



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**July 30, 2018**  
**7:00 p.m.**

**Selectmen Present:** Nancy Carney, Daniel Baker, Charles Kenison

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

**PRIMARY:**

**\*\*\* APPROVE MINUTES**  
**- July 23, 2018**

Mr. Baker made a motion to approve the minutes. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

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

Mr. Baker made a motion to approve the manifests. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

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

**7:15 MEET WITH GENE CUOMO, ROAD AGENT**

Gene Cuomo met with the Selectmen to discuss East Lake Road. Ms. Carney would like a plan A and B regarding the issues on East Lake Road. Mr. Baker stated that based on what he has read, the Town hasn't changed the grade of the road, have done ordinary and customary maintenance, so there is no Town liability. Mr. Baker shared the Town was willing to do some kind of a berm as long as the homeowners sign off. Mr. Cuomo stated that Jim Barker wanted something different – a little swale with some stones. Mr. Cuomo shared that once gravel was put down on Jacqueline Wood's property, it would take care of her issue. Mr. Baker asked that Richard Dwinell meet with the Selectmen. The Selectmen did the site walk and water was running there. The Selectmen don't believe the grade of the road was change, so there isn't any Town liability but they are willing to correct the issue, as long as they receive a waiver of liability from Mr. Dwinell. Mr. Cuomo shared that the berm would take care of the water runoff from the road and he would get pricing.

**7:45 MEET WITH RICK BRACKETT – SOUTHWEST REGION PLANNING COMMISSION**  
**Re: Initiative to Protect Loons from Lead Poisoning**

Rick Brackett met with the Selectmen to discuss the Loon Protection Initiative. Mr. Brackett shared that he is part of SWRPC's Natural Resource Advisory Committee and gave an overview of the initiative that was spearheaded by Maria Colby at Wings of the Dawn Animal Rehabilitation Center in Henniker. Her initiative is to get a lead fishing tackle disposal box in every Transfer Station. Mr. Brackett shared that lead weights weighing 1 oz. or less are illegal in the state. Ms. Colby has been working with Fish and Game to come up with a disposal box. Ms. Carney mentioned the concern with hooks, etc. at the boat landing and asked if a tackle box could be located there.

Mr. Brackett shared that he was asking the Selectmen to give approval for the tackle disposal box to be located at the Transfer Station. There would also be a poster or flyer which could be put up on the kiosk at the boat landing. Mr. Kenison mentioned putting this in the newsletter. Mr. Brackett would find out more information on a disposal box for line and tackle. He doesn't know why they want the boxes located at Transfer Stations.

Ms. Carney suggested they discuss this with Mr. Cuomo and find a place to locate the box. Mr. Brackett asked if Ms. Favreau could reply to his e-mail so that he has something in writing for Bob Harcke.

Mr. Brackett thanked the Selectmen.

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**\*\*\* STEEPLE PROJECT**

Mr. Baker shared that he met with Bill Harper and Ben Tirey to evaluate the clock tower. They discussed the previous work that was done. Mr. Baker described what Mr. Harper and Mr. Tirey inspected and Mr. Harper asked if it was to be replaced or repaired. Mr. Baker discussed the work that was needed and asked Mr. Harper to bid as being repaired. This work would need to be coordinated between the work being done by Jay Southgate. Mr. Baker stated that Mr. Southgate would also bid on the clock tower work. The work would have to be done on-site. Mr. Baker discussed the coordination that was needed in reattaching the clock tower to the belfry. Mr. Baker shared that he was leaning towards using only one engineer.

Mr. Baker would like this project to be a weekly item on their Agenda. Mr. Baker asked that Mr. Southgate be contacted to find out his start date.

Mr. Baker asked Mr. Harper to temporarily close up the holes in the ceiling out front of the Town Hall, so that it can be removed to allow for getting material into the tower.

**\*\*\* REVIEW LETTER FROM ATTORNEY SILAS LITTLE**  
**Re: Robert and Jean Ford**

Ms. Carney shared the letter from Attorney Silas Little regarding their previous meeting with the Selectmen. The Selectmen asked Mr. Cuomo to make sure he puts in writing. Dana & Cheryl Pinney and Attorney Jason Reimers came in to listen to the Selectmen's discussion. Ms. Carney shared with them the discussion was to ask Mr. Cuomo to put his decision in writing. Mr. Pinney was to put what work he wanted to do in writing and Mr. Cuomo would approve or deny. Mr. Pinney shared that he just grooms the road. Mr. Pinney describe the work he does and mentioned that he would like to take down a tree near his driveway. Mr. Pinney shared that he has done the work for nine years, snow plowing, maintenance and no one has contributed to it. Mr. Cuomo stated he would take measurements before Mr. Pinney does any work and after the completion of the work. Mr. Cuomo mentioned to Mr. Pinney when he wanted to work on the section of road past his driveway – they would discuss it. Mr. Pinney discussed the fire at his home and the equipment being able to get in and out. Mr. Pinney asked if he needed to be time specific. Mr. Cuomo and Mr. Pinney would meet once Mr. Pinney was ready to do any work.

Mr. Baker shared as a courtesy to notify Mr. Ford. Attorney Reimers stated the RSA doesn't provide for a penalty. The Selectmen mentioned they needed a request for work in writing and a waiver of liability. Attorney Reimers shared that they were looking at the waiver.

**\*\*\* JUNKYARD PERMIT – CAR GUYZ AUTO RECYCLERS, LLC**

Ms. Carney reviewed the Junkyard Renewal Application from Car Guyz Auto Recyclers, LLC.

Mr. Baker made a motion to approve the Junkyard Renewal Application. Mr. Kenison seconded.  
Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**\*\*\* FIREWORKS PERMIT**

**Fireworks Permit** for Chris Briggs – East Lake Road – over water from dock on August 11<sup>th</sup> (Rain date – August 12<sup>th</sup>).  
Mr. Baker made a motion to accept. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney – Abstained, Mr. Kenison - Yes.  
Approved – 2-0

Mr. Kenison mentioned the fact that there is a shorelands protection act and yet we allow fireworks over the water.

**\*\*\* REVIEW DES HAZARDOUS WASTE ANALYTICAL RESULTS**  
**Re: MEADOWOOD**

Ms. Carney reviewed the DES Hazardous waste results. Ms. Carney gave an update on the site walk at Meadowood. Ms. Carney mentioned the Selectmen doing a site walk as well. Mr. Baker asked if the Selectmen should meet with the Recreation Commission. Ms. Favreau would schedule a meeting.

**\*\*\* NON-PUBLIC RSA 91-A:3 II(c) – ABATEMENT**

At 8:06 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.  
At 8:10 p.m. Mr. Baker 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 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

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**OTHER BUSINESS:**

- LCHIP GRANT SITE VISIT – AUGUST 9 AT 11:30 - Reviewed
- HAMPSHIRE FIRE – WORK RE-SCHEDULED August 2nd ON FIRE STATION - Reviewed
- SPOOKTACULAR FALL FEST – OCTOBER 20<sup>th</sup> – Reviewed

**ON-GOING BUSINESS:**

**July Meeting Schedule: 7:00 pm - Monday - July 30, 2018**

**August Meeting Schedule: 7:00 pm – Monday – August 6, 2018**

**9:00 am – Tuesday – August 14, 2018**

**7:00 pm – Monday – August 20, 2018**

**7:00 pm – Monday – August 27, 2018**

Mr. Baker noted Mr. Cuomo's concerns with the hourly wage for the Transfer Station employees. The Selectmen reviewed the hourly rate for the Transfer Station employees. It was noted the starting rate is \$11.72. The next step is \$12.30. Mr. Kenison asked if Ms. Favreau has reviewed the NH Security website for wages. Ms. Favreau shared that she has and the Town was in line with the State. Discussion was held on the Town's wage scale, doing away with start, a longevity stipend, and looking at other Town's wage scales.

Ms. Carney mentioned she has a forestry bill for 71 Prospect Hill Rd. The bill needed to be signed by the Selectmen and the Treasurer. Ms. Carney shared that it was a billable call and the property owner would be billed for the costs involved. Forestry will not reimburse the Town because it is a billable call, so we need to bill Mr. Bosonetto. Ms. Carney shared that we would send copies of the bills from the Towns for Forestry to the State. The cost of the call was \$4,978. Ms. Carney shared that the FireWards needed authority to bill from the Selectmen. The Selectmen agreed.

Ms. Favreau discussed the letter going to Brittany Hill. Dick Thackston, who manages the property, called asking for an extension until August 30<sup>th</sup>. The Selectmen agreed to the extension.

Mr. Baker asked about the Energy Committee and mentioned changing out the street lights to LEDs. The Selectmen agreed to have all of the existing street lights changed. Mr. Kenison's concern was to make sure the lights were bright enough. Mr. Baker asked if EverSource replaced the fixtures or does the Town need to hire a contractor. Ms. Carney shared there are companies in Keene that install fixtures and mentioned Lumens for Less.

Mr. Baker made a motion to adjourn the meeting at 8:47 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

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Daniel Baker

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Charles Kenison  
Board of Selectmen