

Monday, March 18, 1991

Meeting of the Board of Selectmen called to order at 7:30.

Present: Edwin Rowehl, Donald Phelps, Phil Dwight and Betty Shaw, secretary.

Phil Dwight was welcomed as the newly elected member of the BOS.

Phil moved to appoint Edwin Rowehl as chairman of the BOS.
Second, Don. So moved.

Don moved to appoint Ed as ex-officio to the Planning Board.
Second, Phil. So moved.

Ed moved to appoint Don Phelps alternate ex-officio to the Planning Board. Second Phil. So moved.

Don moved to accept the minutes of last weeks meeting as presented. Second Ed. So moved.

Selectmen questioned payments for three residents of the Kipka apartments.

Ken Bundy requested approval from the selectmen to retain his former house to be used as a storage building. He has removed septic, water, and dwelling insurance from the building. Insurance on the building is for coverage as an outbuilding. Heat and electric will remain in the building. Mr. Bundy will store household items, machinery and tools if approval is granted. Selectmen discussed what they would require in order to allow the use of the second building as an outbuilding. Phil moved to accept the old house as an outbuilding as long as the kitchen and bath fixtures are removed. No attachment to septic, or water are permitted. Second Don. All in favor. So moved.

Police are to get some quotes for the replacement of the front window of the police station.

Selectmen signed the application for the TAN. It will be forwarded to town council.

Selectmen discussed several people who will be asked to be on the advisory committee to make a determination on Warrant #15. Phil will check to see if they are willing to serve on the committee.

Jim Boyle, from the Audubon Society reviewed several projects planned at Willard Pond. Willard Pond is a wild life habitat which is in need of some attention. 1. A parking area will be designated in order to insure safety for those using the area. 2. One standard sign will be posted to eliminate the many signs presently on the property. 3. Some shoreline improvements are planned such as corrosion control. It is possible a wetlands

permit will be required. 4. The existing chain link fence which is half down will be removed and a wooden 2 foot fence will be erected along with some shrubs.

The Audubon Society are trying to get people involved. It was suggested they contact the Conservation Committee in the Town.

Mr. and Mrs. Richard Winslow met to discuss the portion of Smith Road which is scheduled for improvements this year. Mr. Winslow had asked the selectmen if the road could be straightened by the Winslow property. Bob Varnum, Road Agent, has discussed the cost and what would be involved to change the road. A subdivision, and annexation will be required with Mr. Winslow deeding over a portion of his property as a gift to the Town. All cost over and above the cost of the improvements to the existing road will also have to be donated to the Town. Bob expects the improvement to the existing road to cost the town \$30,000. To relocate the road will cost \$68,000. Mr. Winslow will have to cover the balance over the \$30,000. Next year at Town Meeting, a warrant to accept the newly laid out road will be presented to the taxpayers. Selectmen explained there is no guarantee the Town will accept the road. If they do not, maintenance of the new road would be the responsibility of Mr. Winslow.

Don does not see where it is necessary to have the property cleared before the new road is laid out. He offered to speak to the road agent about this and offer to walk the road with Bob Varnum.

All three Selectmen are in favor of the donation of land and funds to improve the road. Mr. Winslow pointed out there has been one fatality on the curve of the existing road.

Selectmen approved outside help in having the data entered on the tax package.

They also approved payroll going to ADP as of April 8th.

A time will be scheduled to have an insurance representative in to go over the employees benefit package and start working on keeping the cost down for next year.

Don moved to sign the contract with S2H for the emergency action plan should Gregg Lake Dam breach. Second Phil. All in favor. So moved.

The deed for Mr. MacCulloch will be completed and mailed as per Town Warrant.

Ed will attend the legislative hearing in Concord in an effort to prevent the State from reducing funding to the Towns.

Phil asked about the lease for the Shea Field. One lease had been proposed to the Selectmen which was not satisfactory. It was a lease for 50 years, renewable without consulting the Town. The School was asked to present another lease, not only incorporating the three leases, (Gym, Shea field and the

elementary area), but also allowing input on the use from the Town and renewable with Town approval.

Phil asked if the selectmen would reconsider paying the \$150 for the printing and mailing of flyers pertaining to the school budget. Phil moved not to pay the bill but to send it back to Conval when it comes in. No second.

Meeting adjourned 9:30

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