Selectboard Meeting Minutes

Meeting Location: Town Offices  Date: April 24, 2014

Meeting Opened:  6:00 PM  Meeting Adjourned:  9:00 PM

| Jay Jacobs, Chair | present | absent |
| Charles Michal    | present | absent |
| Seth Kallman      | present | absent |

Selectmen met with Recycling Center Manager Phyllis Tarr to review the Recycling Center operating policy. Randy Tarr sat in on the meeting. Jay presented his observations on categories of problems that either have occurred or could occur given current recycling center policies. Charles noted that there was no policy could eliminate all potential issues. All discussed various potential solutions made by Jay. All agreed that the most recent policy, requiring a vehicle mounted dump sticker for all users, was not working. Revisions were made to the last draft of the Ordinance governing Recycling Center use. The Board will hold a Public Hearing on the revisions and will work with Angela and Phyllis to set a date for the hearing. Charles recommended that the Board arrange for a mailing to all property owners giving them full information on the new policy as soon as possible.

Selectmen approved the purchase of portable radios for use at the Recycling Center. Selectmen approved a letter to be sent to Mr. Adio Salza regarding his use of the Recycling Center.

Selectmen met with Road Agent Wes Tarr reported that two property owners at 54 and 57 Sargent Camp Road were moving leaves and other debris off their property unto the Town’s right of way. Selectmen will inform the property owners by mail that this is unacceptable.

Selectmen met with Welfare Officer Rosemary Cifrino and approved payment of two month’s rent totaling $1750 and $200 toward heating oil for a Town resident. Payments will go directly to vendors.

Leslie Downing will meet with the Select Board at 7pm to discuss the Island Cemetery Landscape.

Documents signed or reviewed:
Selectmen reviewed period internal Financial Reports on checking account balance and current deposits. These show adequate cash flow to cover anticipated bills. Selectmen would like to have Angela add a report on property tax receivables.

Signed a Notice of Intent to Excavate for the property located on 613 NH RTE 137 owned by Robert and Dale Ervin. An excavation fee is charged.

Signed Application for Veterans Property Tax Credit Exemption for Russell Downing.

Review of bills, including approval of progress billing on the South Shore bridge engineering.

Department Items:
Zoning Board of Adjustments – Unapproved Meeting Minutes for April 16, 2014

Tax Assessor – Selectmen, with input from Assesor Lynn Cook, declined to grant a religious exemption to property taxes for Real Estate owned by New England Wellness and Education. DRA representative Joanne Tramontozzi’s reporting on the 2013 Revaluation, and informed the Town of three deficiencies in the revalution. Selectboard will request Chris Murdough, who performed the work, make corrections.

Conservation Commission -- Email correspondence between John Cucchi and Winston Sims. Email correspondence between Keith Pancake, Winston Sims, and Rick Van De Poll regarding a proposed wetlands project. Les Lamois Oath of Office for the Conservation Commission (FYI).
Town Clerk – Donna Stone informed the Board that she no longer wished to sell Dump Stickers through the Town Clerk’s Office. Selectmen will wish to discuss this at a later meeting.

Health Officer – The Health Officer has to re-certify the Children’s Center every 3 years by doing an inspection. David believes that he can go inside and inspect the properties without notification. Based on the complaint that came to the Selectmen’s Office, there is enough justification for David to re-inspect the facility based on the specifics of the complaint received. Charles wants to arrange a discussion with both the tenant and landlord and requests that David join him in a courtesy visit to the facility.

Upcoming Meetings:
May 1st – Sherry Sims will meet with the select Board to discuss membership at 7pm.
May 5th, 6th, 7th – 2013 Audit
May 26th – Town Office closed due to Memorial Day
July 3rd – Fireworks Display at 9:15 PM with a rain date of July 6th.
July 4th, 5th, 6th – Old Home Day weekend.