



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
June 29, 2015

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Nancy Carney called the meeting to order at 7 p.m.

PRIMARY:

*** **APPROVE MINUTES** – Ms. Carney made a motion to approve the minutes for June 15, 2015. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Carney made a motion to approve the minutes for June 22, 2015. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **APPROVE MANIFESTS** - Ms. Carney made a motion to approve the manifests. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **7:15 MEET WITH CHIEF DISALVO & ROAD AGENT GENE CUOMO**
Re: Motor Vehicle Ordinance

Nancy Carney thanked Chief Leonard DiSalvo and Gene Cuomo for meeting with the Selectmen regarding the motor vehicle ordinance. After discussion, the Selectmen, Chief DiSalvo and Mr. Cuomo agreed that the wording on the signs should be: No Thru Trucks greater than 26,0001 gvwr, per RSA 259:12e.

Mr. Cuomo stated the signs would be posted on the following roads: Bowkerville, Upper Troy, Lower Troy, Richmond, Jaffrey, and Royalston. Mr. Cuomo would order 14 signs after the public hearing.

Ms. Silverman made a motion to hold a public hearing on July 20, 2015 at 6:45 p.m. to discuss the motor vehicle ordinance and to post the listed roads with the new signs. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **NON-PUBLIC – CHIEF DISALVO**

At 7:40 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 7:45 p.m. Ms. Silverman made a motion to leave non-public session. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

Ms. Silverman asked Chief DiSalvo if he had any additional information on what he needed regarding a cell phone. Ms. Carney stated that the Selectmen need more information. Chief DiSalvo stated that he is looking at difference companies and would let the Selectmen know once he has collected the information.

*** **7:45 MEET WITH SOUTHWEST REGION PLANNING COMMISSION**
-Timothy Murphy & Rebeckah Bullock

Ms. Carney welcomed members of the Southwest Region Planning Commission (Timothy Murphy – Exec. Director, Rebeckah Bullock – Community Dev. Specialist, Henry Underwood – GIS Tech/Planner), Mary Ann Salcetti, Chairman - Troy

Conservation Commission (also representing Tom Mattson - Troy Selectmen), Charles Weed – Cheshire County Commissioner, Terry Silverman - Fitzwilliam Planning Board, Rick Brackett - Fitzwilliam Conservation Commission, Stephanie Scherr – Fitzwilliam Pipeline Task Force, and Megan Foley, Reporter – Keene Sentinel

The meeting with Southwest Region Planning Commission was held to allow those in attendance an opportunity to share their concerns and ask questions with regard to the proposed Kinder Morgan gas pipeline. Discussion was held about the type of information that SWRPC could post on their website that would be beneficial to the local communities, especially the property owners affected by the pipeline. SWRPC was asked about mapping, which would show property lines, bodies of water, and aquifers. Ms. Silverman shared that Nashua Region Planning Commission has done something similar and has a vast amount of information posted. Mr. Murphy stated that SWRPC doesn't currently have this information for our community but they are working on it.

Mr. Murphy stated that the pipeline issue is new for everyone and that they are learning on the way. The group acknowledged that SWRPC is a neutral body. It was discussed that our town would be willing to host an additional meeting with SWRPC and other towns to review preliminary information that they have to date.

Ms. Carney shared that we are in the process of starting a Prime Wetlands Study and Mr. Murphy asked for a scope of work. Ms. Carney stated that after the Selectmen have met with the contractor more information would be available. This would be a 2 year process across the entire town.

The Board gave a copy of a letter that Frank Bequaert submitted regarding the condition of Rt. 119. The Selectmen are concerned as well since this is a major east west corridor that is in disrepair.

*** **FAIRPOINT ABATEMENT**

Ms. Carney stated that the Selectmen already denied the 2013 tax abatement and there is not enough information to go back and that Avitar changed the 2015 bill. Ms. Carney's recommendation was to do nothing with 2013. Ms. Favreau shared that the Selectmen need to make a determination regarding the 2014 tax abatement by July 1, 2015.

Mr. Holman made a motion not to abate 2014. Ms. Carney seconded.
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

The Selectmen signed the letter.

Ms. Favreau shared her concern that if we break away from the group we might have to start at the beginning and the cost associated with this. Ms. Favreau would contact Attorney Raymond at Upton Hatfield and asked how many towns are remaining with them.

*** **CONSTRUCTION PERMIT
Map 01, Lot 68-06**

Ms. Carney reviewed the construction permit

Map 01, Lot 68-06 – Ms. Silverman made a motion to approve the permit for Map 01, Lot 68-06. Mr. Holman seconded.
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **UPDATE ON PIPELINE TASK FORCE**

Ms. Favreau reported that she has spoken with Donna Hill and that Ms. Hill is in the process of recruiting members for the Selectmen to approve and appoint to the Task Force. Ms. Hill has contacted Antioch to see if this was a project they would be interested in working on. Ms. Hill would speak at the July 6, 2015 meeting regarding the project. Once Ms. Hill has members she would schedule a date to develop more questions and schedule a meeting with the Selectmen to review and approve questions. Mr. Holman wanted to know if a list of questions had been sent to Attorney Cunningham. Mr. Holman wanted to know how the pipeline would affect their wells. Ms. Scherr shared that the questions are in draft form. The Selectmen and Ms. Scherr discussed possible questions. Ms. Silverman would like the Task Force to ask for help when needed and the Selectmen would assist.

Ms. Silverman made a motion to approve the appointment of Donna Hill, Stephanie Scherr and Erik Durmer to the Task Force. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW LETTER FROM PROPERTY LIABILITY TRUST**

Ms. Carney reviewed the memo from PLT to remain in business after hearing from their members asking if there was anything they could do to help PLT end its current run-out status and write new coverage beyond June 30, 2016. The Selectmen have written a letter of support for this effort and asked Ms. Favreau to mail.

*** **REVIEW LETTER FROM VISION PROPERTY MANAGEMENT**
Re: Map 27, Lot 07 - Assessment

Ms. Carney reviewed the letter regarding Map 27, Lot 07 regarding current assessed value. Ms. Favreau stated that she would forward the letter to Avitar and ask for an inside inspection. Selectmen agreed.

*** **NOTICE DES ROUTINE ROADWAY MAINTENANCE**

Ms. Carney reviewed the notification of maintenance from DES scheduled for Rt. 119 – 300 feet west of East Lake Road. The work has already been completed.

*** **REVIEW MEMO FROM WELFARE DIRECTOR**
Re: Software Purchase

Ms. Favreau reviewed the memo from Mary Drew regarding the General Assistance Program web-based software. The software is free for the first year of hosting, then 6 cents per person – approximately \$143.76 per year. Ms. Carney stated that more information was needed regarding access and Mr. Holman would like Ms. Drew to meet with Selectmen. Ms. Favreau would contact Ms. Drew and schedule a time to meet with the Selectmen.

*** **REVIEW ABATEMENT RECOMMENDATION FROM AVITAR**
Re: Map 15, Lot 37

Ms. Carney reviewed the abatement recommendation from Avitar.

Map 15, Lot 37 – Mr. Holman made a motion to approve the abatement from Avitar for Map 15, Lot 37. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW WATER TEST RESULTS**

Ms. Carney reviewed the water test results for the town beach.

*** **REVIEW MEMO FROM TOWN CLERK**
Re: Town fees

Ms. Carney reviewed the memo from the Town Clerk regarding HB 258 that was signed by Governor Hassan which increases the Town Clerk fee charged per motor vehicle transaction from \$1 to \$2, effective July 1, 2015.

*** **NON – PUBLIC LEGAL ISSUE**

At 9:15 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(e). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 9:21 p.m. Ms. Carney made a motion to leave non-public session. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

REVIEW:

*** **VARIOUS COMMITTEE MINUTES**

Fireworks Permits:

Fireworks permit for Charles Brutto – 611 NH Rt. 119 W. on July 3rd and 4th. Mr. Holman made a motion to accept. Ms. Silverman seconded. Ms. Carney recused herself. Approved – 2-0

Fireworks permit for Ben Staples – 452 East Lake Road on July 4th. Mr. Holman made a motion to accept. Ms. Silverman seconded. Ms. Carney recused herself. Approved – 2-0

Fireworks permit for Scott Lagerberg – 696 Royalston Road on July 4th. Mr. Holman made a motion to accept. Ms. Silverman seconded. Ms. Carney recused herself. Approved – 2-0

Fireworks permit for Steve Osterman – 19 Johnson Road on July 5th. Mr. Holman made a motion to accept. Ms. Silverman seconded. Ms. Carney recused herself. Approved – 2-0

Fireworks permit for David and Kathleen Canso – 126 Lakeside Drive on July 4th. They do not have permission from Woodbrook Condo Association. Chief DiSalvo called and left a message on Friday for the Canso's and his call wasn't returned. Ms. Silverman made a motion to deny. Mr. Holman seconded. Ms. Carney recused herself. Denied – 2-0

Mr. Pinney wanted the Selectmen to know that the repairs have been made at the substation but the noise has not diminished. Ms. Carney stated that Selectmen never approved 20 decibels and the problem hasn't been corrected. Mr. Pinney reported that Lisa Cavanaugh who works for EIA is now on the project and she stated that 20 decibels is what was agreed to. Mr. Pinney shared that Ms. Cavanaugh stated that Eversource had a meeting and that she needed to get up to speed. Mr. Pinney shared that equipment to collect data was set up on his porch but washing working properly so not data was collected.

Mr. Holman made a motion to adjourn the meeting at 9:30 p.m. Ms. Silverman seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Chris Holman

Susan Silverman
Board of Selectmen