BOARD OF SELECTMEN

MEMORIAL BUILDING

October 12, 2015 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: Peter Abair, John Trachy, Mike Chiarella, Susan Chiarella, Josh Worthen, Tom Duling, Bryan O' Day and Mike Lawlor

Don called the meeting to order at 7:00 p.m.

Scheduled appointments:

Josh Worthen- On behalf of MVST he would like to get permission to move snowmobile trail East from the ballfield. The Chiarellas have been working with all land owners involved in getting permission. He said in moving the trail it would be less traffic on State road. Some trees do need to be cut but they would do that immediately if granted permission. Don's main concern would be racing of the snowmobiles. Josh explained they could fence, sign or do whatever to make sure that doesn't happen. Leigh wants to add that trail be clearly marked. Leigh moves to grant permission, George seconds, all in favor an unanimously approved

Susan Chiarella- on behalf of Garden Club- Sue approached selectmen saying she has drafted a letter stating it is okay to put the welcome to Springfield signs up and that they comply with all or any regulations. This was in response to a letter from Mr. Lambert from Bureau of Traffic. She stated there will be five signs all together. Two on Route 114, two on Route 4A, and One on Georges Mills Road. She explained that the garden club will be purchasing them.

Don moves to sign letter that Susan has drafted, Leigh seconds, all in favor and unanimously approved.

Unfinished Business- Leigh said there were three propane bids- Rymes- \$1.65 Irving \$1.51 and Suburban \$1.34 for 3500 gallons. Don asked if a condition of the bid was prebuy. Leigh states no. George asked if it covered highway garage and fire department and Leigh said it did. Don moved to go through with Suburban, George Seconds, all in favor and unanimously approved.

Historical Society project- Don stated he talked to Billy and Billy stated he realized the contract was due in August and not sure if it can be done by October. Don told Billy he was cancelling the project for this year. Leigh feels it is in the best interest of the town to have Billy do it because his bid was very favorable. Leigh feels the project should just be postponed until the Spring, George seconds that as well. The board felt they will modify the contract with a different due date.

Hydrant on Stoney Brook Rd- DES wants a letter from selectmen authorizing Jeff Evans as an authorized agent. Leigh drafted a letter and read it. Leigh moves that all three of them sign the letter, second by Don, all in favor. Letter signed.

Space needs committee- Leigh states there is a meeting on October 27, 2015 at 4:00 p.m at the Memorial Building. He handed out copies of pricing and phases and felt that the prices were reasonable. Phase 1 \$170,000 and Phase 2 \$73,500. An architect came up with these figures. Don explains the reconstruction needs to be in compliance with the ADA. Don will put the map of the reconstruction in a public place so the residents can see it.

Board and Dept. updates- George states that the conservation committee is looking for a student, perhaps from Colby Sawyer to come in as an alternate. There was talk among the conservation committee to want to put their own stuff on the website. Leigh prefers everything go through Tamara so there is just one person.

In response to Sydney Pratt's letter to the Intertown Leigh would refer people to read the conservation minutes of October 1st.

Zoning update- George states there was a continued hearing for the equitable waiver to do a site walk. That is scheduled on October 24th at 8:00 am.

Sue Abair explained to selectboard that there have been no updates from Wonderwell.

Don states he received a copy of a note in which he read that Wonderwell was meeting with the fire Marshall on October 16th.

Minutes of September 24, 2015- George motions to accept as written, Leigh seconds, all in favor an unanimously approved.

Leigh tells Peter Abair he did a nice job on the replacement truck and felt he did the bulk of the work on his own.

Correspondence- Don states that a letter to Sue-Ann Connary regarding her kennel has gone out.

Signatures- Sugar house road intent to cut was signed

Don and Pixie Hill Solar energy system tax exemption was signed

Building Permits- Guy and Sue Downey approved

There was a letter of invitation to the selectboard from KRHS for the reopening of the auditorium. Ribbon cutting at 5:30 tomorrow at 7:00 p.m.

The board had questions on the NH Retirement check so they did not sign.

Miscellaneous Business- Joe Kaley on behalf of the boy scouts trying to earn his merit badgeapproached the selectmen. Joe brings up the growth of Springfield as well as development going from a town the size of 300 to 1300 how they deal with different issues regarding growth. Don explains that they now have a Zoning Board in place that deals with certain situations in town when there are restraints on a property, as well as a planning board to review site plan, land use issues. Don also explains to him the master plan and how it does get reviewed. Don suggested that he go by the office and get a copy and review. He states the planning board does refer to the master plan. Leigh also explains that the Library is looking at ways to be more valuable to the community as well. Leigh states he could also meet with them and they would love to hear what Joe may have to say as for what they may be able to do better. Leigh told Joe that Barbara Cooper was the head the library trustees. George wants to add that the town also has a very nice website that may be valuable to Joe. George also states again how the conservation committee may be looking for a student alternate. Joe thanked the selectboard for taking the time to meet with him and wanted to remind them to keep the boy scouts in mind for different projects and labor use. He brought up the signs that need to be put up. He said the scouts could dig the holes, etc....

At 8:28 the board voted unanimously to enter into a non-public session per RSA 91: a: 3- personnel At 9:05 the board entered back into public session and voted to seal non-public minutes and adjourn.

Respectfully submitted by,

Susan Abair