

BOARD OF SELECTMEN

FEBRUARY 9, 2015

MEMORIAL BUILDING

7:00 P.M.

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

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

Others present: Tom Duling

The meeting was called to order at 7:00 p.m. There were no scheduled appointments.

Minutes of January 26, 2015: First paragraph deleted an extra "and". Motion by Leigh to accept as amended, seconded by Don. Unanimously approved.

The Board reviewed the actual revenue figures for 2014 and recommended estimated revenue for 2015. Motion made by Leigh to submit estimated revenue to the Budget Committee. Motion seconded by Don and approved.

Tom Duling submitted a building permit for a single family home on George Hill Road. Length of driveway was discussed and may be something for the fire department to look at. The property is 91.6 acres. There is an existing home on the property that is not being lived in. Tom stated septic approval for the new home has been granted. Setback requirements are met. The Selectmen agreed there is no need to refer to Planning as there is adequate acreage for two dwelling units on the property.

Tom stated he has received an "after the fact" application for the woodshed on Main Street. He would like to table it until there is less snow so he can take measurements.

Tom commended the fast squad for their rapid response to a medical call at his residence recently.

Leigh reported the white highway truck was out of service for one day last week to replace the turbo. Pete, with the help of Ed Abair, were able to get the parts and get the truck quickly back in service.

Leigh shared the recommendation he received from NH Municipal Association legal counsel regarding identification numbers Bob Costello needs for library books being donated to Texas inmates. The Selectmen agreed this is library business and should be handled by the library. Leigh will forward the information to Steve and the trustee's.

New Business:

Leigh shared updated projects list.

Leigh reported he has contacted EMD Keith Cutting and Liz Lufkin, Field Representative for the Department of Homeland Security regarding possible grants to assist with electrical work at the highway garage/fire station.

Leigh reported, now that Keith is "retired" he would like to set up something some time to meet with Keith regarding The Emergency Management Plan which needs updating every 5 years and will be due for an update soon.

Leigh stated Jeff Milne is chairing informal meetings to review space requirements for short and long-term needs for the library, police, and town office space.

Leigh stated he has contacted Royal Electric to set up a time to meet at the fire station/highway garage next week regarding electrical issues.

Leigh noted the news regarding the recent security breach of Anthem. HealthTrust will be monitoring and making recommendations for participating members affected.

The Budget Committee's Public Hearing is scheduled for Tuesday, February 10, at 7:00 p.m.

Conservation Commission: Janet stated Ken Jacques called to report he and Bruce Allen met with Jason Patten and Neal Huntoon at the Kinsley Lot to review blow down from the July 4th storm. There is only chip value in the downed trees. The chips would still have value next year. It was recommended to include those in the timber harvest plan that Brooks Weathers is to provide.

Leigh reported that the Budget Committee has recommended that the Selectmen have more detail available at Town Meeting on heating for the Town Office building. There was a bit of discussion about oil versus propane and both sides need to be looked at. Leigh will get in touch with someone to review oil replacement. Mason has done an estimate for propane conversion.

Timber Intent: Request for supplemental cutting in the Gile Forest by Randy Morrison. A supplement bond is required for the additional cutting. The Selectmen agreed they would sign the intent as soon as bond requirements are fulfilled.

The meeting adjourned at 8:30 p.m.

Submitted by,

Janet Roberts,
Administrative Assistant