Town of Canterbury Board of Selectmen May 2, 2011

Selectmen Present: Bob Steenson

Briggs Lockwood

Tyson Miller

Town Administrator: Roger A. Becker

The meeting was called to order at 5:57 PM.

Ty reported that he met with Scott Blackstone of Gold Star Sod Farm earlier today to deliver the Notice of Termination and Notice to quit; Scott signed the documentation stating that he received the documents.

Roger reported that we have received a check in the amount of \$1,155.48 from Peter Courier representing the stumpage fees on a parcel of land owned by the Town of Canterbury.

Neva Foley, Representative from Kelly Ayotte's office attended the meeting. She wanted to introduce herself and give the Selectmen an opportunity to pass along any information to the Senator. Bob explained that the Town has relatively low contact with the Federal Government and it's helpful to have Neva come and introduce herself. Bob explained that most of our contact with Senator Gregg concerned a land purchase and he hopes that Senator Ayotte will be as supportive in the future. Neva suggested that she be contacted if the Senator might potentially be of help to the Town.

Neva thanked the Selectmen for their time.

Bob made a motion to enter into non-public session at 6:07 PM to discuss a personnel matter. Briggs seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to end the non-public session at 6:12 PM and to permanently seal the minutes due to the personnel matters discussed. Ty seconded the motion. All in favor by roll call, motion carried.

Bob reported that he had received a call from Building Inspector Jim Snyder regarding an application for a pad mounted generator at the Canterbury Country Store. Jim S. determined that this would be considered a structure and will not meet the current building setbacks. He will direct them to the Zoning Board of Adjustment for a special exception.

Road Agent Phil Stone and Transfer Station Manager Adrienne Allaire attended the meeting.

Bob made a motion to enter into non-public session at 6:20 PM. Ty seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to exit the non-public session at 6:44 PM and to permanently seal the minutes due to the personnel matters discussed. Ty seconded the motion. All in favor by roll call, motion carried.

A brief discussion was held on the funding for repairs for the loader. Phil will bring the backhoe to the Transfer Station while the loader is being repaired. Phil will have one of his employees pack the cardboard down at the Transfer Station. Adrienne reported that in order to increase the Transfer Station revenue, they may need to go to a larger compactor and feels that this should be looked into in the near future.

Adrienne reported that the PAYT bag shipment will be coming next week.

The Board thanked Adrienne for attending.

The Selectmen and Phil held a brief discussion on trees that need to be removed by the Canterbury/Boscawen Bridge. There is also quite a bit of trash that needs to be cleaned up.

The Board thanked Phil for attending.

Ty reported that he delivered the Notice to Quit and the Notice of Termination to Scott Blackstone. Ty and Scott walked around the property and Ty took pictures. Ty will be meeting with Steve Donahue of Tuckahoe Turf on Wednesday May 4, 2011.

A brief discussion was held on the tillable acreage, which is described in the lease.

The Board reviewed a recorded lease hold mortgage executed by Gold Star Sod Farm. A discussion was held on the legality of the document as it pertains to the lease.

Bob made a motion to enter into non-public session at 7:14 PM to discuss a legal matter and advice from Town Counsel. Ty seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to exit the non-public session at 7:29 PM and to seal the minutes through the resolution of the Gold Star default. Ty seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to enter in non-public session at 7:30 PM to discuss advice from Town Counsel in regards to the Dunn case. Ty seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to exit the non-public session at 7:39 PM and to seal the minutes until the Dunn legal proceedings are completed. Ty seconded the motion. All in favor by roll call, motion carried.

Briggs made a motion to enter into non-public session at 7:40 PM regarding the reputation of a town resident and to protect the individual's reputation. Bob seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to exit the non-public session at 7:45 PM and to permanently seal the minutes due to the nature of the discussion. Briggs seconded the motion. All in favor by roll call, motion carried.

The Board reviewed a letter from the Department of Transportation notifying the Town of an adjustment on the Highway Block Grant Fund. The adjustment reflects a 20% increase over last year. A vehicle accident report was reviewed. The accident occurred between a resident's auto and a Town Highway Truck. The Town's insurance company has denied the claim against the Town. Ty will respond to the resident and welcome her to come to a Selectmen's meeting if she would like to further discuss.

The Board reviewed correspondence from:

DRA regarding the sales analysis and equalization rate of 115.3%.

DUNS renewal notification

The Selectmen reviewed a proposal from a resident on Harmony Lane regarding past due taxes. The Selectmen will further review the proposal and ask the resident to attend the May 16, 2011 meeting to discuss.

The Board discussed pending delinquent tax payers. Based on the fact that they have not responded to letters sent by the Selectmen, Bob made a motion to instruct Tax Collector, Cheryl Gordon to issued tax deeds on these 2 properties. Briggs seconded the motion. All in favor by roll call, motion carried.

Accounts Payable Manifest The Selectmen signed:

Payroll Manifest

Welfare Manifest

Letter to Eleanor Bezanson regarding a pending sale of 97 Center Rd.

Intent to Cut: Tax Map 218 Lot 2

Tax Map 207 Lots 2 & 3 Tax Map 225 Lot 2 Tax Map 234 Lot 2

Interfund Transfer from the General Fund to LUCT Fund Abatement – JTG Properties

Jan updated the Board on a Welfare Case.

The Selectmen reviewed the public minutes of the April 18, 2011 minutes. Bob made a motion to approve the minutes as amended. Briggs seconded. All in favor by roll call, motion carried.

The Selectmen reviewed the non-public (1) minutes of the April 18, 2011 minutes. Bob made a motion to approve the minutes as written. Briggs seconded. All in favor by roll call, motion carried.

The Selectmen will review the non-public (2) minutes at the next scheduled meeting.

Bob made a motion to adjourn the meeting at 9:20 PM. Briggs seconded the motion. All in favor by roll call, motion carried.

The next regularly scheduled Selectmen's meeting will be held on May 16, 2011 at 6:00 PM at the Meeting House.

Respectfully submitted,

Jan Stout Administrative Assistant