

BOARD OF SELECTMEN

June 26, 2017

MEMORIAL BUILDING

4:00 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

Selectmen present: Leigh Callaway, Chairman; Dick Hendl and Tamara Butcher

Others: Bryan O'Day; Whit Smith, Zoning Coordinator

Zoning Permit Updates:

Whit met with Joe Perrotto. After reviewing soil samples began preparing an application for a variance for his pole barn. This should go on the agenda for the Zoning Board meeting on July 11th at 7pm.

Follow up regarding Merza; their zoning permits should have been forwarded to them.

Ryan Peterson, which is old business, was approved at the last Board of Selectman's meeting, but it was a last minute submission. Has been added here for the record.

Nothing new with Mr. & Mrs. Martin. Whit will follow up with that. He will push for them to file there after the fact permit application with fee. And if the shed is moved in July or August that should be acceptable.

Whit attended the planning board meeting, and in connection with Perrotto, Whit did further research on Wetlands backgrounds.

Met with Daniel Anderson who wants to build a garage, Whit is unaware if an application has been filed. Mr. Anderson showed Whit where he wants the garage and feels there wouldn't be any issues.

Whit Smith visited Exit 12A Storage and spoke with Neil Cobb regarding complaints. Upon inspection no issues were found. In regard to this, when a complaint is received we need more specificity. Should be in writing so we can follow through on it.

Bryan O'Day suggests when a complaint is received it should be in writing. People can complain about whatever they want, but if they want it acted upon complaint should be in writing.

Whit states this meeting was his last one to complete his first year on the job.

Written summary of further Zoning Coordinator activity follows:

REPORT from ZONING COORDINATOR. -- Board of Selectmen Monday, June 26, 2017.

Here is a summary of permit applications and Zoning Coordinator activity.

Application for Permit – Pending:

1. Joseph B. Perrotto, 124 Sanborn Hill Rd.; Application for Permit for 40' x 24' pole barn. Met again with Mr. Perrotto and provided assistance in the preparation and filing of an Application for Variance with the Zoning Board of Adjustment. ZBA application timely filed to heard at July 11 ZBA meeting.

Application for Permit – RECEIVED, Acted Upon:

2. Attiya Mirza, agent for UPLA5AC, 378 Stoney Brook Rd; Application for permit to build a 4' x 8' structure. APPROVED, following issuance of variance(s) by ZBA.

3. Ryan Peterson, 756 Town Farm Road; Application to build 30' x 16' above ground swim pool.

This application was filed June 12 and was not included in Zoning Coordinator's Report for that date. In summary: Zoning Coordinator met with Applicant and reviewed plan. No setback issues, no wetlands issue. Zoning Permit APPROVED by the BOS at their June 12 meeting.

Application for Permit REQUIRED:

4. Mr./Mrs. Martin, 566 Hogg Hill Rd; 12' x 20' shed constructed without zoning permit. As reported previously Mr. Martin states that he is planning to move the shed and file an Application for Zoning Permit (after the fact).

5. Mr. Rifkin – Camp Sunapee. No changes/developments since last report. Open item.

Other Matters.

A. Attended Planning Board meeting – June 15, 2017.

B. Additional research background on Wetlands/Wetland Soils.

C. Met with Daniel Anderson, 260 Eastman Access Road; discussed his plans to build a garage.

D. Met with owner of Exit 12A Storage at the place of business on Georges Mills Road. Reviewed site plan drawing and walked the site. Prepared report to the Chair of Planning Board; E-mailed report to Board of Selectmen.

<< RWS 6/25/2017 >>

Minutes of July 12, 2017: Dick moved to approve the minutes as written, seconded by Tamara and unanimously approved.

Old Business:

Leigh discussed the policy on the Class VI roads with the planning board. They had some suggestions on changes in the language. Paragraph five is where the language changes were made. Reduced and simplified a bit more. This has been tabled until the next planning board meeting, on July 20th, so they all have a chance to review the changes.

Leigh stated there was a discussion of 8th grade English versus Lawyer English and he referred to it as “Whit Smith” English. Leigh publicly apologize for that comment. Lawyer English is the clearest the language has to offer.

Leigh proposes that we submit to them that the Policy is unchanged (version June 13th), the private road notice is unchanged. But Leigh moved that the June 22nd version of the Class VI notice be changed as previously stated. That is a motion presented by Leigh, seconded by Dick and agreed upon by Tamara, unanimously approved. Leigh states that he will add that the date of June 26, 2017 be added to the policy.

Leigh has been looking into the DES permit, in regards to relocating the Sand Shed. Dick has spoken to several people around town for opinions. At least three people suggested holding a public meeting so all people who are involved participate in discussion and come to a common agreement.

Leigh suggested putting together an Adhoc Committee; which would possibly include Darrin Patten, Ken Jacques, Pete Abair, Bryan O’Day, Jeff Milne, Justin Hastings and the Board of Selectman.

Leigh will contact above mentioned people to request there attendance at the Selectmen’s meeting on July 10, 2017. The regularly scheduled meeting on July 10, 2017 will take place as scheduled and be continued until 7pm so that committee members can be in attendance to discuss the relocation of the sand shed.

Whit asked why the urgency to get this done so quickly.

Leigh’s response was that it is going to take months for Jeff Evans to put it together, Then DES will take a couple of months more to finalize. This process has been going on for ten years now.

Projects:

Dick has been in touch with Eversource. He is now waiting on call from Eversource to schedule a time to come and fix the electrical panel outside the Highway Department building.

A message has been left with Todd Longley regarding the roof shingles on the Town Hall.

Chris Carson intends to complete the railing and the cupola before his move to Michigan.

However, he is not sure he will have time to do the highway shed.

Dick has spoken with Sue Chiarella to determine how the Garden Club would like to receive recognition for their work around town. Sue expressed that rather than receiving recognition the club would like some help. There are several small bushes near the Historical Society and the Meeting House that need to be removed. But too big to be dug out by hand.

Leigh would not want to divert their attention of the Highway Department from their primary job. Suggests getting a list of things the Garden Club needs done and will see if we can find help for them somehow.

Leigh will mention to Pete, if they have some spare time, to see about moving some of those bushes.

Tamara suggests that we could probably hire a local landscaper to come in and take care of the bushes at little cost.

Leigh requested adding the fixing of signs at rec field to projects list.

Dick has spoken with David Brooks regarding Eastman properties available for sealed bid. David Brooks is interested in Eastman property that abuts his property. Dick will be meeting with Ken Ryder and Peggy Martin, both of ECA regarding all properties up for sealed bid auction to determine their interest in the properties. The eighth property has to wait for 2018 Town Meeting before it can be available for sealed bid. This property will be on the Agenda for March of 2018.

All documents are ready to go for the July 24th auction at 3:30. Sean Tungauay will handle all property closings.

Leigh shared his appreciation to Dick for getting this off the project list.

Leigh shared the invoice paid to Carroll Concrete in 2014 for beach sand delivery. We do not have 8 more yards available to us. The town needs to wait until 2018 before receiving another delivery of beach sand.

Dick asked if it would be possible to apply for a new permit before 2018.

Leigh's response was no.

Dick expressed his concern with the beach parking lot being so full yesterday that we may need to consider designating an overflow parking area.

Tamara shared that the parking lot is always full on nice days. We get a lot of non-town residents.

Leigh suggests looking at the town ordinance to see if there are violations being made.

Leigh has discussed the fence around the playground with Pete Abair. Pete said that if the fence could be moved right up to the granite bench it would be out of their way. Now they just need to be popped out, and figure out a way to get the split-rail fence installed.

New Business:

Leigh discussed the donations that have been received to date for Patriotic Purposes in memory of Frank Anderson. In one week we have received \$1,021. Donations needs to be given to Maryanne for deposit. Tamara named donators, leaving the dollar amount private. Donators are as follows: Joanne & Ed Belefield, Don & Pixie Hill, Harriet & Leigh Calloway, Mildred & Allen Bowie and Jeff & Dale Milne and two anonymous donations.

Whit asked if we would be sending acknowledgements to the donators. Dick responded by saying we have to if the amount exceeds \$250.

Dick moved to accept these donations, seconded by Tamara and unanimously approved.

Leigh mentioned the cost of the flagpole is around \$1200, Tamara will check on the cost. Leigh may ask if Pete can install the new flagpole. If not we could ask Nathan Willey or Neil Huntoon.

Board and Department Updates:

Dick:

Library meeting on June 27, 2017. The library has started providing a Yoga class.

Conservation Committee is meeting Thursday, June 29, 2017

Tamara:

The cemetery had a minor issue to resolve. A gravesite was inadvertently weed-whipped in error some flowers. There was a complaint made. Dale, Cody and Tamara met with the complainant. She was happy that they showed up and said she had overreacted which was understandable. They apologized for the mishap.

Leigh acknowledged his appreciation to Cody being there on his own time.

The zoning board meets on July 11, 2017.

Old Home Day plans are all set.

Leigh shared that Pete and his guys have some time off during that week. But they are all set to set up the trash barrels and making sure everything is in place for Old Home Day.

Leigh said if the Fire Department is still interested in the high speed internet the initial \$400 set-up fee would be covered under recurring projects. However the \$76 a month would come from their budget. Tamara said the Fire Department is fine with that. Leigh will contact Wi-Valley to get this started. Tamara went through their budget report, specifically the line item for oxygen. The reason it was overspent is that Airgas was still charging them because the canisters are still in their possession. Air Gas never picked them up. The company is mostly at fault.

Leigh:

Planning Board met on June 15th. Leigh mentioned we were looking in to getting a permit for the alteration of terrain. Planning Board had a consult with Peter Benard at Star Lake regarding some internal parcels. They declined to execute the Upper Valley Lake Sunapee Regional Planning Commissions contract. The contract has been given back to Janet. Planning Board was not impressed. They haven't gotten anything out of this contract. Whit Smith did all the work. The UVLSRPC has not been represented at a meeting since at least January.

Correspondence:

None

Signatures:

Timber Tax assessment for Don & Pixie Hill.

Time-Off request for Peter Abair.

Miscellaneous Business:

Leigh stated there are no scheduled appointments. Will continue meeting until 5pm in case someone comes in.

Dick suggests measuring the fence. Meeting has been continued to outside
Whit measured the chain link fence. Results were 28 feet on the parking lot side and 96 feet on the road side section of fence.

Dick brought up the issues with a property across from the lake. Leigh stated this was not a select board issue, rather a DES issue. He will contact Bruce to get background of Conservation Commission. He is willing to get the Select Board involved depending on how Conservation Commission responds.

Bryan O'Day states that this goes back to having an official complaint formally submitted and filed.

Leigh states that it is not the Boards job to enforce the Shore Land Protection Act.

Submitted by,

Jill Hastings

Deputy Administrative Assistant

DRAFT