

Selectmen's Meeting Minutes
July 25, 2016 - Kimball Hall @ 6:00 p.m.

Selectmen present: Ladd, Davis and Macdonald: Others present: Wayne Labatte, Sandra Hand, Myra MacCormick, Sandra Theberge, Joe Hakey, Steve LaFrance, Ben Blodgett, Michael Brauer, Mark Garrigan, Charles Goulet, Mike Lynch and Suzanne Goulet.

Jamie started the meeting with the Pledge of Allegiance.

Jamie began by reading the new rules that have been approved to keep the Business Meeting uniformed.

Michael Brauer presented the Selectmen with a "Motion to Unseal the Non-Public Minutes of 2011".

Michael Brauer spoke about his "Motion to Consider" and how it is self-explanatory, Subject to Withdrawal.

Michael Brauer said that he had reviewed a lot of Selectmen's Minutes and asked about the ones from June 17, 2016.

Michael asked the Selectmen if they had given S. Guinard a payment agreement and the Selectmen said no they did not and that they waived Tax Deeding of the property for just cause.

Michael Brauer asked about the new rules to the meeting. The Selectmen explained the new rules.

Michael Brauer also asked the Selectmen about the Resignation Letter from Dawn Frost and the Selectmen said that she was going to be moving out of town and could no longer fill the position.

Michael Brauer asked about the Meeting Minutes from June 6th where Suzanne was asked to check with NHMA on Forbearance Agreements and the Selectmen said that they would need to look into that.

Michael Brauer said that in the Minutes of April 18th it was mentioned about the Superior Court not accepting a Payment Plan but that he is making payments through another Court.

Michael Brauer asked the Selectmen about minutes from January 20th concerning the FairPoint Litigation and if it has been appealed. The Selectmen explained what is going on at this time.

Mike Lynch came to the Selectmen with an RSA that states that anyone wishing to expend monies on Class 6 Roads must come before the Selectmen with a description of what they would like to do and get permission from the the Board. Mike said that Ted Burns would need to do that for the Grant that he is trying to get for the repair of the original Bog Brook Road. Clayton said that he would like to also bring it up to the Planning Board.

Mike Lynch asked the Selectmen about the Planning Board overseeing the Town Hall Parking Lot Project. Clayton said that they would not be overseeing the Project but they would be watching from a distance. Mike said that he is the Contractor and that the Selectmen oversee him.

Suzanne spoke to the Selectmen about the Pom Pom Gun, at the Common, and that James Hall would like to donate his time to refurbish it. Suzanne said that she did some research and found that some have been refurbished. Suzanne said that they are made of brass and some have been polished out and that she has pictures. Charles Goulet asked if James Hall is a professional and Suzanne said that he is a professional painter. Ben Blodgett said that his father Bruce had polished out the one near the Pavilion here in the Hollow. The Selectmen said that they should have Bruce take a look at the one in the Common and see if it could be polished out first.

Suzanne told the Selectmen that she has spoken with Tammy Letson from Crane & Bell about the Unknown Properties and that the town would need to hold on to them for 3 years after the Deeding Process when the obligation expires. Tammy said that the town could sell or even give the properties away at that point. Suzanne said that Tammy told her that these properties would need a Quit Claim Deed or the new owner could have to have a survey done.

Jamie said that he contacted Tim Brooks as an 8-week reminder about the Ticket Booth Project and Tim said that there has been no progress. The Selectmen decided to have Jamie get in touch with Tim again for more information and let Tim know of the October 1st Deadline that the Selectmen have decided on.

Jamie said that he had stopped at the Grange Building and said that it is in really poor shape and that it can't be ignored any longer. Suzanne said that there is a USDA Grant for Town Buildings that comes out around Town Meeting time and that she will look into it. Clayton said that there could be foundations problems since the earth is against the back wall of the building and we should look at the building as a whole. Suzanne said that Denis Corbil went to look at the sagging ceiling and he said that it is just the planks not the structure. Wayne Labatte said that the town should have a Building Evaluation.

Clayton said that Mike Lynch is good with the August 31st deadline on the Town Hall Parking Lot Project.

Clayton said that Wayne Hall is in possession of the Motorcycle with Wings Monument from the Shrine in Colebrook and that he would like to donate it to the town.

Clayton also said that Wayne Hall would like to have his Badge, Tie Clasp and Name Tag. Clayton said that Wayne would also like his Service Revolver and that if the Selectmen do not give it to him he would like to buy it from the town. The Selectmen said that they would like to find out the legality of all of this before making a decision. The Selectmen also said that would like to bring this up at the Public Hearing on the PD.

Suzanne said that she spoke with the State Police and got some answers to some of the questions that they had which will be discussed at the Business Meeting on Aug. 1st.

Mark Garrigan asked about the Parking Lot Project and Clayton explained how everything is going to be cleaned up and how the parking area would be enlarged.

Clayton said that there is ongoing discussion about the proposed Pavilion, where it should be located, cost, etc. Clayton said that there will be a Public Hearing projected for some time in September.

Ben Blodgett said that he could be opening a can of worms but when someone reserves the Pavilion there are children that come and play at the playground. Ben said so if you guys are going to start charging \$25.00 for the use of the Pavilion in the Hollow don't you think some people are going to get upset if there are children still using the Playground. The Selectmen said that the Pavilion is the only thing that is being reserved and that the playground is a public place. The Selectmen said that the \$25.00 is going to be going to the maintenance of the Pavilion. Sandra Theberge asked about Old Home Day Committee and the Selectmen assured her that the Non-Profit Organizations will be exempt.

Micahel Brauer asked about the Re-Evaluation and the Selectmen told him that it is every 5 years.

[Davis/Macdonald (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35583-35586 in the amount of \$959.35 and DD P/R Checks in the amount of \$1,459.19 and A/P Checks #35587-35594 in the amount of \$5,315.23 in the Selectmen's Office on 7/18/16.]

Davis/Macdonald (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35595-35597 in the amount of \$369.56 and DD P/R Checks in the amount of \$1,743.20 and A/P Checks #35598-35614 in the amount of \$21,085.08 as presented on the Agenda.

Signed Between Meetings: Tax Deeded Letters, Training for Town Clerk/Tax Collector Position and signed an approval to pay \$10.00 per hour salary for Town Clerk/Tax Collector while in training.

Signed Reservation Form for Flanders/Pavilion.

Signed Current Use Applications for McLaughlin (new) and Farinelli (update).

Signed Oath of Office from the Hiring Committee for Josiah Barnes, the new Town Clerk/Tax Collector in training.

Signed Notice of Intent for Grandmason/Collins.

Davis/Ladd (3/0 approved) motion to approve meeting minutes for 7/11/16.

Reviewed NRRA Activity Report.

Reviewed email of Workshop on Northern Pass Impacts.

Reviewed Request for Approval of expenses for training for Josiah Barnes and Kitty Kerner.

Macdonald/Ladd (2/0 approved) motion to approve training expenses for Josiah Barnes.

Davis/Ladd (2/0 approved) motion to approve training expenses for Kitty Kerner.

Reviewed letter from Waystack, Frizzell with an Offer to Settle.

Reviewed email with an expected date for Streetlight Installation in early September.

Reminder of the PD Public Hearing on August 15th at 6:30 pm at the Fuller Town Hall and the Business Meeting on the PD August 1st (next Monday) at 3:30 pm.

Reviewed Press Release that Coos has been awarded Federal Funds for Food/Shelter Program with Application to be on board for disbursement.

Reviewed other Department's Minutes: Planning Board.

Michael Brauer asked the Selectmen if they have come to a decision concerning his Offer to Settle and the Selectmen said no they have not.

Michael Brauer said that he had read some previous minutes and saw where it said that the Selectmen had decided to remove a streetlight near where he lives and he expressed his opposition on the removal.

Davis/Macdonald (3/0 approved) motion passed to adjourn meeting at 7:02 p.m.

Prepared by B. Ladd