CONOTED OF.

Minutes

Selectmen's Meeting July 16, 1990

7:35 Meeting called to order. Present were William Suydam, Jr., Chair; Edwin Rowehl and Don Phelps, Selectmen; Madeleine Henley, Admin. Asst. In the audience were reporters from The Peterborough Transcript, The Hillsborough Chronicle and The Keene Sentinel.

7:35

Phil Dwight, Town Treasurer reported on his attendance at a Government Finance Officers' Association seminar on protecting Town funds in the event of bank failure. To minimize the loss risk exposure he has moved \$275.00 from the Peterborough Savings Bank to the Amoskeag Bank. This in no way reflects the financial condition of either bank.

Mr. Dwight also reported on the cash position of the Town.

7:55 Roger Croteau, James Rymes, and Jeremy Brown joined the meeting at this time, and Mr. Dwight moved to the audience for the next appointment. James and Janet Shea also joined the meeting.

8:00

Mr Norman Cody and Ms. Joyce Smith in at the Selectmen's request to discuss improvements made on the abandoned portion of what was once Meeting House Hill Road. The status of that portion of the road was discussed. The problems faced by abutters at the bottom of the road were discussed. The Selectmen agreed to invite all the property owners of Meeting House Hill Road to the August 6 meeting, at which the Road Agent will be present. The Board will try to get a recommendation from the State DOT for solving the drainage problem.

Mr. Cody, Ms. Smith, Mr. Rymes, Mr. Dwight, Mr. and Mrs. Shea and Mr. Brown left the meeting at this time.

8:30 Gary Bergeron came in to ask a question about building permits, he was referred to the Office of Zoning and Building.

8:35

Russ Zela of H&Z Construction Corp. in at the Selectmen's request to discuss his proposal for the handicapped accessible entrance to Town Hall. Some minor revisions will be made and Mr. Zela will forward a new price and a contract for signature. If all is OK, the Board will accept the H&Z bid. Note: H&Z was the only company to bid on this project.

8:55 Reporter from the Monadnock Ledger joined the meeting.

9:00 Don Phelps moved to accept the minutes of the July 2, meeting, Ed Rowehl seconded, so voted. Chief Joseph joined the meeting at this time.

9:05 LUEDTKE

Harry Page in with Raymond Helgemoe and Charles Luedge (sp?) about the possibility of opening a correctional facility at the Hawthorne College property.

10:10 Bill Suydam invited the three developers to answer additional questions from the press in the next room so that the Board could continue with its agenda.

10:15

Jim LaMothe, Welfare Officer in to discuss a confidential matter. Don Phelps moved to go into executive session to meet with the Welfare Officer, Ed Rowehl seconded, so voted.

10:55 Meeting resumed, no information.

There were no other appointments.

The Board discussed the Crowell property abatement denial. After review with their assessor and an inspection of the property, the denial will stand. However, there were some minor corrections made which decrease the value by \$1,900.00.

Discussion of insurance premium.

Discussion of landfill quarterly bill.

Discussion of a property use question raised by Wayne DeKoenig.

Discussion of a report by Art Stenberg.

The Board opened the two bids for Waste Oil Heating System at the Town Barn, Madeleine Henley will review with the Road Agent and report back next week.

Reviewed a letter from Donna Sytek re the Dam Fees.

11:40 Don Phelps moved to adjourn, Ed Rowehl second, so voted.