



BOARD OF SELECTMEN
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**BOARD MEETING MINUTES
DECEMBER 28, 2016**

Selectmen Present: Susan Silverman, Nancy Carney, Chris Holman

Ms. Silverman called the meeting to order at 6 p.m.

PRIMARY:

***** APPROVE MINUTES
- December 19, 2016**

Ms. Carney made a motion to approve the minutes. Mr. Holman 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.**

***** REVIEW ABATEMENT APPLICATION
Re: Land Use Change - Tax Map 4, Lot 43**

The Selectmen reviewed. Ms. Favreau reported that it had to come out of current use when sold. Ms. Silverman explained the process and how the tax is assessed. Ms. Carney requested that Avitar look into. The Selectmen agreed.

***** REVIEW MEMO FROM FRANK BEQUAERT**

Ms. Silverman reviewed the memo from Frank Bequaert. Ms. Silverman asked what the Selectmen wanted to do. Ms. Carney shared that when they discussed it, they didn't say no. Mr. Holman shared he loved when people like what they do but has a concern with communication. Ms. Carney suggested they state that communication between the SWRPC be copied to the Selectmen. Ms. Favreau would draft a letter to Mr. Bequaert. The Selectmen agreed to revisit in 3 months or the sale of the business.

***** REVIEW LETTER FROM TOWN OF PITTSBURGH
Re: Use of Right of Way**

Ms. Silverman reviewed the letter from the Town of Pittsburgh regarding Eversource. Mr. Holman asked what they could do. Ms. Silverman suggested we could be an intervenor to support the 3 towns. Ms. Carney stated she doesn't have enough information to make a decision either way. The Selectmen asked Ms. Favreau to contact the Town of Pittsburgh to get additional information. Mr. Holman commented on this affecting solar projects.

***** NON-PUBLIC SESSION – RSA 91-A:3 II(a) – EMPLOYEE EVALUATIONS**

At 6:13 p.m. Mr. Holman 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 6:16 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. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

*** **REQUEST FOR PROCLAMATION**

Ms. Silverman reviewed the proclamation request of Andrew Campanella, President, National School Choice Week. The Selectmen discussed whether to do a proclamation and agreed if there was a strong local presence they would consider.

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

*** **YEAR-END TRANSFERS**

Ms. Silverman stated that Insurance and Ambulance were over budget. Insurance was over budget due to the change of companies and the way that Primex bills. The Local Government Center billed on a 6 month basis and Primex bills a full year. A six month payment was due to the Local Government Center and a full year payment was due to Primex out of 2016 funds, which caused the overage. Ms. Carney shared that the overage could be taken from the Fire Department for the Ambulance. Ms. Silverman made a motion to move \$983.87 from the Fire Department budget to the Ambulance budget. Mr. Holman seconded. Ms. Carney recused herself, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 2-0

Ms. Silverman made a motion to move \$2,252.74 from Direct Assistance to the Insurance line to cover the overage. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Favreau shared the expenditure report might change a bit as she would be doing payables throughout the week. The Selectmen agreed that the year ended well. Ms. Favreau reviewed year-end budgets.

OTHER BUSINESS

Reminder: Informational meeting – School budget – January 11th at 6:30 p.m. – Ms. Carney reviewed the e-mail she received from Phyllis Peterson. Ms. Favreau would add the deliberative session information on the Town’s website.

Letter of deficiency - 53 Hemlock Drive – The Selectmen reviewed and discussed.

FOLLOW-UP - CEASE AND DESIST ORDER (Map 31, Lot 6) – Ms. Silverman shared it was delivered in-hand and by certified mail. Ms. Silverman also shared that she has seen smoke coming from the chimney and cars in the driveway. Ms. Silverman suggested that a follow-up be done by Ms. Carney with a Police Officer. Ms. Favreau shared they needed ZBA approval before getting a Construction Permit. Ms. Silverman shared the discussion that was held in the ZBA meeting. The Selectmen discussed septic plans, number of bedrooms, too large to be classed as an accessory dwelling, and ZBA making the septic system a condition of approval. Ms. Silverman stated the need to make sure they are not living in the apartment and discussed the documents that were needed, and the ZBA possibly doing a site visit. Ms. Silverman stated it wasn’t safe for them to be living in a space that hasn’t been inspected. Ms. Carney discussed what she looks at when she does an occupancy inspection.

Ms. Silverman reviewed the Notice from DES regarding David and Margot LaPointe.

Ms. Favreau and the Selectmen discussed the cost of long distance calls.

ON-GOING BUSINESS

Mr. Holman made a motion to adjourn the meeting at 6:42 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