

**BOARD OF SELECTMEN**

**MARCH 11, 2013**

**MEMORIAL BUILDING**

**7:00 P.M.**

Selectmen present: John Chiarella, Chairman; Don Hill, and Leigh Callaway.

Others present: Cynthia Hayes, Justin Hastings, George McCusker, Tom Duling, Tim Julian, John Trachy, and Bill Huntoon.

The meeting was called to order at 7:00 p.m.

Cynthia Bruss met with the board to discuss possible timber harvest on the Kinsley lot. She noted her concern with frontage access discrepancy on an old map versus a newer one. If access an issue they may need to work with abutter's for an area to haul logs. Ken Jacques has told her he can show her a place to haul logs from after the snow melts. Brooks Weathers has looked at the site with her. If the Conservation Commission recommends logging, it would not be done until winter. The Selectmen will look at the maps further.

Minutes: Motion by Leigh, second by Don to approve the February 25, 2013 minutes, as written. Motion unanimously passed.

Schedule for election day coverage: John Chiarella will be there from 11 to 2; Leigh from 2 to 5; and Don 5 to close.

**Old Business:**

Tim does not have the State Police Report from the guardrail accident yet.

**Board and Department Updates:**

Don reported the Planning Board approved a lot line adjustment/annexation for Rick Cole/Clayton Platt on Old Graton Road.

The mortgage holder for the former owner of 651 Hogg Hill Road has expressed the intent to repurchase the property. Legal notice to the lender/owner has been prepared. The Tax Collector will fill in the required repayment fees. Motion by Leigh, second by John to sign the paperwork once they are completed by Cynthia. Don stated that he felt the notice could be signed now and one Selectmen could review the numbers before the notice is sent. He agreed to review the paperwork. Amended motion by Don to approve and sign the notice, and designate one Selectmen to review and release. Motion seconded by John and unanimously approved.

**Correspondence:**

The abatement appeal hearing at the Board of Tax and Land Appeals for property at 175 Oak Hill West was found in favor of the Town.

Notification from the State Department of Transportation that the estimated April Highway Block Grant will be \$9,940.81 vs \$10,065.14.

The grant from the New Hampshire Housing Finance Agency's Community Planning Grant Program has been approved for the wetland's project.

Letter of appreciation for the highway department for winter maintenance of Hogg Hill Road received from Emily Cleaveland.

Selectman schedule for who would speak to each warrant article.

Article 2 – John; Article 3 – Leigh; Article 4 – Don; Article 5 – Leigh; Article 6 – John  
Article 7 – Don.

Signatures:

State license for foster care for dogs for Gerard on Sugar House Road approved.

Motion by John Chiarella to approve the annual contract for the Sunapee Transfer Station, seconded by Leigh and unanimously approved.

Motion by John to approve the annual contract for septage disposal with Claremont Waste Treatment Plant, seconded by Don and unanimously approved.

Approval for use of town building for 4-H meetings approved. (pending approval by Steve Klein if she wishes to use the library meeting room).

Intent to Cut approved for D'Amico on Route 4A.

Yield Taxes assessed for Booker and Nulsen.

Building Permit approved for Butcher on Webster Pass.

Payment manifests signed.

Board agreed to hold an organizational meeting with the new selectman on Monday, March 18<sup>th</sup> at 3:00 p.m.

Appreciation was extended to John Chiarella for his six years of service as Selectman.

Adjourned at 7:55 p.m.

Submitted by,

Janet Roberts