

January 10, 2012
Selectmen's Meeting

Present: C. Guiry Chairman, A. Richards, R. P. McGinnity & A.A. Milkovits

Due to Primary Election, the meeting opened at Noon.

Vendor checks were discussed and check register signed.

Agenda:

Appointments:

1. Road Agent Fred Greenwood discussed the following:
 - Re: Jackson Road issue – Mr. Greenwood has not been contacted by the Grovesteens over their concerns for the water passes on Jackson Road. He had researched the RSAs for information on “implied drainage easements”. It appears that there is an inherent responsibility to take care of drainage on roads so this seems to give the Highway Department the right to take care of Jackson Road, even if it is a scenic road. As there has been no further action by the Grovesteens on this matter, the Selectmen will keep this as “status quo”. Chairman Guiry inquired on whether any action will be taken concerning the Grovesteens’ signs on the road. The Board will have the Building Inspector take pictures of the signs and take this matter up at their next meeting.
 - Re: Walker Brook Road, Class VI area – the LeClairs who own property on the road have been installing culverts. Road Agent Greenwood talked to them about this and requested a plan for the culverts. The culverts were installed properly with stone surrounds. LeClairs told the Road Agent that they have a D. E.S. number for this project and the project has been ongoing for ten years with a plan filed with the Town. They would also like to close the road to gates and bars, Mr. Greenwood explained to them that can only be done by a vote at Town Meeting and the gates cannot be locked as the road would remain a public road. He also emphasized that the LeClairs cannot block the road with stones.
 - Re: Town Offices Retrofit – new door handle locks have been installed. Lexan is on order for the tops of the doors. The two office doors, basement door, and closet door may now only be opened by a key.
 - Re: FEMA application – the Highway Department has about \$6,000 to request for the October 29th storm. This application will be filed in the next two weeks.
 - Re: Grants – Mr. Greenwood has one of his part time help working on grant applications every Friday. The Highway Department has just submitted an application for a matching grant of \$115,000 for paved road restoration.
2. Police Chief Hutchins met with the Board on a personnel issue. Chairman Guiry made a motion that was seconded and voted unanimously to enter into a non-public session at 12:20 PM. Present were the Selectmen, Police Chief Hutchins and A.A. Milkovits. The discussion was on changing personnel positions in the

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Police Department, with adjustments to the 2012 budget. A vote was taken to pursue the matter further before making a firm decision. This will be discussed further next Tuesday. Session ended at 1:05 PM.

Selectmen reviewed the following:

1. Welfare application – after reviewing all material, the Selectmen voted to deny this application due to lack of immediate need.
2. Email from Auditor concerning the School tax Liability on 2009 and 2010. Auditor feels there is an accurate reflection of what was owed to the school on December 31, 2010.
3. Copy of email from Auditor for answers to fraud questions. Chairman Guiry had previously answered this request.
4. From TD Bank showing transfer of funds for TAN pay-off to People's Bank.
5. Completion certificates: Schulman, lot L-2-2, garage; Mason PD. Lot E-73, emergency eye wash sink as mandated by the Department of Labor.
6. From Building Inspector: copy of Report of Building or Zoning Permits for New Privately Owned Housing Units for the census bureau.
7. From Conservation Commission Chairman Larochelle: monitor report for Fifield easement.
8. Current use application for Bryan, lot K-30. This will be reviewed by town assessor Richard Rockwood before approval by the Selectmen.
9. From Primex: 2011 Workers' Comp audit forms.
10. Health alert concerning the flu
11. Copy of last check for 2011 sale of scrap - \$657.00
12. Notice of foreclosure sale on Marks, 676 Starch Mill Road.
13. Other correspondence

Selectmen signed the following:

- Equitable Sharing Agreement and Certification – this would allow the PD to receive funds for any legal judgment that the PD has participated in solving.
- Circuit Rider Contract for NRPC
- Intent to Cut for Doonan, lot G-65

Selectmen tentatively set Tuesday, January 31, 2012 as a hearing date for the two petitioned warrant articles: SB2 and the Five Member Board of Selectmen. The RSAs will be checked for meeting deadlines.

Meeting adjourned at 1:35 PM.