

Selectmen's Meeting Minutes
December 12, 2016

At the Selectmen's Meeting held on Monday, December 12, 2016 at 6:30 p.m. the following people were in attendance: Mark Lufkin, Peter Corey, and Wendy Hersom arrived at 6:40 p.m.

Kayleigh Ham attended the meeting to discuss purchasing a piece of property owned by the Town which abuts her property. The parcel is on Laurel Street—Map 103, Lot 072. She has always had an interest in buying this parcel. It doesn't look like it was 0.040 acres. She said if the Town was interested in selling the property, she would like to have it surveyed. She doesn't want to pay to have it surveyed if the Town is not interested in selling it. The Board said we will research it and see why we have it and see what the cost would be. She would just add it to her property – that is her goal. Judy said another abutter asked about purchasing it as well. If the Town has previously adopted RSA 41:14-a, then the Selectmen can sell the property without town meeting approval. Judy does not believe we have adopted this RSA, but will review the past town meeting minutes to be sure.

Fred had some questions about the Morrison water line. Roxie Severance from Morrison was also in attendance. He was asked by the contractor if he could turn the water on up there this week. They had plans already scheduled for pressure testing. Fred had some questions about it as well. Fred hasn't seen any connection forms filled out or if they paid for a connection fee yet. Roxie said she wasn't aware she had to do that before they opened. The line for the house and garage were separate and Fred gave them disconnection paperwork. The water line to the house and garage were disconnected because it was in the way of the construction. The Board said that they can come in and fill out the application and pay the hook-up fee. The Board said they can't see why they cannot hook-up. Is the Town going to take over that main water line or is it going to remain private? There are going to be multiple buildings up there. The ordinance says each place will have their own meter. Fred said he asked Chris if there would be a master meter. Roxie thought it was all inclusive, and we would have a master meter somewhere. The water line would go through this one building and branches off to the other buildings. Roxie said we want to pay for the water that is used and can't see why we need separate meters if the Morrison is paying for all the water there.

Mark was not under the impression that the Town was taking over that water line. They would have to put a meter on the main. They have a house and five acres that they are trying to get water to now. To build the road they had to disconnect the current water line where it hooks on to the main. Their plan is further up the line they were going to put a new tap on and run a new water line. Peter said it determines how you are going to use those properties. If they are sold and become private property, they need their own water line. There is a meter at the property currently. Roxie said the house and apartment would have its own line. Peter said it depends on where it hooks on to the town's water line. Every private home has to have its own hook on to the town main. There will have to be a memorandum of understanding that you can't sell that property unless that piece of property has its own water line. Fred was not sure how those lines are running up there. Fred said it will be like a trailer park with a master meter. Mark thought that was the original plan. The contractors weren't sure. Mark thought one of the plans. Roxie asked if you do a meter pit, does it have to be in a building? Fred said it doesn't have to be in a building, but it has to be some sort of structure closed to the environment so it doesn't freeze. Roxie says she will talk to the contractor to see how it will work. That whole line will be

pressurized with water and there won't be any meter before that house. There is not going to be anything else to hook on to until spring. Is the Town o.k. with them hooking on to the water line at this time? The Board is o.k. with them hooking up once they fill out the application and pay the hook up fee and sign the memorandum of understanding. There is a cost putting in the meter going forward. Each cottage will pay a hook-up fee so if there are six buildings there are six hook-up fees they will have to pay. For now it is just the one hook-up fee. We will work on the memorandum of understanding. Fred asked if the current house has its own septic, and Roxie said that it does and should stay that way.

Mike Tierney attended the meeting to discuss a letter he dropped off in reference to the transfer station. Mark asked Mike who his landlord is and Mike said Gary Puleo. Mike said the question Jim asked Gary – he was concerned that Mike was hauling too much trash out there because some of it was coming out of the landlord's building. Mike hauls trash for the Baptist Church and he hauled out some trash out of a house on Holly Heights that someone was moving out of. Mike said everything was in bags, and he didn't see anything that was hazardous or had to be reclaimed. It was all papers, rotten food and anything else you can think of. Mike did not load the bags and he told them what not to put in the bags. They bought the bags and Mike just took it to the dump for them. Mike said it was in town bags. He just transported it to the transfer station for them. Mike is upset because Jim went to Mike's landlord and not to him about it. Mike said he is not going to put up with it. It has to stop. Mike said Jim told a tall gray-haired man who works at the thrift shop that Jim was bringing stuff from Twin Mountain. Why would someone take trash from another town pay \$1.50 for the bag to put it in where in Twin it is free to get rid of their trash? Mike said he doesn't know what he is talking about. He is slandering him, and it has to stop, and he would like the Board to take care of it.

Scott Burns attended the meeting to discuss the planning board budget. He said last year they put in for \$4,500. They are requesting the same amount for this year. They have taken in \$1591 in revenues. Scott said that they have spent \$1495.98 so far this year, but the postage and secretary salary have not been paid out yet. Scott had a print-out of expenses paid to date this year. The Board did not have any questions. Scott told the Board that there are aereo shots of the nursing home project taken from a drone.

Judy reviewed the General Government, Town Buildings, Health & Welfare, Parks & Playgrounds, Patriotic Purposes, Other Safety, Debt Service, Agency Requests, Insurance, and NHMA dues budgets.

The Board thought that the Community Private Well Testing Informational Forums & Sample Collection Events through NHDES, which Joyce has offered to organize is a great idea. Judy will let Joyce know to go ahead and set it up.

The Board was not yet ready to move forward with the Water Hook-Up Ordinance.

In reference to the minutes of December 5, 2016 Selectmen's Meeting, Peter Corey had the following corrections:

--Add to the minutes: there was a question with respect to the legality of paying the grader lease out of this year's budget. We will check with Town Counsel. Mr. Pons mentioned that there may be an advantage to paying off the lease early.

--On Page Two, third paragraph instead of the usage will decrease by half, it should say the electricity costs will decrease by half.

A motion was made, seconded, and unanimously approved to accept the minutes of the December 5, 2016 Selectmen's Meeting with the two, above-noted corrections.

The Board asked Judy to ask the leasing company if there is an advantage to paying the grader lease off this year rather than next year.

Peter said the last meeting of the CIP Committee is this Wednesday. Peter suggested that Wendy submit her items to Frank for that the airport is requesting for CIP.

Sondra Brekke said a while ago we were talking about the LED lights, and there was a trial for 4 lights. Peter said they should be here by the end of the week and it is up to Shawn to get the contractor to get them up. Sondra was wondering about finding the savings on those four lights being installed.

A motion was made, seconded and unanimously approved to enter into non-public session at 7:30 p.m. pursuant to RSA 91-A:3 II(b) – the hiring of any person as a public employee and RSA 91-A:3, II(a) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting and (2) requests that the meeting be open, in which case the request shall be granted.

The Board adjourned from non-public session at 8:45 pm. and the public session reconvened at 8:45 p.m.

A motion was made, seconded, and unanimously approved to seal the minutes of the non-public session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this Board.

The meeting adjourned at 8:45 p.m.