



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
July 18, 2016

Selectmen Present: Susan Silverman, Nancy Carney, Chris Holman

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

PRIMARY:

***** APPROVE MINUTES**
- July 11, 2016

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

***** APPROVE MANIFESTS**

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

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

***** CONSTRUCTION PERMIT**
- Map 8, Lot 4

Map 8, Lot 4 – Ms. Carney made a motion to approve the permit for Map 8, Lot 4. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** REVIEW LETTER FROM LIBRARY TRUSTEES - The Selectmen reviewed.**

***** REVIEW E-MAIL FROM LISA JACOBS – 91-A RESPONSE**

Ms. Favreau reported that she acknowledged receipt of Lisa Jacobs e-mail.

***** DECIDE ON ATTORNEY**
Re: Lisa Jacobs

At 7:06 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 7:22 p.m. Mr. Holman made a motion to leave non-public session and seal the minutes as disclosure would render a proposed action ineffective. Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

***** REVIEW LETTER FROM HEIDI WOOD**
Re: Appointment of Election Inspector

Ms. Silverman reviewed the letter from Heidi Wood, Town Clerk regarding the appointment of an election inspector for the Republican Party. Ms. Wood recommended Alan Rickheit.

Mr. Holman made a motion to appoint Alan Rickheit as an election inspector for the Republican Party for a two year term. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

*** **REVIEW LETTER REQUESTED BY CARL HAGSTROM**

Ms. Favreau shared the Selectmen signed a letter last week for Carl Hagstrom regarding White's Grove. Mr. Hagstrom asked that the Selectmen's letter reference that to their knowledge there has been no changes to the property. Ms. Favreau rewrote the letter stating that our records go back to 1969 and the property cards don't specify the number of bedrooms. The Selectmen approved the letter as rewritten and signed.

*** **REVIEW COALITION ALLOCATION OF FUNDS**

Ms. Silverman reported the balance of \$276 would be refunded. Ms. Silverman shared that some towns were remaining with the Coalition.

Ms. Favreau mentioned that Mr. Holman had forwarded an email regarding a southern pipeline that Kinder Morgan owned. Mr. Holman shared that he hadn't seen anything further on the subject.

*** **OVERHEAD DOOR AT MEADOWOOD**

Ms. Favreau shared that the existing overhead door at Meadowood was not working properly and repairs had been done by Keene Door, who noted on their repair invoice that the door was unsafe. Chris Rocheleau has requested quotes for replacement of the overhead door. Mr. Holman reported he heard that Mr. Rocheleau had fixed the door several times and that Bruce Chamberlain had reinforced the door before. Mr. Holman asked if the property inspector could look at the other town buildings in addition to the Rettig property. Ms. Silverman stated that the door shouldn't be used if it isn't safe. Ms. Favreau would contact Keene Door to get additional information.

*** **STEEPLE REPAIRS**

- **Review Estimate from West Rindge Builders**

Ms. Silverman shared that MacMillin came on Friday and looked at the steeple with a drone. The Selectmen reviewed the scope of work to be performed in the proposal from West Rindge Builders in the amount of \$71,720. Ms. Carney asked that the Conservation Commission be notified that we are repairing in kind. Ms. Silverman thought West Rindge Builders proposal was good. The Selectmen were waiting on a proposal from MacMillin.

*** **DISCUSS HOME INSPECTION**

Ms. Favreau shared that Ms. White had gotten a home inspection quote of \$375 from Northeast Inspection Services. Ms. Favreau spoke with Gary Voss of Gary Voss Home Inspection Services and received a quote of \$475. The inspection would take 2 1/2 – 3 hours.

Ms. Silverman asked Ms. Favreau to contact Gary Voss and schedule an inspection of the Rettig property.

OTHER BUSINESS

Mr. Holman asked if the lawn care company could mow Meadowood (original fire station property). Ms. Silverman asked Ms. Favreau to contact the lawn care company and find out the cost to mow a couple times a year. Ms. Carney suggested contacting Gary Heald for a quote as well.

Mr. Holman asked about Gary Taylor's sign. Ms. Favreau stated she would look at the sign and determine if it was allowed.

ON-GOING BUSINESS

Prime Wetlands Study – Report expected by the end of August

Mr. Holman made a motion to adjourn the meeting at 7:41 p.m. Ms. Carney seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Susan Silverman, Chairman

Nancy Carney, Vice Chairman

Chris Holman
Board of Selectmen