

**BOARD OF SELECTMEN**

**SEPTEMBER 28, 2015**

**MEMORIAL BUILDING**

**7:00 P.M.**

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

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

Others Present: Arlene Wheeler, Tom Duling, Bryan O' Day, Ed Bulfinch

Meeting called to order at 7:00 p.m.

Building permits- Bardsley-Town Farm road building permit all approved. Tom Duling explained that he had checked on it today and everything was good.

Waddell Building permit denied due to set backs.

There were no scheduled appointments.

Don wanted to bring up that NH is one of the four states where just a state license may not be acceptable for domestic flights. Residents be aware that in the near future they may be required to have a passport to travel within the United States.

The Board of Tax Land Appeals- utilities appealing 2014 assessments and forwarding to George Hildum

Minutes of September 14<sup>th</sup>- Leigh moves to approve minutes as written, second by George, all in favor and unanimously approved.

Unfinished Business- Leigh is contacting Suburban for oil bid. There has been a range from \$1.50-\$1.80 in pricing from different vendors.

Projects- There was a verbal quote from Mason on electric hot water heater \$540.00 plus \$100 installation fee with a total of \$640.00- Leigh moves to approve, George seconds, all in favor.

Item #10 A under Buildings and Grounds- work is overdue, contract said the end of August and work not completed.

Item#40 Computer move was a success

Leigh moves to add refurbishing of the Church pews upstairs, Don seconds all in favor.

Leigh also moves to fix drop ceiling by the bookcase w/insulation as its all open, and will be the cause of heat loss if something isn't done. Don seconds all in favor.

George wants to add that any work done on town building should be done by a party approved by the Selectboard.

New Business- B Manning is the new moderator for the town. He accepted and will fill in until the next ballot, as it is an elected position.

Updates- Lake Sunapee Lake Association- George states there was a long meeting he attended and John Trachy was also present. George states it was a very long meeting with what he felt like was no real progress. They realized in this meeting that Springfield's ordinances were closest to New London and not even close to Sunapee's or Newbury's. George states they weren't even close to being on the same page when discussing different issues.

Leigh states there was a Library trustee meeting with a consultant from Vermont on how to meet public needs as things are changing.

There is a conservation meeting next week.

Don gave a planning board update- Susanne Connary was a no-show. Don asked if Susan Abair had reached out to her and Sue said she had with no response. Tom Duling spoke up and said he had stopped by and the minute he did the dogs started barking. Leigh made a motion to have Don draft a letter from selectboard, George seconds all in favor.

Don states that Sydney Pratt did not show regarding his new business.

Leigh wanted to add that he felt in regards to Susanne Connary's consult with the planning board, that the planning board handled the situation very well.

Don also stated that the planning board discussed equitable waiver criteria.

Don gave an update on Wonderwell and how they are having a sprinkler system installed.

Received a letter from the Red Cross wanting to use the beach for a fundraising event. Don states he contacted Tim Julian regarding liability issues. Don states that the NH Municipal Association states that a group can go online and get a TULIP for one day. (Tenant user liability insurance policy) There are many different classifications and prices. However, they do not insure anything that has anything to do with water.

The board mentioned that there is police tape around the raft so people would leave it alone. There was some discussion as to what to do with the rafts next year and how they will move forward...

There was discussion around the use of Town facilities and pricing.

Letter from NH Council on Resource and Development- 2010 report growth management- they would like feedback in form of a survey from selectboard.

A thank you note from Tim Julian to Mike Beaulieu for his hard work was read, in lieu of a nice response Mike had been given by a resident.

Planet Aid wants Springfield to have a yellow drop box. There was discussion on how sometimes they are more of a hassle than anything. Leigh moves to disapprove, George seconds, all in favor.

Health Trust- Don hasn't scheduled meeting yet.

At 8:15 the board voted unanimously to enter into a non-public session per RSA 91: a: 3-personnel.

At 8:40 the Board entered back into public session and voted to seal non-public minutes and adjourn.

Respectfully submitted by,

Susan Abair