

# Selectboard Meeting Minutes

**Meeting Location:** Town Offices      **Date:** April 23, 2015

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**Meeting Opened:** 7:00 pm      **Meeting Adjourned:** 9:25 pm

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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 type="checkbox"/> present	<input checked="" type="checkbox"/> absent

The NH DES Dam Bureau attended a Public Hearing held at the Harrisville Town Offices to explain the Seaver Road Dam replacement project. The Seaver Dam project is proceeding as scheduled. This is a major replacement of the existing dam. No members of the Public were present.

Selectmen met with Dan Scully to review his work on completing the Highway Garage plans. Dan Scully will provide revised Design Development drawings and we will meet again before May 13<sup>th</sup>.

### **Documents signed and reviewed:**

Review of Weekly Financials and signing of cash disbursement checks.

Approval of the Select Board Meeting Minutes from April 16, 2015

NH DOT – Red Lists for State and Municipal Bridges shows that the only bridge still listed is the State owned bridge on Chesham Road.

NH DRA reporting: Our auditors Vachon Clukay & Co. – submitted NH DRA form MS-535, which replaces the old MS-5. Selectmen signed.

Primex – Selectmen reviewed the Schedules of Exposures and made revisions to the total. Form was signed for return to Primex.

Monadnock Security Services reported Fire Alarm System at Town Offices and Library passed annual tests.

### **Department Items:**

Beach Committee – Due to health issues Bob and Carolyn Sturgis have resigned from the Beach Committee. Selectmen regretted the necessity of this and thank Bob and Carolyn for the energy they have put into the Committee over the years. We wish Bob well.

Assessor -- Notice of Intent to Cut Wood or Timber for John Cucchi located for property located on Dublin Road (Map-30 Lot-32, and Map-30 Lot-32-11) was held pending Jay Jacobs call to speak to John Cucchi.

Highway Department ; Wes Tarr obtained quotes for paving for the summer Hancock Road project from Advanced Excavating and Paving. Selectmen and Wes agreed that the quotes were within our budget. Wes should obtain a final contract proposal for Selectmen approval. Wes reported core samples were taken from Hancock Road and at places the existing asphalt is very very thick, from years of shimming.

Cemetery – The Town received a report of a dead tree located in Island Cemetery on the right side facing the gate is being held up by a higher branch. The Highway Department has taken care of this already.

Fire Department- Wayne Derosier reported on an accident report from April 21, 2015 involving Town Equipment and his personal vehicle.

Health Officer – Drinking water Analysis for the Spring shows Coliform bacteria present being retested.

Planning Board – Correspondence from John Cucchi to Silas little regarding his lot line adjustment and subdivision.

Correspondence from Ned Hulbert requesting to set up a phone conversation regarding the Shane Long situation. Jay and Andrew will discuss Selectmen's participation in next week.

The Planning Board will hold a Public Meeting at the Wells Memorial School on Monday May 4, 2015 from 7pm-9pm regarding the newly revised Master Plan.

Zoning Board -- submitted Draft Meeting Minutes for April 15, 2015.

**Other Business:**

NHDES – Drinking Water Source Protection Conference on Wednesday May 6, 2015, Winston is going and will be glad to take anyone with him if interested.

**Upcoming Meetings:**

May 4th – Seaver Road Closed)

May 24th – Memorial; Service at 11 am

May 25th -- Town Office closed

May 29th – NH DOT items need to be completed

June 11th – Linda Willette from HHI will be meeting with the Selectmen at 7:00pm regarding 119 Main Street.

July 3rd – Fireworks!!!

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

July 5th – Town Office Closed