

Present: Chair Roger Barham, Vice Chair John (Jack) Karcz, Andy Kohlhofer, Selectman Leon Holmes Sr, and Building Official Bob Meade

This meeting was live broadcast on FCTV channel 22.

Mr. Barham opened the meeting at 7:15 pm.

1. CONTINUED APPLICATIONS

Galloway Public Hearing will continue at the January 6, 2016 meeting.

Update: Galloway Trucking has posted a \$2,000 engineering escrow and Dan Tatem (Stantec Consultants) has been contacted to do the review as per the Board's last meeting. Further information will be forwarded to Stantec once received from Civil Construction Management.

2. NEW APPLICATIONS – None

3. MINUTES

Approve the minutes of the December 2, 2015 meeting. Mr. Karcz made the motion, Mr. Holmes Sr seconded followed by unanimous acceptance.

4. CAPITAL IMPROVEMENTS PLAN (CIP)

CIP Committee meetings are completed. Chairman Barham provided a report on next steps; this last meeting was with the Road Agent and school. Roads and school will be expensive. Mr. Karcz asked about the road survey which we still have not seen. Mr. Barham said we would not see the report until the CIP is submitted and will have to address this again next year. This survey should show road conditions and set priorities. Mr. Holmes Sr reported that the Road Agent (Leon Holmes Jr) brought up costs to grind and overlay, Mr. Barham mentioned the cost for just overlay. Mr. Karcz stated that some roads may need a little of both. Mr. Holmes Jr also brought up to the Committee looking at drainage and culverts and that our roads last longer when these are maintained. Discussion followed on twenty year long range plan vs averaging it out per year. The CIP will also be published before the full scope of the school (architect) is revealed.

Mr. Holmes Sr asked about police and fire. Mr. Barham stated that had been the last meeting. Mr. Karcz asked about CIP vs. Capital Reserve, budgeting and what he voters would have to say. Mr. Kohlhofer asked about revenue vs. budgeting and how we might increase revenues?

5. BUILDING INSPECTOR'S REPORT

Mr. Meade said that Jake Donigian had spoken to Ms. Rowden about a new project and would be in at the next Planning Board meeting. Ms. McRae had asked about permits to help with the drainage next to her barn on Beede Hill Road. It was felt that there is not much room between that structure and the road and that only State permits would be required. There were a couple of residents in Mr. Meade's yard looking for town markers. There is a bus in the Fremont Pizzeria parking lot with a sign attached to it which is against our sign ordinance.

Approved 01/06/2016

We had a similar situation with the Provider before. The letter to Mr. Suprenant will have gone out thirty days from tomorrow. A stronger follow up letter will be written and referred to the Board of Selectmen.

6. OTHER BUSINESS

Bond reduction estimate and Engineer Lou Caron's letter for Thunder Road - The Board needs to make a recommendation on the bond reduction pursuant to Town regulations. (Current regulations require 20% of the original bond amount – regulations attached for further review). Mr. Barham read Mr. Caron's letter. The question came up, twenty percent of what? Mr. Karcz thought that this was an older development and bound by different rules. Mr. Barham said he would pass this on to the Board of Selectmen suggesting using Mr. Caron's figure (\$99,600) or twenty percent of the original - whichever is higher. Mr. Karcz made a motion to do so, Mr. Kohlhofer seconded and it was passed unanimously.

7. INCOMING CORRESPONDENCE

1. NH Municipal Technical Assistance Grant Program information flyer. Mr. Kohlhofer and Mr. Barham looking for funds (grant) for zoning. Mr. Barham will speak to Ms. Rowden.
2. NH DOT and DRED public outreach meeting notice. The meeting is on rest areas/welcome information centers entering New Hampshire (Seabrook & Salem).
3. L C Engineering Company LLC letter regarding recent improvements to Thunder Road

8. OTHER BUSINESS

Mr. Meade brought up budgeting (C.I.P.) for future storm drains (relative to the Federal MS-4 stormwater permitting process). Mr. Kohlhofer thought this might go away (other towns filing law suit). Mr. Kohlhofer mentioned someone had asked about a school bus going down Thunder Road now that it is complete. It is paved (binder, it is not really complete (final coat).

Next regular meeting: January 6, 2016

With no further business to come before the Board, Mr. Karcz made the motion to adjourn at 8:07 pm. Motion seconded by Mr. Kohlhofer with unanimous favorable vote.

Respectfully submitted,

Bob Meade
Building Inspector / Code Enforcement Officer

ACTION ITEMS

Mr. Barham to speak to Ms. Rowden about grants and storm drains.
Mr. Meade to write another letter to Mr. Suprenant