Board of Selectmen June 8, 2015

Springfield Town Office 7:00 pm

Selectmen present: Chairman, Don Hill; Leigh Callaway and George McCusker

Others present: Doug Lyon, Rick Reily, Bryan O'Day, Tim Julian, Tom Duling, Dick Hendl and Art Bobruff

Scheduled appointment:

Doug Lyon – Elkins Fish and Game

Leigh offered to recuse himself because he is on the board for Elkins Fish & Game, George did not feel that was necessary since first and foremost he is a Selectmen for the Town of Springfield and would act accordingly.

Elkins Fish and Game would like to use the Recreation Field and the Town Beach for an event to raise funds for the scholarship program they have to send local children to Barry Conservation Camp. The event is scheduled for the 27th of June, 4 programs will be at the Rec field: a lecture and demonstration by the NH School of Falconry, a lecture on cleaning and cooking game fish by The Tackle Shack, An exhibit of cedar strip kayaks by Newfound Woodworks and a demonstration by the Lake Sunapee Area Dive Team. A cardboard boat regatta will take place at the beach. A fly fishing demonstration may take place at the Rec field but at this time is not confirmed. Selectmen questioned who/what was going to be used for safety and Mr. Lyon responded that the Dive Team would be providing that service.

Don moved to accept the request of using the recreation field and boat ramp by Elkins Fish and Game on the 27<sup>th</sup> of June. Leigh 2nd request. Don and Leigh voted in favor George voted against. Motion passed.

Rich Reily – New London Ambulance

Seven towns are included in the backup service New London Hospital is providing for. The cost of additional service will be \$11,908 for the 2016 fiscal year. As long as 4 for more towns agree to service the cost will remain, if more than 3 towns reject conditions the cost will need to be refigured.

Don moved to support what New London Hospital is proposing up to an amount of \$12,000 for fiscal year 2016 and present it in a positive light to the Budget Committee in the fall. George seconded motion. Motion passed unanimously.

Rich thanked the Board and told them that if there were any specific questions to contact him and he would arrange a meeting with the appropriate people.

Minutes of May 26<sup>th</sup> approved as written.

Leigh met with Jerry Frew and thanked him for his service to the Kearsarge School District and Springfield students, they also discussed Dr. Art Bobruff's nomination to the School Board.

Don moved to nominate Dr. Art Bobruff as the Springfield Representative to the Kearsarge Regional School Board. Leigh seconded motion. Motion passed unanimously.

The Municipal Budget Committee now has a vacancy, anyone interested in serving on the committee is encouraged to contact a selectmen or the town office for more information.

**Building Permits:** 

Condon - signed

Tinkham – signed with the condition of 30 days to have the old shed removed. Tom Duling will visit the property to ensure compliance.

Kidder – signed

## Old business:

- Shed overhang has been fixed.
- CLD presented a very through proposal for Engineering Services
  Contact will be made to discuss fee being more than the budget can handle at this time and the possibility of acceptance next year.
- Signs for Town Office have been finished and will be reinstalled this week.
- Mr. Dewkett will start wiring work at Highway/Fire Department
- Don will talk with Billy as to when work is expected to begin at the Historical Society building
- Tree damage by highway/fire department to be removed.

Lake Sunapee Protective Association is interested in having Mr. Gerry Cooper as the Springfield Representative, waiting on the Conservation Committee action.

Board and Department Updates:

- Don will be attending the monthly Fire Department meeting tomorrow
- Library trustees are in the process of cleaning/changing/opening up the upstairs area

George wanted to thank the Police Department for all they do for the residents of Springfield especially in light of all the negative news from police departments around the country.

Meeting adjourned 8:20 pm.

Respectfully submitted

Tamara Butcher