



SELECTMEN'S MEETING MINUTES

June 09, 2015

ATTENDANCE: Selectmen Rich Zacher, Selectman Brian Robischeau, Selectman Bill Nelson, Marilou Maclean, Tom Hill, Rose Zacher

- **Approval of minutes:** Selectman Nelson made a motion to accept May 26th, 2015 minutes as printed, Selectman Zacher seconded, all in favor, motion carries.
- **Public Comments:** None
- **Treasurer:** Bank account balances given. Marilou Maclean will copy and supply to Selectman monthly expense report through the end of May.
- **Tax Collector:** Nothing to report.
- **Planning Board:** Selectman Zacher reported that the Planning Board had a special meeting May 28, 2015 pertaining to the 5 acre subdivision for the Town Cemetery. Chairman Rick Surette reported at that meeting upon the advice of the attorney per RSA 674:54 (Governmental Land Uses, See Appendix 1) that the Board of Selectman has to inform the Planning Board of what their intentions are and what their schedule is. Selectman Robischeau read aloud a letter dated June 9, addressed to Planning Board Chairman Rick Surette that stated the specific rules and requirements for both the Planning Board and Board of Selectmen regarding any land acquisition. The letter was signed by all Selectmen and will be put in the mail tomorrow.
- **Code Enforcement:** Ed Nason stated that permits are picking up due to the time of year.
- **Road Agent:** Ed Nason said he had finished Rip Rap on Lyford Road and finished grading on the dirt portion as well and has also sprayed it. He stated he's almost done cleaning ditches on the dirt roads and he'll be following through with grading.
Ed Nason stated he has contacted 3 paving companies and will send out spec sheets to each of them by the end of this week for bidding.

Conservation Commission: Tom Hill stated that some citizens had worked last Saturday on opening up the Class VI portion of the road heading up to Mountain Lake.

Selectman Robischeau will provide information to Jessica Robischeau for her to post for the upcoming Land Acquisition Meeting on July 13, 2015 at 9am at the Schoolhouse.

Selectman Zacher will create an informational flyer to be posted at Gafney Library in hopes of drawing attendance to the meeting.

- **Heritage Commission:** Marilou Maclean stated that there is a meeting tomorrow, July 10th at 7pm. Marilou Maclean asked Tom Hill to attend the meeting to explain Old Home Day.

- **Website Statistics:** Selectman Robischoeu will ask Jessica Robischoeu if she has a PDF of the most recent tax evaluation, if necessary Selectman Robischoeu will contact Avitar for updated PDF.

Rose Zacher will make discussed updates to various pages with exception to the Selectman page as she does not have access.

- **Old Business:** : Selectman Nelson will contact via mail three oil/propane companies to request quote for the purchase of a new fuel storage tank, installation of said tank, and best price/gal for oil for the 2015-2016 season. The three companies he'll contact are White Mtn Oil, Rymes and Wolfeboro Oil.

MOTION: Selectman Zacher made a motion to go with the gentleman from Wakefield, Damon Roofing, his bid for \$12,000. Selectman Nelson seconded, all in favor, motion carries.

They will ask for clarification of discrepancy on his bid on 25yr vs 30yr warranty as well as a question pertaining to drip edge. They will request his Insurance Certificate and Tax ID #. Marilou Maclean requested that we have some notice from him prior to his performing the job to avoid conflict with the scheduled Old Home Day event. Arrangements have been made to meet with Tom Damon in person this Saturday morning.

There was a discussion about the need to perform some recommended waterproofing around the Townhouse building. The Selectman are considering a few options, some of them being installing a dry well, running drainage piping and/or grading. No action taken.

Selectman Robischoeu will be attending the next upcoming Planning Board Mtg and will remind Geary Ciccarone of the need for him to address the pipe that keeps freezing.

- **New Business:** None
- **Public Comments:** Ed Comeau wanted to inform everyone that he, Bill Nelson, Jeb Bradley and Lino Avellani would be at the Wakefield Townhouse on June 10th at 7pm to hold a Legislative Forum. They will be available to hear any concerns or answer questions.

MOTION: Selectman Zacher made a motion to go into non public session under RSA 91-A:3 II(b), the hiring of any person as a public employee, that's going to be our discussion. We need to resolve some issues with respect to information associated with that.

Roll call: Selectman Nelson, yes, Selectman Zacher, yes, Selectman Robischoeu, yes.

MOTION: Selectman Zacher made a motion to come out of non public session and seal the meeting minutes for one year from today. Roll call: Selectman Zacher, yes, Selectman Nelson, yes, Selectman Robischoeu, yes.

Selectman Robischoeu said he will give minutes to Jessica Robischoeu to add to regular mtg.

All bills reviewed and checks were signed.

- **Correspondence:** Selectman Robischeau will email and ask Jae Whitelaw for a signed release from Fairpoint. They will file a dismissal once they are paid.
- **New Business:** Selectman Robischeau will forward an email from SCRP to Ed Comeau for his input on the content.

The Selectman have an executed Purchase and Sales agreement from the landowner from whom we are purchasing the Cemetery Plot.

The Selectman hired White Mountain Survey to perform work related to the Cemetery Plot land and also signed to give them Power of Attorney (POA) for filing any necessary documents w/the State.

Meeting adjourned 8:30pm

Respectfully Submitted,

Laurie Champy
Administrative Assistant