Selectboard Meeting Minutes

Meeting Location: Town Offices  Date: February 26, 2015

Meeting Opened: 7:00 pm  Meeting Adjourned: 9:00 pm

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jay Jacobs, Chair</td>
<td>☑ present</td>
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<tr>
<td>Charles Michal</td>
<td>☑ present</td>
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<tr>
<td>Seth Kallman</td>
<td>☑ present</td>
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Selectmen met with Doug McCarthy, who has property on Skatutakee (Hancock Road). He is trying to sell his lot (PID 21-00-16 and an adjoining lot he bought in 1981. He states that his westerly property line is less than 10—15 feet only feet away from the house on lot 21-00-15. He states he owns 0.44 acres; the PID file shows 0.23 acres. He was advised by Selectboard to research the issue further with Lynn Cook, and told to expect to obtain a professional survey as part of the resolution.

Selectmen discussed and chose a resident to receive the Citizen of the Year award.

Selectmen drafted a letter requesting attorney Silas Little advise the Board with respect to a communication from John Cucchi in which John states he has filed a complaint in Superior Court appealing a decision of the Zoning Board.

Selectmen discussed the value of having a bid-process involving professional general contractors involved if the Town votes to go forward with the Town Highway Garage project.

**Documents signed or reviewed:**
Weekly Financials consisting of checks to be signed.

A proposed Powers Generator Preventive Maintenance Agreement was discussed. Currently maintenance on three generators is being handled by the Highway department.

**Department Items:**
Planning Board submitted Work Session Meeting Minutes for February 3, 2015
Zoning Board submitted draft Meeting Minutes for February 18, 2015

**Other Business:**
2014 Town Report has been printed and distributed at several locations around town. Selectmen noted that this is the first time in years that the report has been available as early as February, and offered unanimously a vote of appreciation for Angela Hendrickson’s superb work in accomplishing this.

Other materials received by the office include:
- NH Department of Transportation – Reports and Updated Roadways
- NH DES – Wetlands Permit for James Gallagher (Map-40 Lot-88, 40-88-1)
- Southwest Region Planning Commission- NH 2017-2026 Ten Year Plan Transportation Improvement Project
- Primex – Contribution Assurance Program for Fiscal Year 2017 (Property & Liability)

**Upcoming Meetings:**
March 10th – Town Meeting (Selectmen will share duties of attendance at the polls)
March 30th – Audit