



Selectmen Meeting 4/25/2017

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charlie Moser; Brenda Wiley, Kathy Wile; members of the public.

Called to Order: The meeting was called to order by Louise at 7:31 PM.

Approvals:

- It was noted that the Accounts Payable and Payroll Manifests had been approved and signed before the meeting was called to order by Bernie and Charlie; Louise arrived after they had been signed.
- Minutes of April 11, 2017 meeting were reviewed. Charlie noted a typographical error on P2, paragraph 3 of the Highway Dept conversation. There was an extra letter to be deleted. Charlie then made a motion to accept the minutes of March 28, 2017 as amended; second from Bernie, 3 votes to accept minutes as amended. Minutes of April 14 were not available and will be considered at the next BOS meeting of May 9.
- There was a LUCT , DRA Form A-5, presented for signature. Upon review selectmen agreed it needed clarification, appeared incomplete, and was referred back to the assessor for clarification before signing.
- Appointment papers were presented for signature, for Recreation Committee for Cheryl Williams. Papers were signed.
- An intent to cut timber was ready for a parcel on Greenville Rd, to be accessed from Pratt Pond Rd for cutting. Reviewed and signed by all selectmen.
- Two certifications for the HD Bond required signatures – one to certify the warrant had been posted in a timely manner, the other that the tax ID number for the Town was correct. Both were signed.
- A letter from DOT relating to the Highway Block Grant was approved for signature by all selectmen, and signed by Louise on their behalf.
- Permission for Primex to release information to the Town auditors was reviewed, signed by Louise on behalf of the selectmen. The audit dates are May 7, 8 and 9, though likely they will not require all 3 days. The Treasurer will be informed of dates as well.
- Application for an elderly tax exemption was reviewed, had been approved by the assessor, and was signed by all selectmen.
- Two current use applications were reviewed. The first was adding acreage within a lot to the total already in current use status; it was reviewed and signed. The second application Charlie recused himself from; Bernie and Louise reviewed and approved the second one as well.
- Application for a Veteran Tax Credit had been received and reviewed by the assessor, found to be in order. Commented that the credit has been extended to all veterans and not limited to certain approved conflicts any more. Application was signed by all selectmen.

- General Contract for the Highway Department Building was not signed; selectmen each asked for a copy to review in more detail before signing.

New Business:

- In response to a request from new owners of a non-conforming lot for a driveway permit, there was a conversation on implications of granting a permit for a driveway. Owners are looking to put an access road into their property to get firewood, and for their own recreational enjoyment of the land without having to park on the road. Discussion centered on driveway vs. access road, current use status implications, as well as future potential requests for owners of similar lots to request driveway permits and variances. Charlie will research proper terminology and report back to the board as well as contact the landowners.
- NRPC Electricity Aggregate is looking for commitments for next year. It was agreed that the Town will again participate in the aggregate.
- Louise reported on behalf of the Planning Board that the conditions expire at the end of April for the proposed subdivision on Rte 124, and that the applicant was requesting an extension. The boundaries had not been set yet, the mylars were unsigned and fees were owed to PB. Louise recommended granting the extension so fees could be collected, selectmen agreed. She will contact the applicant and make that recommendation to extend to the Planning Board.
- Recent BOA meeting, in part regarding a subdivision to 20 Bell Lane, ended with the applicant withdrawing their application pending the Planning Board Hearing Apr 26. Conversation centered on ability for Planning Board to grant a hearing without a variance.

Old Business:

- Governor Sununu signed HB329, ratifying results of elections of officials in Towns that had postponed their elections due to the snowstorm. No further action will be needed by the Town, as no other business was voted on that day on the Town ballot. The School District will need to hold a public hearing and approve their budget and other warrant articles.

Informational Items/Communication:

- Notification was received that the County Budget Hearing will be held Weds April 26 in Goffstown. Notification was received on Monday April 24th; noted that there is typically a short notice period given, and the proposed budget increase is approximately \$800,000.
- Louise reported that the Quarry Parking Committee had met. She said CC had no concerns, and the PD had concerns and questions about the ticketing process. Louise suggested that the final new ordinance language be agreed upon by the committee, then to Selectmen, then to Town counsel, then to a hearing. It was agreed that enforcement provisions will be important, and that selectmen should work more with the PD to resolve concerns before the committee meets again. Charlie asked about extending the language to include the new parking area as well as Scripps Lane. Selectmen will meet with Kevin in the near future, possibly Friday afternoon.

Public Forum:

- Louise asked about progress on the Sunny Valley Schoolhouse. Barbara Devore reported seeing that the staging was up, new bricks waiting for better weather.

Non-Public:

Adjourned:

Louise moved to adjourn, second by Charlie, motion to adjourn passed unanimously and the meeting was adjourned at 9:03 PM.

Next meeting (work meeting) will be held Friday, April 28, 2017 at 4:00 PM at the Mann House.
Next regularly scheduled meeting will be Tuesday, May 9, 2017 at 7:30 PM also at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant