

ER

Selectmen's Meeting, Monday, June 10, 1991

Present: Edwin Rowehl, Chairman, Donald Phelps, Phil Dwight, Betty Shaw, Secretary.

Meeting called to order at 7:30.

Chris Joseph requested an executive session to discuss his employment with the Town. Phil moved to go into executive session. Second Don. All in favor. So moved. Don Phelps instructed the secretary to leave.

The regular meeting of the Board of Selectmen resumed at 7:50. No information from the executive session.

David and Dorothy Penny will be making application to the ZBA for a variance to the setback requirement for their garage. Although they had acquired a permit for the garage in 1985, they should have applied for a variance to the setback. (Banks are now researching to see all regulations are adhered to). Since two members of the ZBA are abutters to the Penny property and will therefore not sit on the hearing, a request was made to the selectmen to appoint additional members to the ZBA. Selectmen see no reason to appoint more members as there are six members and allowing for the two to be excused, there is still a quorum available for the hearing.

Ed gave a review of the requirements for doing the jury list which is due by July 1. It was agreed that Ed and Betty do the list for approval by the entire BOS.

Don moved to approve the repair to the Town Hall roof. Phil second with the understanding the funds will come out of the contingency funds. All in favor. So moved.

The Parks and Recreation Committee have clearly marked bins at the lake to collect trash. If people using the lake do not dispose of their trash correctly, the selectmen will have to consider other alternatives to dispose of the garbage as parks and recreation members should not have to sort other peoples trash.

An appointment will be set with the building inspector to review fee schedules and building permits for the renovation going on at the college.

A change was made to the guidelines regulating the need for permits for construction under \$1,000. Phil moved to require notification of construction under \$1,000 with no charge for the permit or subsequent inspections. Second Don. All in favor. So moved. This will protect property owners in the future if a question arises as to the legality of construction having taken place on the property.

Selectmen reviewed the proposed Shea Field lease. Some changes were made. Don would like to see the ball field cut down to a suitable size for the Little League.

Minutes of last week were reviewed. Don requested a change to reflect, Bob Varnum would look to see if he had some signs at the Barn. No mention having been made of funds in the budget. Phil moved to accept the minutes as corrected. Second Don. All in favor. So moved.

Don asked that the park department be reminded they will have to keep within their budget as the lifeguards have started work this past weekend.

A letter to the Tax and Land Appeals Board regarding the Traxler property was changed to show the deeds to the Pozzi property were reviewed by Don Phelps and he found Mr. & Mrs. Pozzi had 1/12 interest in a 25' ROW to the lake. Selectmen authorized secretary to make the change and sign the letter for the board of selectmen.

Selectmen will work on the personnel policy in the coming weeks. Copies of policies will be requested from NHMA and the School as examples to work from.

9:50 PM Don moved to go into executive session to discuss a coming evaluation. Second Phil. All in favor. So moved. Secretary was excused.

Selectmen resumed their regular meeting at 10:20 PM. No information from the executive session.

Phil Dwight moved to adjourn the meeting. Second. Don Phelps. All in favor. So moved.