

Selectmen's Meeting – July 5, 2006

Present were Selectmen Deborah Davis and Bruce Tatro. Also present was Town Administrator Elizabeth Fox.

Chairman Davis called the meeting to order at 6:06 p.m.

Resignation – Trustee of Trust Funds. Selectmen voted to accept the resignation of Trustee Nancy Carlson effective immediately.

Confirmation – Board of Selectmen. Selectman Davis administered the oath of office swearing in Selectman appointee Nancy Carlson to a term as Selectman that runs until Town Meeting 2007.

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

Informational Items. Information, including media articles regarding the county jail, training for school emergency planning and HAVA training were reviewed by Selectmen.

Department of Public Works. Selectmen met with DPW Director Lee Dunham discussion pending department matters including:

- Traffic regulations for the new portion of Safford Drive and throughout the North Swanzev Project area and various signs to discourage larger trucks from traveling through the back side of the pond.
- Focusing efforts related to the town's 3 year program to replace street name signs on the North Swanzev Project area and whether Selectmen, prior to re-ordering signs, were considering any street name changes. Information related to street naming will be compiled for the board.
- Considering converting the 3 way STOP in the West Village to a 4 way STOP.
- Shrub trimming in Mountainview Cemetery – Whitcomb Lot.
- Drainage concerns expressed by Eric Maciag, 109 Flat Roof Mill Road, which are still under discussion with the developer and his contractor and engineer. Other drainage concerns related to the WH Development project were also discussed.

State Election 2006. Candidate for NH Representative Gus Leraudeau met with Selectmen to query regarding concerns or issues that board members feel state officials need to be addressing. Discussions turned to the site selection process for a new county jail with Leraudeau reviewing for Selectmen the responsibilities of the Commissioners (to propose a jail site) and the responsibilities of the Delegation (to

fund the jail). He advised that he was not much in favor of building a jail in Swanzeey and that he felt the delegation had become overly involved in the selection of a site for the jail. Selectmen discussed the need for the delegation to be active in ensuring that needs of this part of this region are addressed, and funded by the state. They also stress the need for good communication between the delegation representatives and local officials.

Home Occupation, Joseph Paolilli – 91 Eaton Road, Tax Map 40 Lot 4. Selectmen met with Mr. Paolilli who reviewed the use proposed in his home occupation application received by the Town on June 15th. How much of the welding operation would be conducted at the site versus on the road, at customer sites, was discussed. Mr. Paolilli advised that he estimated that 80% of the welding work would be off site and 20% at the property. That occurring on the property would be conducted in an outbuilding to be constructed that will include a 2 bay garage and horse barn. Fire separation between the uses is planned and the building will meet fire code requirements according to Mr. Paolilli. The snowplowing portion of the business was discussed with Mr. Paolilli advising that he planned to operate 2 F250 type plow trucks. After discussion of the use described in the application and by Mr. Paolilli, Selectmen voted to approve it as a home occupation subject to planning board approval of use of the proposed outbuilding for the welding portion.

Home Occupation – Amy & Shawn Vonderhorst, 358 Matthews Road – Tax Map 38 Lot 17. Selectmen reviewed the application received July 5 seeking to operate a home daycare and learning center as a home occupation. After discussion, Selectmen approved the use as qualifying as a home occupation provided it can be accommodated within the square footage permitted by the ordinance and it meets other standards prescribed by the ordinance.

Election of Officers. Selectmen voted to elect member Bruce Tatro to serve as vice-chair and Nancy Carlson as recording secretary.

Minutes of Selectmen’s Meeting of June 28, 2006. Selectmen approved as written the minutes of their meeting of June 28th.

Capital Improvements Committee. Selectmen discussed nominations received to date requesting appointment papers be prepared for Dave Osgood, Victoria Barlow, Larry Crowder, Robert Beauregard and Deborah Davis.

Monadnock Regional School District. Selectmen approved a payment schedule for the district running from July to December 2006 – Attachment #1.

Carpenter Home. A trial balance sheet reflecting activity at the home through June 30th and receivables information were reviewed with Selectmen. Need to proceed with redesign of the septic system was discussed with Selectmen requesting water consumption data be provided to Tom Forest and a proposal for design services requested.

Roof Shingle Disposal charges – Golden Rod Grange Building. Bob McClure, Homestead Construction, who was hired by the Swanzey Preservation Society to re-roof the grange building, requested Selectmen waive the shingles disposal fee charged at the Town’s recycling center for shingles removed from the building. Selectmen declined to waive the disposal fee assessed.

Correspondence & Permits. Selectmen reviewed and executed the following:

- Open Container Permit 2006-01, Old Homestead Association.
- Correspondence to D. Osgood and C. Beauregard.
- Event Permit #2006-15, Cheshire Fair – fee waived.
- Correspondence to S. Prince – refund of Swanzey Lake Day Camp fees.
- Request to School District – feasibility of use of school vans for Carpenter Home field trips.
- Intent to Cut, Tax Map 89 Lot 1.
- Letter of congratulations to Rice and Carpenter Home Staff for deficiency free licensing in June.

Meeting adjourned at 8:15 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator