

**BOARD OF SELECTMEN**

**MARCH 26, 2018**

**MEMORIAL BUILDING**

**4:00 P.M.**

*The following are to be considered draft minutes until approved by the Board.*

The meeting came to order at 4:00 p.m. and opened with the Pledge of Allegiance.

Selectmen present: Chairman, Tamara Butcher; Dick Hendl, and George McCusker.

Others: Malcolm Milne, Ben Crowell, Whit Smith and Pete Abair.

Minutes of March 12, and March 21, 2018: Motion by Dick to approve both as written. Motion seconded by Tamara and unanimously approved.

Ben Crowell and Malcolm Milne of Durgin and Crowell Lumber Company met with the Board to discuss rebuilding of the planer mill that was destroyed by fire in January. The proposed structure will be built in the same footprint. They questioned if a new permit would be required. Whit Smith, Zoning Coordinator, met separately with Ben and Malcolm to view their plans. The Board shared a copy of a letter from Chief Lacaillade with them regarding life safety recommendations and requirements for the new structure.

**Old Business:**

Tunis LLC: The Selectboard received notice from the owner's attorney that they planned to hire a surveyor. That information will be forwarded to town counsel. The Board agreed the issue regarding building without a permit still remains.

Pole at Beach: Tamara reported she has made unsuccessful attempts at two separate phone numbers to contact Consolidated Communications, the owners of the pole at the beach. Dallas Patten spoke to a contact at the NH DOT and they do not know what the Right of Way status is for that area.

Chipper: Pete has found a used chipper in very good condition for \$25,000 in Newport. A warrant article funded through the unreserved fund balance approved \$20,000. Tamara has contacted the NH Department of Revenue, and it is possible to take money from the highway operating budget to fund the other \$5,000. Pete stated Grantham Highway rented the chipper last year and they were pleased with it. Motion made by Dick to approve the purchase of the chipper for \$25,000 with \$20,000 from the warrant article, and \$5,000 from highway. Motion seconded by George and unanimously approved.

Following the conversation with Ben and Malcolm, Whit reported there is no requirement for a new zoning permit to rebuild the planer mill. He will send a notice of decision in writing to Durgin & Crowell, with a copy to the Board of Selectmen.

REPORT from ZONING COORDINATOR. -- Board of Selectmen Monday, March 26, 2018.

Here is a summary of permit applications and Zoning Coordinator activity.

Application for Permit – Acted Upon, Approved:

1. Michael Howard, 153 Carter Brook Road. Mr. Howard filed an Application for Zoning Permit prior to commencing construction of shed (24' x 24' x 24') attached to an existing barn/storage building. A joint meeting of the Planning Board and ZBA was held on March 15, 2018. Revised site plan reviewed and approved; Special Exception to conduct business at site approved. All set back requirements are met. The structure(s) are less than 35' tall. Zoning Coordinator has viewed the site location. APPROVED by Zoning Coordinator pursuant to delegation of authority.

Application for Permit PENDING:

None.

Other Matters.

A. Attended joint meeting/hearing of Planning Board and Zoning Board of Adjustment – Howard site plan review and application for Special Exception.

B. Meeting at site (Bog Road) with land owner. Inquiry regarding building a detached garage (24' x 40') on concrete pad in the location of an existing shed and small barn adjacent to residence.

<< RWS 3/25/2018 >>

Bruce Whittemore from Capitol Roofing came to the meeting to complete the paperwork for the successful bid to re-shingle the Town Hall roof and repair the chimney. The contract and purchase order were signed. A check for 10% down was given to Bruce. Bruce provided new Certificates of Insurance. Bruce will start on the chimney and will let the Board know when he will begin.

The Board has received information that Josh Kershaw may be interested in serving on the Municipal Budget Committee for the School District. The Board would like to meet with Josh before completing a nomination. Dick reported Lynnette Johnson may be interested if no one else is.

Board and Department Updates:

Dick reported the Library Internet had issues last week that have now been resolved. Laura Pauling begins as the new Library Director on Monday, April 2, 2018.

The 250<sup>th</sup> Committee had a successful antique appraisal event this weekend, raising \$570.00.

The fire control panel has been replaced at the Fire Station. The Selectboard reassigned contacts for alarm activations at the fire department.

Tim Julian reported Karen Lamb, from the National Bureau of Incident Reporting System has been here to review input data into the State database. Each category or type of crime is associated with a numeric score and then averaged. The last time this was done, the Town was 2 to 3 % of the State average for big crimes. Karen will let Tim know how the Town stands with this recent data.

Signatures:

The Board signed the Appropriations Voted form for the Department of Revenue

An Amended Contract for Certified Computer was signed.

An Intent to Cut Timer was signed for Fred Tatro on Main Street

At 4:58 p.m. Dick made a motion to enter into non-public session per RSA 91:A – employee compensation. Motion seconded by Tamara and unanimously approved.

Dick, Tamara, George and Janet remained. All others left.

At 6:00 p.m. the Board entered back into public session. Motion made by Dick to seal the non-public minutes, seconded by George and unanimously approved.

Submitted by,

Janet Roberts,  
Administrative Assistant