



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**April 11, 2019**  
**9:00 A.M.**

**Selectmen Present:** Robyn Bates, Charles Kenison

**Selectmen Absent:** Daniel Baker

Mr. Kenison called the meeting to order at 9 a.m.

**PRIMARY:**

\*\*\* **APPROVE MINUTES** – To be reviewed at next week’s meeting.  
- April 3, 2019

\*\*\* **APPROVE MANIFESTS**

Mr. Kenison made a motion to approve the manifests. Ms. Bates seconded. Ms. Bates - Yes, Mr. Kenison - Yes.  
Approved – 2-0

\*\*\* **REVIEW SIGNATURE FOLDER** – The Selectmen reviewed and signed.

**9:15 MEET WITH MIKE STOHR**  
- Abatement – Tax Interest

At 9:02 a.m. Ms. Bates made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

At 9:05 a.m. Ms. Bates made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

\*\*\* **ORDINANCE VIOLATION**  
- Map 07, Lot 33

Ms. Favreau shared that letters have been sent regarding the violation. Ms. Favreau had drafted a letter for the Selectmen to sign. The Selectmen reviewed and signed.

Ms. Bates made a motion to sign and agree to the letter regarding the Ordinance Violation. Mr. Kenison seconded.  
Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 2-0

\*\*\* **NON-PUBLIC SESSION RSA 91-A:3 II (b) – HIRING**

At 9:07 a.m. Ms. Bates made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

At 9:08 a.m. Mr. Kenison made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Ms. Bates seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

\*\*\* **NON-PUBLIC SESSION RSA 91-A:3 II (e) – LEGAL**

At 9:08 a.m. Ms. Bates made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

At 9:12 a.m. Mr. Kenison made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Ms. Bates seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

## BOARD MEETING MINUTES

April 11, 2019

### \*\*\* CONSTRUCTION PERMIT Map 10, Lot 74

Mr. Kenison reviewed the Construction Permit for Map 10, Lot 74. Ms. Favreau shared that the ZBA had approved the accessory dwelling. Ms. Favreau also shared that some land needed to be taken out of current use.

**Map 10, Lot 74** – Ms. Bates made a motion to approve the Construction Permits for Map10, Lot 74. Mr. Kenison seconded. Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 2-0

### ON-GOING BUSINESS:

- **STEEPLE PROJECT** – Ms. Bates shared that drawings had been e-mailed to Mr. Baker. Ms. Favreau shared that larger drawings would be mailed. Ms. Bates asked if they were proposed changes. Mr. Kenison shared it was proposed changes and the structure as it exists. The Selectmen reviewed.

Ms. Bates made a motion to defer any plans until Mr. Baker was back. Mr. Kenison seconded. Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 2-0

- **SOLAR PROJECT – REVIEW LETTER SENT BY PLANNING BOARD** – Ms. Favreau shared this was for the Selectmen's information. Ms. Favreau wasn't aware that a letter had been sent. Ms. Bates shared that she wanted to talk with Vision Energy to glean some information from them regarding solar pilots. Ms. Bates also shared that at the meet and greet, Susan Silverman asked what the Selectmen would do. Ms. Silverman suggested the Selectmen have legal representation. Ms. Bates stated that she didn't speak for the Selectmen. Other points were brought up including taking payment in lieu of taxes. Ms. Favreau shared that this would be a question for an attorney. Ms. Silverman also asked about putting solar on a historical building. Mr. Kenison mentioned the 3 phase power down Route 12. Mr. Kenison explained what 3 phase power was versus single phase power. Mr. Kenison shared that he found it hard to believe that NextEra wouldn't want to be involved with the Steeple project as it does involve the whole Town. Ms. Bates shared that Winchendon was involved in a solar project and she would like the Selectmen to take a field trip. The Selectmen discussed prime property for solar. Ms. Bates stated they needed to get into negotiation mode with the Pilot Program. Ms. Favreau shared that she didn't think the State got involved with Pilot Programs. Mr. Kenison stated the Pilot Program was for NextEra's benefit and that the Town didn't need to participate in the program. Mr. Kenison also stated the Town has plenty of time as it would take about a year for SEC approval. Ms. Bates shared that she would visit the project in Winchendon to gather some information. Ms. Bates noted that one phase of Winchendon's project has been completed.

Dana Pinney shared that NextEra had done a solar project in Ludlow Vermont. Ms. Bates asked Ms. Favreau to request information from the Town of Ludlow. Ms. Favreau would visit their website for contact information.

- **RT 12 & RT 119 INTERSECTION – PROJECT MEMORANDUM** - The Selectmen reviewed the update. Ms. Favreau mentioned that we have a map on the project and she would put the information on the website.

Mr. Kenison asked what the procedure was for the ZBA to ask Attorney Waugh some questions regarding the Spicer case. Ms. Favreau wanted Laurie Hayward to e-mail NHMA as their advice was free. Ms. Kenison stated there was a time deadline. Ms. Favreau shared that they usually get back to her rather quickly. Mr. Kenison shared that we would be sued by one party or the other. The ZBA has some difficulty making a determination. Ms. Favreau asked if the State Shorelands permit had been sent in. Mr. Kenison gave background information on the case. Ms. Favreau shared that if doubling the structure, then grandfathering no longer applies. Ms. Bates suggested taking Ms. Favreau's advice and prior to them going forward with anything to wait and see what the Shorelands Protection determines. Ms. Favreau has asked Ms. Hayward about this and she said it isn't handled this way. Ms. Favreau would ask NHMA to find out if we have to wait to make our determination. Mr. Kenison suggested having Gretchen Wittenborg come in and explain to the Selectmen what the ZBA needed. Ms. Bates agreed.

Ms. Bates made a motion to have Gretchen Wittenborg meet with and update the Selectmen on the Spicer case. Mr. Kenison seconded. Ms. Bates - Yes, Mr. Kenison - Yes. Approved – 2-0

The Selectmen would like Ms. Hayward to contact NHMA in the meantime.

Ms. Bates gave the Selectmen an update on the work of the Common Committee. Mr. Kenison shared that he had asked Gene Cuomo to reconsider taking the fountain apart as he fears that some of the casting could be snapped off. Mr. Kenison also shared the powder coating looks nice but won't do anything for the rust.

**April Meeting Schedule:** 7:00 p.m. – Wednesday, April 3, 2019  
9:00 a.m. – Thursday, April 11, 2019  
9:00 a.m. – Tuesday, April 16, 2019  
7:00 p.m. – Wednesday, April 24, 2019  
9:00 a.m. – Thursday, May 2, 2019

**BOARD MEETING MINUTES**  
**April 11, 2019**

Ms. Bates made a motion to adjourn the meeting at 9:50 a.m. Mr. Kenison seconded and the motion passed. 2-0

Ms. Bates made a motion to reopen the Selectmen's meeting for a non-public session. Mr. Kenison seconded and the motion passed. 2-0

**\*\*\* NON-PUBLIC SESSION RSA 91-A:3 II (e) – LEGAL**

At 10:00 a.m. Ms. Bates made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

At 10:07 a.m. Ms. Bates made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 2-0. Roll Call vote: Ms. Bates - Yes, Mr. Kenison - Yes.

Ms. Bates made a motion to adjourn the meeting at 10:09 a.m. Mr. Kenison seconded and the motion passed. 2-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Robyn Bates

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Charles Kenison  
Board of Selectmen