

BOARD OF SELECTMAN

MAY 12, 2014

MEMORIAL BUILDING

7:00 P.M.

The following minutes are to be considered draft minutes until approved by the Board.

Selectman Present: Don Hill, Leigh Callaway and George McCusker

Others Present: Peter Abair, Billy Huntoon, Scott Cote, Marie Patten, Justin Hastings, Bryan O' Day, Tom Duling, and Mike Beaulieu

Called to order at 7:00 p.m.

Don read the Selectmen's Meeting Guidelines.

There were no scheduled appointments:

Don opened the carpentry bids. There were two. One from Billy Huntoon and one from Revered painting. Billy's quote was \$2350 and his quote met all requirements and anything additional that will be done will be \$38/HR

Revered Painting's quote was \$3700 and anything additional will be \$38.50/HR.

Leigh made a motion to accept Billy Huntoon's bid, second by George, all in favor and unanimously approved.

Don opened the bids for the cleaning of the Municipal Buildings. There were two detailed bids. One from Marie Patten and the other from Melissa Julien. The selectmen looked over the bids and Don proposed that they take more time reviewing bids and finding out ways to put it in the budget. They will have a follow up meeting, Wednesday, May 14th @10am.

The selectmen reviewed the project list and gave updates of what has been completed and any updates on projects.

Don announced that the selectmen have adjusted the Police Department's compensation. Each of our officers received a \$1.50/hr. raise. This is not on top of the 3% this is in replace of. Don felt that the people of the town were in favor of this at town meeting.

Review of the minutes: Leigh motioned to accept the minutes as written, second by George, all in favor and unanimously approved.

Leigh explains that Mike Howard has asked him to do a course filter for wetlands and he plans on attending the Planning board Meeting on Thursday night.

New business: Don handed out the the purchase policy and asks that the selectmen read and review the document for further discussion.

Boards and Dept. updates: Mike McCrory is modifying the wetlands grant. The grant is being adjusted and will not cost us anything out of pocket. Don feels the Map is a wonderful tool.

George added that there have recently been two zoning board cases that are both in continuance. One is a resident landscaper looking to run a business out of his home. The other is Springfield Power looking to add another pool of water.

George states that he attended the planning and zoning conference. He felt it was quite interesting that most towns are using master plans that were written from a different era. He said they also talked a lot about Agritourism.

Correspondence: Don announced that 114 is getting top coat from Messer hill to Bowman Road. There was an email from a citizen stating that GPS-MapQuest does not work and is not accurate. They state that when they enter their address it gives Sunapee as his/her location not Main Street. Leigh explains that 911 do not use this. Leigh also states that there is an ordinance that every house is numbered. Don states that the reason behind having house numbers is for Emergency Services and it's very important. There was brochure from Plan NH on evaluating town centers.

Recycle and composting forum this Thursday in Claremont, NH at 6:30 at the tech center.

Action items: Van web is looking for a tax break on the timber tax. Don moves that the timber tax stays as assessed by tax collector, second by George, all in favor and unanimously approved.

Signatures:

Building Permits-Jim Bednar

Abatement request for Angelo was signed.

Intent to cut on Sanborn Hill

Letter to Wonderwell

Public comments:

Billy Huntoon inquired on Revered Painting's bid on painting.

Leigh states that the town does want to go forward with better email services. Leigh feels he wants all town business to be on town email.

Tom Duling states ecoli samples will be sent to Coly Sawyer during the months of June, July, August. He states they do an excellent job and get results back to him within two days as well as a report is sent to DES.

George asks Peter Abair if he's heard from Steve Johnston-Carter Brook- Pete says he has not heard from him or Mike Howard.

Leigh makes a motion to go into nonpublic session, second by Don, all in favor.

Meeting adjourned @ 8:45

Minutes submitted by:

Susan Abair