### December 13, 2011 Selectmen's Meeting

Present: C. Guiry Chairman, R. P. McGinnity, & A.A. Milkovits (A. Richards absent for medical)

Also present: 2 residents

Meeting opened at 7:30 PM. Vendor checks were discussed and check register signed. Agenda:

#### **Appointments:**

- Joseph Alberque, Connecticut, met with the Board to discuss his relocation plans. He is hoping to purchase 24 Townsend Road and moving his family there. His wife has a dumpster business, with one other employee, that entails probate, real estate clean outs and remodeling debris pick-ups. The business has F-550 trucks (10-15 yards) and F-650 hook-lift truck. They do not transfer anything hazardous. The process is to pick up and dump materials, not to store anything on their property. Mr. Alberque would like to be able to store the trucks in the large barn on the property but does not want to upset the neighborhood. After more discussion, the Selectmen referred Mr. Alberque to the Planning Board for a Site Plan Review and advised him to bring his plans.
- 2. Town Clerk/Tax Collector Susan Wagoner met with the Board as School Treasurer. She is concerned that the Business Manager has been late with the MS-24 for the last three years which has delayed the Town's ability to set the tax rate. As a result the Town has had to draw more often from the TAN to pay its bills and as a result, incurs more interest. She feels the Board should contact the Superintendent about this issue. After more discussion, it was decided to send a letter to the School Board with a recommendation to include a penalty clause for non-performance in the Business Manager's contract. The Selectmen will also invite the Superintendent to a meeting in January to discuss the financial issues with an emphasis on respecting deadlines.
- 3. Road Agent Fred Greenwood discussed the following issues:
  - Beaver issue/culvert on private property: culvert on private property on Abbott Hill Road is causing problems for the road. Selectmen advise that the culvert is the property owner's responsibility and the Road Agent will explain that to the individual. Other issue is on Briggs Road- there is a dam on the south side and water is backing up under the road. The beaver dam is affecting the public right-of-way. Selectmen advise that the Road Agent should talk to the property owners about rectifying this situation before taking any action on the beaver dam.
  - Weight limits for the roads for spring: Selectmen unanimously voted to have weight limits in the spring, per RSA. Signs will be posted at every entrance to the Town. A map for review will be available at the Highway Department. Any special requests to use the roads during the spring will be decided by the Road Agent on a case by case basis.

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4. Charles Moser and Barbara Devore met to set a Candidate's Night. This was set for Tuesday, March 6, 2012 at 7 PM at the Town Hall.

# Selectmen reviewed the following:

- 1. FEMA funding for Tropical Storm Irene: \$2,167.07, 75 % reimbursement based on submitted request of \$2,889.43 for Police and Highway overtime and equipment costs for storm related duties.
- 2. Notice of FEMA meeting for October 29, 2011 snowstorm. Road Agent Greenwood will attend the meeting on Wednesday.
- 3. From Fire Chief David Baker request for Chairman Guiry to sign the federal form on the equipment grant that the Fire Department has applied for. Town Attorney will be consulted on this matter before the Chairman signs. Pending Town Attorney's advice, the Selectmen ratified and approved Chairman Guiry's execution of this federal form.
- 4. From BTLA: Hearing Notice for Jonas, lot J-76-4 for current use penalty, on Thursday, February 2, 2012. Assessor Richard Rockwood will attend the hearing to represent the town.
- 5. From BTLA: Decision to accept Calpham's excuse for late inventory. Order to work on a settlement with Calpham's by March 19, 2012.
- 6. From DRA: State Education Tax Warrant for 2012.
- 7. Safety Committee minutes and recommendation to the Board to have the Town Clerk/Tax Collector's office use the counter for all office business and prohibit the public from entering the office. Selectmen will send a letter to the Town Clerk/Tax Collector about this recommendation.
- 8. Receipts for the sale of scrap metal from the HD yard. Highway Department will be requesting the return of these funds at the 2012 Town Meeting.
- 9. Building Permit: # 11-29 Mitchell, H-61-4, finish attic
- 10. Police logs
- From Conservation Commission: Conservation Easement Monitoring Report for lot E-1; copies of letters to Robinson, Valley Road concerning wetlands complaint; November minutes.
- 12. From Cemetery Trustees: cemeteries and budget are under trustees according to RSA.
- 13. From D.E.S.: Complete Forestry Notification for lot B-4-2
- 14. From Wilton Snowmobile Club: email accepting Selectmen's offer to have the telephone poles that are stored at the sand pit, for the Club's use.
- 15. Copy of letter from DRA Appraiser Joanne Tramontozzi to Assessor Richard Rockwood concerning questions on Mason update. .
- 16. Denial of Workers' Comp benefits for applicant.
- 17. 2011 Health & Safety Coordinator Campaign Summary
- 18. Emails with concerns from resident Wolfgang Millbrandt Mr. Millbrandt will be invited to attend next Selectmen's meeting to further discuss his concerns.
- 19. From NHMA dues for 2012 \$1059.52

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20. Other correspondence: copy of letter from Superintendent McCormick to Auditor concerning overcharges, foreclosure notice – Vidito; bankruptcy notice – Isabelle Davis, etc.

Selectmen were reminded of the department wide, mandatory training meeting for the Written Safety Program on Monday, December 19<sup>th</sup> at the Town Hall. Mr. McGinnity will not be able to attend due to his employment.

On advice from the DRA, Selectmen will move the 2 lease payments from the Police Department budget line to the Debt service line. The lease payment for the Highway Department truck will remain in the Highway Department budget as the lease has an escape clause.

Selectmen voted to encumber the \$50,000 chip seal article if the DRA allows the article to be encumbered.

Meeting adjourned at 9:30 PM.