



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
FEBRUARY 1, 2016

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Ms. Carney called the meeting to order at 7:00 p.m.

PRIMARY:

***** APPROVE MINUTES**

January 25, 2016: Ms. Silverman made a motion to approve the minutes. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - yes, Ms. Silverman - Yes. Approved –3-0

***** APPROVE MANIFESTS**

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

****** REVIEW SIGNATURE FOLDER**

7:15 MEET WITH FRANK BEQUAERT: Mr. Bequaert stated that the Transportation Advisory Committee at Southwest Region Planning Commission Board of Director needs to appoint him as a representative. Mr. Bequaert stated that he wants to focus on the intersection Rt. 12 & Rt. 119. He has been speaking with JB Mack, he has indicated that DOT is interested in doing something about this. The engineer that was involved in the past has left. They are hiring a new engineer. Mr. Bequaert wants to meet with him prior to a public meeting. Mrs. Silverman stated that she feels that people should be asked to contact him or our office to give their input with regard to this matter. She feels that the town should be engaged in this matter. Mr. Holman questioned if he is following any of the bills that might have an effect on this issue, in particular complete streets. Mr. Bequaert stated that there is safety money from the federal government, the intersection is on this list.

7:30 MEET WITH CHIEF DISALVO: Ms. Carney stated that the board wanted to clarify that the board rescinded their letter with regard to towing vendors and who the police department chooses to call. Mrs. Silverman stated that she would suggest that they have a rotation of who they call. Chief DiSalvo stated that in the past, Austin Auto did not have the personnel. He does now and they have been using them. Ms. Carney stated that Mr. Coppo was under the impression that someone had called our office and complained about them, which we clarified was not the case. Chief DiSalvo stated that he had requested a letter because the discussion was in non-public session. He asked for the letter and had Officer Clark go speak with Mr. Coppo with regard to the matter.

***** BUDGET**

- **DISCUSS WARRANT:** The board reviewed the drafted warrant.

Article 19 – Mr. Holman stated that he is concerned with Article 19 regarding tree cutting on the common and if it is voted no, he is concerned that there could be a problem. Mrs. Silverman stated that we are meeting with tree person on the 18th and hopefully will have a plan to present at Town Meeting.

***** RAFFLE PERMIT**

Associated Sportsman Club: Mrs. Silverman made a motion to approve the minutes. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - yes, Ms. Silverman - Yes. Approved –3-0

Emerson School: Ms. Silverman made a motion to approve the minutes. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - yes, Ms. Silverman - Yes. Approved –3-0

***** MEMO FROM RECREATION**

- **Self Defense Course** : the Recreation Commission would like to sponsor a self defense workshop. There will be no charge for this. The course will be instructed by Lt. Sean Cavanaugh and will be held at Emerson School.

*** **BUILDING PERMIT QUESTION:** John Tommila owns a piece of property that has 73' of road frontage on Rhododendron Road and the remainder of the lot is accessed by Sunset Road. He is questioning if the board would issue a building permit on this lot. The board stated that they would issue a permit provided that the driveway for the lot is accessed from Rhododendron Road.

*** **NON PUBLIC HARDSHIP ABATEMENT REQUEST** At 7:45 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman – Yes, Ms. Silverman - Yes.

At 7:55 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

*** **NON PUBLIC EXEMPTION** At 7:55 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 8:00 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

*** **PIPELINE**

- **Memo from Arthur Cunningham- NHPUC Order:**

- **Notice of Meetings – Johnson & Johnson:** They are holding informational meeting on February 4, 2016 in New Ipswich and February 8, 2016 in Rindge

OTHER BUSINESS:

Mrsd Warrant

Memo from Ranger Solar

Ms. Silverman made a motion to adjourn the meeting at 8:10 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Debbie Favreau
Town Administrator

Nancy Carney, Chairman

Chris Holman

Susan Silverman
Board of Selectmen