

**BOARD OF SELECTMAN**

**JUNE 9, 2014**

**MEMORIAL BUILDING**

**7:00 P.M.**

*These are to be considered draft minutes only until approved by the board at their next meeting.*

Present: Leigh Callaway, George McCusker, and Don Hill.

Others Present: Mike Beaulieu, Peter Abair, Ed Belfield, Tom Duling, and Billy Huntoon

Don opens the meeting at 7:00 p.m.

Don starts the meeting by reading the guidelines.

**Review of minutes:** Leigh wanted to state that he is the one that did the minutes for the last meeting using a recorder, the minutes have been written and the recording deleted. Don motions to accept minutes as written, second by George, all in favor and unanimously approved.

Leigh wanted to go over the projects List quickly. He wanted to add that he has color coded the list.

Green-completed: Red-nothing has been done: Yellow-in progress

He has done the same with the unfinished business list. Leigh wanted to add that there are three NEW to buildings and ground

#124-new time clock

#125-Fire system

#186-Power- wash of the buildings.

There was discussion around Durgin and Crowell paying to replace a squashed pipe because they want to pave the road. They are willing to pay for it and let the highway department use their excavator to replace the pipe if need be. Leigh states it could be a donation. Don states that they would need to check their insurance regarding use of the excavator. Leigh states there would be paperwork stating it was a donation by Durgin and Crowell. Don motions to accept donation from Durgin and Crowell for pipe and use of the excavator, second by Leigh, all in favor and unanimously approved.

George does question who is responsible for maintaining the paved road after. Pete Abair explains that we are doing it now, so nothing would change.

**New Business-** none

**Board and Department updates:** Don stated that he and Leigh went to an Emergency Management update. It was just an orientation but there will be more training regarding weather events before hurricane season. He stated that the big advantage is that with the preliminary damage assessment there is far less paperwork involved. There is a computer based system to report damages, etc...

There was a Planning Board work group- Leigh stated it was a sneak peak of the mapping project. To be used as a resource tool available to anyone and to be used just as a tool

George gave zoning board updates: He states that the Zoning board approved the variance and special exception for the power plant to put in a pond as a backup water source. George feels it was a good thing.

George states that the special exception for Jake Messer had been continued, and that most of Hogg Hill residents showed up because they had concerns.

George states that Ken Jacques did an excellent job explaining to the conservation the report on the Wetland's project.

Leigh will send Bruce Allen the link to the mapping.

Don attended a Library think session: ideas on what they could do better. Don stated that the very 1<sup>st</sup> question was the website issue. Don explained they are moving forward. Leigh handed out a mock homepage of the website. George added if there was any talk of updating the library computers. Don states there were lots of discussion around it. George adds he would be in favor of it as they are an excellent resource. Don stated that there was ongoing discussion around Wetlands.

**Correspondence:** There were a couple legal notices: FYI regarding a lot on shore drive: restoration plan approval: Wonder well responded to the select board's letter. Jim Kirby stated he is moving forward with site plan trying to show due diligence. Hopes to have it completed by October or November. There was a letter from Roland Follansbee stating he is also moving along and he apologized for not making it to the April's meeting as he had vehicle issues.

Billy asks if he is supposed to be renting as he is advertising in the Valley News. Billy states he does not know what for but there is an add.

Tom Duling stated he was made aware of some buildings and he did check them out. One is a 4x6 building on cement blocks w/4 ducks and 6 chickens in it. It is basically a poultry coop. Tom states it is more than 35' away from the property line and more than 100' away from Wetlands. Don states that usually they are encouraged to look favorably on anything that has to do with agriculture. Don will check to see if a permit is needed.

Tom states that the other building is a small plastic port. Tom talked to the lady and gave her a building permit.

**Signatures:** A couple abatement recommendations by Natural Dharma. Leigh moves to follow the recommendation of George Hildum and deny the request, second by George and all in favor.

Intent to cut on Stevens Hill Road.

A building permit for Jill Burke was signed

A building permit for Stephen Ryan was signed.

There was an application for a building permit that was not signed. Applicant was the Tower Company on oak hill wants to add a 42" antenna to an existing tower on Oak hill. The board felt application was incomplete and they need sketch and details regarding height and max load on tower per an engineer.

**Misc. Business:** Pete Abair wanted to know if it was okay that Frank Anderson took the old riding mowers that don't work anymore. The selectman said to make it fair they will have it put in the minutes that that Select board intends to sell the two broken mowers as a pair as is. They will be finalizing the sale at the next meeting. Anyone interested please contact the selectmen.

Meeting adjourned@8:15

Submitted by,

Susan Abair