

**BOARD OF SELECTMEN**

**FEBRUARY 8, 2016**

**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.

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

Minutes: Corrections to January 25, 2016 minutes, as follows: (page 3) Board reviewed updated copies, and "accepted the design" of the Star Lake signs designating where and what types of public access is permitted. Mary-Anne Petrin, Treasurer, would like to appoint Richard ~~Petrin~~ Hendl for Deputy Treasurer. Leigh moved to accept the minutes, with corrections, seconded by George and unanimously approved.

Natalie Auerbach was present to speak to the Board regarding a public health course she is taking and to address some questions about the town as part of a class assignment. The Board took some time to speak to her and encouraged her to check other local resources.

Budget Update: Leigh reported the Budget Committee asked the Selectmen to look at the vehicle fuel and heating in more detail, and to revisit the idea of paying for the police cruiser out of the fund balance instead of borrowing. Leigh shared revised numbers in vehicle fuel lines, and the heating lines. The Board agreed they are in favor of purchasing the cruiser through the fund balance. Motion by Leigh to submit this completed budget and proposed warrant articles to the budget committee tomorrow night. Motion was seconded by George and unanimously approved.

New Business:

Don stated Tom Duling has told him he thinks the position for zoning compliance is better suited for a younger person, and he will be looking to step down from his position. Tom feels the position description proposed by the Selectmen makes sense. He is willing to help out with finding and training a replacement. The Selectmen will move in that direction after Town Meeting.

Board and Department Updates:

George reported the Zoning Board held a long hearing regarding the kennel on Hogg Hill Road. The Zoning Board closed the hearing for further public input and continued the meeting to February 10<sup>th</sup> for deliberations. The Selectmen will review what options they have if the Special Exception is not granted.

Victor Rifkin, represented by Doug Gamsby, was granted a setback Variance for an addition on the existing theater at RSM Camp Sunapee. Victor still needs approval for an amended Site Plan from the Planning Board. Their hearing is February 18<sup>th</sup>.

Leigh reported the Library has selected Jennifer Carson as the new Librarian.

Correspondence:

Request for \$100.00 annual dues to the NRRA. Motion by Leigh to disapprove, seconded by George and unanimously approved.

Notice from NHMA legal noting they will be destroying files older than 2010. The Town could request them if they felt a need. Selectmen agreed the NHMA is advisory only, and the files are not needed.

Building permit signed for a garage for Burke on Hogg Hill Road. The permit was approved by Tom, in October but had missed getting signed by the Selectmen at that time.

Intent to Cut Timber approved for Wentworth on George Hill Road.

Board members made arrangements for covering the voting for the Primary Elections at the Town Hall tomorrow.

Board voted to adjourn at 8:07 p.m.

Submitted by,

Janet Roberts