

## **Selectmen's Meeting – August 2, 2006**

Present were Selectmen Deborah J. Davis, Bruce L. Tatro and Nancy Carlson. Also present was Town Administrator Elizabeth A. Fox.

Chairman Davis called the meeting to order at 6:00 p.m.

**Financial Matters.** Selectmen reviewed and approved accounts payable and payroll manifests.

**Police Department – Police Standards & Training Grant, FBI Leadership Institute.** Selectmen voted, pursuant to RSA 31:95-b, to accept and expend a grant award of \$ 1,383.19 from the Police Standards and Training Council to be used to help fund the cost associated with sending 3 officers to the FBI Leadership Institute to be held in September in Portsmouth, NH.

**Carpenter Home.** Selectmen amended, effective July 1, the HCBC rate for the home increasing (in accordance with state allowances) to \$ 2,100 a month.

**Planning Board and Open Space.** Selectmen discussed whether they should assume responsibility for serving as ex-officio member of the Planning Board deciding in September to begin to do so alternating the duty on a quarterly basis through the board's membership. Selectman Tatro will serve beginning in September. In addition, Selectman Davis advised she would be willing to serve as the Selectmen's Representative on the Open Space Committee. Selectmen expressed their appreciation for Francis Faulkner's willingness to continue to serve in these roles on behalf of the board while the board re-organized.

**Mill K Development.** Selectmen reviewed the agreement executed by Emile and Nancy Legere. Two additional items were noted including the fact that section 4.7 was not intended to reflect a requirement that 6" of material be used on the paths within the project. Project paths will be constructed of native materials. Selectmen were also advised that Exhibit A, the compensatory flood storage easement, would be completed when the "As built" plans were prepared. Selectmen confirmed their approval of the agreement and executing it on behalf of the Town – Attachment #1.

**Richardson Park.** Satisfactory water quality test were conducted July 27<sup>th</sup>.

**Carpenter Home Transportation.** Selectmen were advised that the district had responded negatively to the town's request to utilize its vans for special events for residents citing grant conditions preclude use for anything by MC2 related events.

**Site Visits.** Selectmen visited the following locations:

- Owen's Drive. Whether guardrail modifications should be consider at the intersection of California Brook and Owen's Drive was discussed.
- Talbot Hill Road (Class VI – Swanzey Lake end).

- 95 East Shore Road discussing concerns regarding zoning violations (travel trailer location) requesting investigation by Code Enforcement.
- Richardson Park.
- Tax Map 61 Lot 33(?) West Shore Road discussing concerns regarding zoning violations (travel trailer – 5<sup>th</sup> wheel style location) requesting investigation by Code Enforcement.
- Woodland Heights Drive and C L Lane. Concerns regarding driveway access for the Romano subdivision (proposed) were discussed. Excessive sand and gravel on the pavement of Woodland Heights Drive was noted.
- Arrowcrest Drive was viewed.
- Wilson Pond Road and Safford Drive were viewed. Concerns regarding a stump requiring removal of the edge of Safford Drive on the curved portion of the new section will be forwarded to the project's construction manager.
- The Route 32 shoulder project was also viewed.

Meeting adjourned at 7:40 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator