing the Historic District Commission to a Heritage Commission to broaden their scope and make more things available.

8:20 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