

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: April 9, 2015

Meeting Opened: 7:00 pm Meeting Adjourned:

Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Andrew Maneval	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Selectmen met with Richard Drew of Richmond NH, a licensed land surveyor representing Scott Stone. Scott owns property fronting a Class VI road and Mr. Drew was referred to the Selectmen's office by the Planning Board to investigate Town policies about subdivisions on Class VI road. Mr. Drew was provided a link to the Town's Class VI road building permit policy, and told that the Selectboard was uncertain about whether there was clear guidance on subdivision policy. This topic may require a joint consultation of the Selectboard and the Planning Board. For now, Mr. Drew will review the referred Class VI road policy and may return for future discussion with the Board.

Selectmen met with Wes Tarr and Dan Scully (Daniel Scully Architects) to work on the final design of the Highway Garage. Dan showed sketch plans with suggested minor revisions to previous plans. Dan had concerns about entry door location with respect to weather, need for second passage door for fire exit. Dan discussed need for coordination with vendors/consultants to be retained by the Town for radiant heating, and the need for accurate site grade information as soon as possible. To address structural issues, Wes stated we needed to plan for 65,000 lb truck weights. Dan recommended the Town select a contractor early (through a competitive process) and use them in a 'Construction Management' relationship as the design is completed, both to accelerate the start of construction and to gain assistance in meeting the very tight budget. Wes plans to keep all equipment and vehicles inside. A decision was made to eliminate open shed and redesign south wall to allow future expansion to the south. Dan will relocate mechanical room and allow space on for silo. The storage mezzanine will stop at end of mechanical room and just be structurally framed for now.

Russ Downing joined the meeting as Dan's electrical engineer. We want 3-phase power with generator location and main panel locations at west end of building, fed underground from poles at drive entrance. Town will be relocating gas and diesel fuel storage tanks and tank enclosures from the existing location. Wes says gasoline storage is recommended to be 50 feet from buildings. Russ was told no electric lifts, with any welding done in tool area. The building's roof and primary electrical panels should be designed to facilitate future addition of solar PV panels.

With regard to the Hancock Road reconstruction Wes contacted a retired NH DOT engineer the Selectmen may engage for the project. He indicated that the very first thing to do have SWRPC to put traffic counter to record time of day and speeds on Hancock Road. A traffic calming recommendation would be developed after such a study. Selectmen will contact SWRPC Tim Murphy or his assistant J.B. Mac to request assistance.

Selectmen met with Gus Lerandeau who explained that we have a 2-phase project, beginning with reclamation. He will provide a written proposal for reclamation and emulsion not to exceed \$101,475. His company will leave a base for hot-top or cold-mix and will fine-grade to specifications of the paving company. He estimates the paving will use 1,000 ton of sand and 800 tons of stone. Gus says that hot-mix prices of \$70/ton would be competitive to any cold-mix design.

Documents signed and reviewed:

Weekly Financials (Please initial payroll and Cash Disbursements sheets after review)

Primex Schedule of Exposures (insured values of Town assets)
Primex Agreements Contribution Assurance Program for 2016-2017
Property & Liability 2016-2018
Workers Compensation Program

Mascoma Savings Bank – Agreement for credit card usage

Department Items:

Cemetery – Cemetery Plot receipt for Rebecca Landry, and Authorization to Transfer Funds to the Cemetery Maintenance Trust

Common Threads – April/May issue

Recycling Center – NH the Beautiful Grant Application

Stoddard --The Town of Stoddard Planning Board will host a public hearing on Tuesday May 5, 2015 at 7:00pm

Tax Collector – Board of Tax and Land Appeals verification of final tax bills sent out in 2014

Town Clerk – Oath of Offices to be signed for:

Cathy Buffum to serve as a member on the Old Home Day Committee for a term of 1 year

Kim Bylancik to serve as a member on the Old Home Day Committee for a term of 1 year

Janet Grant to serve as a member on the Old Home Day Committee for a term of 1 year

Ranae O'Neil to serve as a member on the Old Home Day Committee for a term of 1 year

Barbara Watkins to serve as a member on the Old Home Day Committee for a term of 1 year

Randy Tarr Jr. to serve as a member on the Safety Committee for a term of 1 year

Andrea Walker to serve as a member on the Safety Committee for a term of 1 year

John Colony III to serve as a member on the Traffic Safety Commission for a term of 1 year

Wayne Derosia to serve as a member on the Traffic Safety Commission for a term of 1 year

Russell Driscoll to serve as a member on the Traffic Safety Commission for a term of 1 year

Wes Tarr to serve as a member on the Traffic Safety Commission for a term of 1 year

Jay Jacobs to serve as a member on the Traffic Safety Commission for a term of 1 year

Andrew Maneval to serve as a fence viewer for a term of 1 year

Andrew Maneval to serve as a member on the Safety Committee for a term of 1 year

****Select Board members need to decide what land use boards you are going to serve on so Donna can report it to NH DRA.****

Wells Memorial School District – Annual Meeting Minutes for March 10, 2015

Other Business:

Fernald, Taft, Falby & Little -- Correspondence from Silas Little regarding John Cucchi

RSA 664:17 Placement and Removal of Political Advertising

Health Trust – Final rates for medical benefit renewal for period July 1, 2015 through June 30, 2016.

Monadnock Family Services – Thank You Letter for appropriations in the amount of \$1201.00.

NHMA -- Legislative Bulletin #14

NHRAA -- 28th Annual Mountain of Demos

Paychex – Free seminar on May 14, 2015 at 3:00pm regarding 401k plans

Upcoming Meetings:

April 16th – Seaver Dam drawn down begins

April 20th – Angela will be taking this day off

April 23rd – NH DES Dam Bureau will host a Public Hearing at the Harrisville Town Offices to discuss the Seaver Road Dam. The Hearing will be held at 6pm.

May 4th – Seaver Road Closed

May 24th – Memorial; Service at 11am

May 25th -- Town Office closed

May 29th – NH DOT items need to be completed

July 3rd – Fireworks!!!

July 3rd, 4th, & 5th – Old Home Day Weekend

July 5th – Town Office Closed