



Selectmen Meeting 6/12/2018
Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charles Moser; Kathy Wile, Brenda Wiley; Jacob Olson, Fred Greenwood, members of the public.

Called to Order: The meeting was called to order by Bernie at 7:30 PM.

Approvals:

- Noted that accounts payable and payroll manifests were signed.
- Minutes of 5/22/2018 were reviewed. Charlie motioned, second from Bernie, to approve the minutes as written. Three votes to accept minutes of 5/22/2018 as written.
5 Timber cut reports had been submitted, and tax amounts generated. All 5 were reviewed and signed by selectmen.
- Three abatement recommendations had been prepared by Todd Haywood, the assessor. These were reviewed, one of the three resulted in a change of value for the owner, and a small refund will be issued. All recommendations were signed, owners will be notified.
- An Intent to cut Timber request had been received. Noted that it was received after cutting had been completed, and filed at the urging of DRA to landowner. Signed by selectmen.
- An intent to excavate had been received. Noted that the amount to be removed makes it commercially profitable, and the owner needs to go through the planning board. Excavation has already begun; abutters are concerned. Charlie will draft a letter to be reviewed and signed by BOS reminding owner of the Planning Board process and requesting all work stop until that process has been completed. Driveway application for the same property will not be processed.
- Letter of request to Primex requesting granting permission to release information to the town auditors was reviewed, signed by Bernie as Chairman.
- MS 60A for DRA, the auditor option schedule, was reviewed and signed by Bernie as Chairman.

New Business: .

- Road Agent Dave Morrison had discovered improvements made to the Class VI portion of Bell Lane by the new property owner, and sent pictures to selectmen. They have taken it under consideration, and mentioned that the Town in no way is responsible for maintaining that section.
- There was an interest by HD to open an account with Home Depot. Quickly decided that continuing to use the debit card was the better option for tracking spending.
- Selectmen had received an email requesting a camping and fire permit for the Quarry from a resident. Fire Chief Greenwood said that the facts that there are no constructed areas for campfires, delayed and very limited access to that area for fire fighting equipment, and very dry conditions all lead him to deny a permit. Selectmen added that guidelines have not been developed regarding camping on Town lands, no sanitation or potable water source, and the

intention of the quarry gift was to offer day experiences in the area. They also deny a permit at this time; Kathy Wile asked to respond on their behalf.

- A letter of reply to a resident whose sprinklers had been damaged by HD doing routine maintenance. The sprinklers were well within the ROW of the road, Letter signed by selectmen.
- Chief Greenwood had proposals for work to be done on the green building at the fire department. Selectmen looked at the quotes and agreed with his recommendation to go with the lower price for each job.
- Auditors had left a questionnaire for Selectmen to complete regarding town policies. Questions were reviewed, answered by all, signed off on by aa selectmen, who commented it was the same as other years.
- There was a request received from the 250th committee for the selectmen to write a paragraph for the welcome brochure for that event. Louise offered to do that and will pass it along to the other selectmen for review and approval.
- The Wolf Rockers have presented the Town with their annual gift in thanks for using the Town Hall. This is their final year/final check, and Ken Wilson, on their behalf, had asked that it go to the Town Hall renovation fund when that gets established, or used for any other projects that arise for that building. Louise will provide a thank you card for the board to sign and mail to them.

Old Business:

- Building Inspector Jake Olson was attending to speak to his decision to grant the Driving Range a 30 day certificate of completion for the performance platform. He described various levels of code, and various levels of definition of such structures, and as it is defined as a temporary, movable performance platform, it is allowed to be permitted for 30 days, then require a new inspection and permit to continue use. He and Nicole Ruggiero discussed setting up a schedule for the inspections and will finalize that between them.
- NY Life had returned the letter of request to release retirement funds signed at last BOS meeting – they were requesting 2 signatures I stead of one. All three selectmen signed.
- Letter of response to property owner’s request to purchase town’s interest in a jointly owned parcel, already reviewed and discussed, was signed.
- HD update – Brenda had provided updated spreadsheet showing funds expended so far this year on paving projects. Bernie discussed the building progress – vapor barriers, conduit being laid this week in preparation for floor to be poured next week. Bernie will check in with George StJohn to be sure he is still planning on an early July start to actual building construction.

Informational Items/Communication:

- Town Hall update from Kathy Wile – waiting for official approval from Preservation Alliance before setting a start date for the review to be done. That was suggested to be a 6 week process, at which time we will be able to decide about starting with the roof or if other projects need to be done first, and to start the grant writing/funding process for the project as a whole. The Warrant Article specifically was for the roof, so that will need to be studied regarding how to carry over those funds.

Public Forum:

- Nicole Ruggiero asked if the Board would sign off on her letter for the liquor commission. After discussion, conflicting interpretations of language within the new site plan approval and concerns of police details from both sides were shared, it was decided the selectmen would meet with the police chief and resolve the language and detail requirement issues.

Non-Public:

Adjourned:

- There being no further business, Bernie motioned, second by Louise, to adjourn the meeting. Three votes to adjourn at 9:38 PM.

Next regularly scheduled meeting will be Tuesday, June 26, 2018 at 7:30 at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant