



Selectmen Meeting 2/14/2017

Approved Minutes

**Present:** Selectmen Louise Lavoie, Bernie O’Grady, Charles Moser; Brenda Wiley, Kathy Wile; Deb Morrison; Dotsie Millbrandt, Lee Siegmann, Scott MacGarvey; members of the public

**Called to Order:** The Meeting was called to order by Louise at 7:33 PM.

**Approvals:**

- It was noted that the Accounts Payable and Payroll Manifests had been signed.
- Minutes of Jan 24, 2017 meeting were reviewed. Bernie made a motion to accept the minutes of Jan 24, 2017 as written; second from Charlie, minutes accepted as written.
- Minutes of Feb 6, 2017 meeting were reviewed. Charlie made a motion to accept as written, second from Bernie. Both Charlie and Bernie voted to accept as written – Louise abstained as she had written them.
- Intent to Cut Timber had been received. It was a supplemental intent, and was delivered with the report of cut. DRA had advised that the supplemental report be signed as usual, notes would be added to logger’s file in their office as the supplemental intent should have been filed before the cut was completed. It was also suggested the Town Forester verify the report of cut; Bill Downs will be contacted and asked to do so.
- Equitable Sharing Agreement and Certification was presented on behalf of the Police Department. Louise noted it was the same form they had signed off on last year, agreeing to sign again. Bernie made a motion to have Louise sign the agreement on behalf of the Selectmen, second from Charlie; unanimous vote to have Louise sign the agreement.

**New Business:**

- Lee Siegmann and Scott MacGarvey were in attendance to be considered for appointment to the Planning Board. Dotsie Millbrandt, PB clerk, was also present, and said she had had a conversation with Lee about member expectations. Louise offered she had had a similar conversation with Scott. General role of the Planning Board was discussed, the role of NRPC in the work of the PB, and responsibility for crafting new zoning ordinances. With no questions from either appointee, the appointment papers were signed (spelling for Scott’s last name was corrected); both were sworn in by Town Clerk Deb Morrison.
- Proposed Town Warrant was reviewed – some typographical errors were pointed out, and the DRA approved wording for the K-9 related articles reviewed in particular. Charlie made a motion for the Selectmen to recommend articles 10,11,12,and 13. Bernie seconded the motion; vote was 3-0 to recommend articles 10-13. Charlie made a motion to approve the Town Warrant as amended; Bernie seconded, and the vote was 3-0 to approve the warrant as amended. Selectmen will come in individually to sign off.

**Informational Items/Communication:**

- Preliminary written information has been received regarding the upcoming 2020 census, with a July 2017 date for further information/required action to come.

### **Public Forum:**

- Liz Fletcher referenced an inquiry concerning the proposed Lombardo/Town easement, in particular of the road frontage "lost" to the easement would then create an unbuildable lot. The caller was looking for confirmation the lot would remain buildable – BOS agreed easements do not count against a property, so it would remain a buildable lot – Charlie will respond on behalf of the BOS.
- General question about the quarry committee progress was answered by Louise who said the committee has not met regularly, but would resume after the Town Meeting/Election were over. There was discussion about how to control/monitor parking, specifically about a sticker program.
- Barbara Devore offered to do photographs of the current Highway Department buildings for use during Town Meeting and the Community Supper before that. She could pas them along to the webmaster for putting on the Town website as well. It was suggested we contact Brandon Latham at the Ledger to do a story on the proposed building, to include the drawing that Bernie shared. Bob Bergeron will bring the information to the Fire Department training he will be attending as well.

### **Non-Public:**

- There being no further public comment, Louise made a motion to enter non-public session pursuant to RSA 91-A:3, II( a) and (b). Charlie seconded, and the roll call vote to enter non-public session was Louise-aye, Charlie-aye, and Bernie-aye. Selectmen entered non-public session at 8:44 PM.
- Louise motion to reconvene public session, second by Charles, roll call vote unanimous. Public session reconvened at 9:17 PM

Motion to seal the minutes by Charles second by Bernie.

For reasons if divulged would,

“Affect adversely the reputation of any person other than a member of this board

Render a proposed action ineffective.”

- Roll call vote, motion passed unanimously; Louise Lavoie Y, Bernie O'Grady Y, Charles Moser Y

### **Adjourned:**

Louise motion to adjourn, second by Bernie, motion passed unanimous

Meeting adjourned 9:20 PM

Respectfully Submitted,  
Kathy Wile  
Administrative Assistant