



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
July 23, 2018
7:00 p.m.

Selectmen Present: Nancy Carney, Daniel Baker – via conference call, Charles Kenison

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

PRIMARY:

- *** **APPROVE MINUTES**
- **July 16, 2018**
- **Site walk – July 18, 2018**

Mr. Kenison made a motion to approve the minutes of July 16, 2018. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Mr. Kenison made a motion to approve the notes of the Site walk on July 18, 2018. Ms. Carney seconded. Mr. Baker – Abstained, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 2-0

- *** **APPROVE MANIFESTS**

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

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

- *** **CONSTRUCTION PERMIT**
Map 4, Lot 43-5
Map 7, Lot 7-49
Map 9, Lot 10

Map 4, Lot 43-5 – Mr. Kenison made a motion to approve the Permit for Map 4, Lot 43-5, contingent upon measurements. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0
The Selectmen agreed that an Occupancy Permit was needed.

Map 7, Lot 7-49 – Mr. Kenison made a motion to approve the Permit for Map 7, Lot 7-49. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Map 9, Lot 10 – Mr. Kenison made a motion to approve the Permit for Map 9, Lot 10. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

- *** **UNSEAL NON-PUBLIC MINUTES OF JULY 16, 2018**

Ms. Carney discussed the reason to unseal the minutes. Mr. Baker asked that before the minutes were unsealed that a letter be sent to notify the party that unsealing the minutes would open them up to public inspection.

- *** **VENDOR'S PERMIT**

Mr. Kenison made a motion to approve the Vendor Permit for Jeffrey Pokines – Mr. Smarty Pants Ice Cream – August 9, 2018 and to waive the fee. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

- *** **FIREWORKS PERMITS**

Fireworks Permit for William Davis – 30 Holman Road on July 30th or August 3rd (based on weather). Mr. Kenison made a motion to accept. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney – Abstaining, Mr. Kenison - Yes. Approved – 3-0

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Amend Fireworks Permit for Dana Pinney - 76 Upper Gap Mountain Road – permit was approved last week but has been postponed to July 23rd. Mr. Kenison made a motion to change the date to July 23rd. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney – Yes, Mr. Kenison - Yes. Approved – 3-0

7:15 PUBLIC HEARING – WEBB HILL ROAD ORDINANCE

Ms. Carney opened the public hearing at 7:15 p.m. and the public hearing notice was read.

Those in attendance were: Bob Handy, Winston & Elene Roy, Peter Gedenberg, Craig Robidoux, Carlotta Lilback Pini, and Chief DiSalvo

Ms. Carney stated the change to the Ordinance was to make all of Webb Hill Road a no parking zone.

Ms. Carney asked for comments.

Mr. Handy asked to make it include towing. Ms. Roy would like to have new signs installed because the existing ones are faded. Ms. Carney stated that due to the change, Gene Cuomo would put up new signs. Ms. Roy mentioned that signs have been taken down. Ms. Roy shared that a Police Officer mentioned that if there was no parking on Webb Hill Road, what about visitors to the residents on Webb Hill that needed to park on the road. Could that person call the Police Department to let them know about the event and that there would be overflow parking on the road. Chief DiSalvo acknowledged it would be an issue, with no parking on Webb Hill Road. Ms. Carney asked if it was permissible to call the Police Department. Chief DiSalvo stated it would be an issue and mentioned that it should be added to the Ordinance. Mr. Handy noted that no one can park across from his driveway because it is used as an emergency turnaround. Ms. Favreau stated if permission was granted by the Police Department, then the Ordinance wasn't in effect. Ms. Carney asked Ms. Roy if that would help. Ms. Roy stated it would. She discussed what issues she has had. Ms. Carney stated the Selectmen would need to talk with Mr. Cuomo about turn arounds in her driveway. Ms. Roy shared she didn't mind that as much as the spinning and speeding.

Mr. Robidoux stated that the road was in poor shape. Ms. Carney stated that the Selectmen would also talk with Mr. Cuomo about this. Mr. Handy mentioned they race backwards down the road. The residents are concerned with the small children living on Webb Hill Road. Ms. Pini suggested putting signs up at the beginning of Webb Hill Road. Ms. Carney acknowledged that they would be placed there. Ms. Pini shared that she thought everyone in the room was in favor of the Ordinance.

Ms. Carney discussed the additional wording to be added to the Ordinance. Mr. Baker asked if the residents needed to be notified. Ms. Carney noted that most of them were in attendance. Ms. Carney shared that another notice could be put out with the wording changes and holding another public hearing. Ms. Favreau stated that it could be approved with an amendment and another public hearing wasn't needed. Ms. Roy shared that she didn't think anyone would have a problem with it. She mentioned people are speeding and thought that a speed limit sign could be posted on the road. Ms. Carney noted that a sign for that could be done. The Selectmen would talk with Chief DiSalvo and Mr. Cuomo about signage. Residents discussed what has happened on Webb Hill Road and their interactions with the drivers.

Ms. Carney asked if there were any additional questions, comments or concerns.

The residents thanked the Selectmen for listening and for the Ordinance.

The Selectmen thanked them for their time.

Mr. Kenison made a motion to approve the ordinance with the amendment for a waiver for a specific time period for an event held by landowner on said road may be obtained upon approval of the Police Chief. Ms. Carney seconded. Mr. Baker – Abstained, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 2-0

There being no further public comment, Ms. Carney closed the public hearing at 7:33 p.m.

STEEPLE PROJECT

- REVIEW MINUTES FROM DAVE DRASBA
- REVIEW E-MAIL FROM JAY SOUTHGATE
- REVIEW INSPECTION REPORT FROM BEN TIREY

Ms. Favreau shared that she had sent an e-mail to Bill Harper of West Rindge Builders to get an update on the column work. Mr. Harper called and shared with Ms. Favreau that he was asked by Dave Drasba to submit a bid for additional work.

Mr. Baker stated it wasn't a plan, it was something that Jay Southgate mentioned. Mr. Baker shared with the Selectmen that Mr. Southgate thought about having a contractor that was capable of doing repairs below the bell tower, once the steeple was off. This work would need to be done on site. Mr. Baker mentioned that he hadn't really discussed it and felt that we were

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getting ahead of ourselves with Mr. Drasba mentioning the next step to West Rindge. Ms. Favreau shared that Mr. Harper planned on being at the Town Hall next Wednesday with Ben Tirey. Mr. Baker stated that he wasn't available and asked Ms. Favreau to contact Mr. Harper to reschedule. Mr. Baker shared that he would call Mr. Drasba.

Mr. Baker left the meeting.

***** NON-PUBLIC RSA 91-A:3 II(c) - LEGAL MATTER**

At 7:38 p.m. Ms. Carney 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. Carney - Yes, Mr. Kenison - Yes.

At 7:40 p.m. Ms. Carney 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. Carney - Yes, Mr. Kenison - Yes.

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

At 7:40 p.m. Ms. Carney 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. Carney - Yes, Mr. Kenison - Yes.

At 7:45 p.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. Carney seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Mr. Kenison - Yes.

***** REVIEW DOG WARRANT** – The Selectmen reviewed and signed.

OTHER BUSINESS:

- LCHIP GRANT SITE VISIT – AUGUST 9 AT 11:30 – Ms. Favreau would contact Dave Drasba regarding the column work.
- HAMPSHIRE FIRE – WORK RE-SCHEDULED August 2nd ON FIRE STATION – Ms. Carney would make sure building was empty.
- SPOOKTACULAR FALL FEST – OCTOBER 20th - Reviewed
- EVERSOURCE NOTICE OF MAINTENANCE

Ms. Carney discussed the Meadowood site visit with members of the Recreation Commission. Ms. Carney mentioned that we should have financials on the costs for heat, electricity and other costs associated with the building. Ms. Carney asked if the Selectmen should send a letter or have her ask Ed Mattson about the information. Ms. Carney mentioned the contamination and wanted to know where the State was with the process and also the status of the pump house. Ms. Carney shared it was the water supply in that part of town for Troy and Fitzwilliam. Ms. Carney discussed some of the questions that were asked.

The Selectmen reviewed their August Schedule and agreed to meet on Tuesday, August 14th at 9 a.m. and to cancel their meeting on Monday, August 13th. All other meeting dates remain as scheduled.

ON-GOING BUSINESS:

July Meeting Schedule: 7:00 pm - Monday - July 23, 2018
7:00 pm - Monday - July 30, 2018

Mr. Kenison made a motion to adjourn the meeting at 8:00 p.m. Ms. Carney seconded and the motion passed. 2-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Daniel Baker

Charles Kenison
Board of Selectmen