

Selectmen's Meeting – April 12, 2006

Present were Selectmen Deborah J. Davis, Francis W. Faulkner, Jr. and Bruce L. Tatro. Also present was Town Administrator Elizabeth Fox.

Chairman Deborah Davis called the meeting to order at 6:05 p.m.

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

Mill K Development Proposal – E. Legere. Jim Phippard of Brickstone Mason, representing Emile Legere, reviewed with the board revised development plans. He reported meeting with the abutter across the road reaching consensus on the location of the driveway accessing the area and proposed relocation of the parking area to an area behind 347 Matthews Road. He reviewed the plans which include a drive with turnaround area leading to the Mill K parcel. The access road to the property is planned for 20' in width and the path leading from the turnaround area to the rail bed is proposed at 10' in width. Drainage in the area and plans underway related to other developments impacting drainage were reviewed. Selectmen discussed the statute (RSA 41:14-a) and issues requiring considerations in any motion to approve conveyance of a flood storage easement over portions of the Mill K parcel to Mr. Legere. Selectmen requested town counsel be consulted. Action on this item was deferred until April 19th.

Carpenter Home. Selectmen met with Health Officer Robert DeRocher and Septic System Designer Tom Forest discussing the leach field at the home and its proposed replacement. After discussion of the field's usage, Selectmen requested a water meter be installed so that the size of the bed required could be accurately measured. Mr. Forest advised that that the tanks should be inspected to ensure that groundwater is not infiltrating into the system. He will provide the town with a proposal for design services.

Grounds and Facilities Maintenance Supervisor. Selectmen reviewed the proposed position description with DPW Director Lee Dunham approving the description – Attachment #1. Selectman Faulkner recused himself from discussion of this item leaving the meeting while it was being considered.

Department of Public Works. Accessories for the new dump truck were discussed. Whether the 1992 GMC will be traded or sold outright is still pending. Scheduling of a meeting by state officials to discuss the Thompson Bridge and Homestead Dam removal is also pending.

Property of Rachel Schnyer (Tax Map 34 Lot 12). Selectmen met with Surveyor Ed Goodrich, Rachel Schyner and her son Tom Schnyer reviewing deed research completed by Goodrich and the resulting survey map. His work has uncovered an error in the town's tax map and prior deeds for the property conveyed to Schnyers in the area of the Carpenter Home parcel. A copy of a portion of the survey map abutting the town's Carpenter Home property is included as Attachment #2 to these minutes. After discussion of the deeds and

history of the area, Selectmen requested staff query town counsel seeking his recommendations as to how the town should resolve the boundary line question.

Fire Department. Chief Karasinski met with Selectmen reviewing his monthly report. Selectmen approved his request to purchase a multi-year on line subscription to the fire codes. Selectmen also approved appointment of David Page and Robert Symonds as interim captains for East Company and West Company. Selectmen approved payment of an invoice of \$6,558.55 to repair 43M1.

Deferral Application – 4-13 Denman Thompson Highway. Selectmen denied the application seeking deferral of 2005 taxes as it was not filed with the town in a timely manner (by March 1).

Proposals for Design and Construction Review – Owens Drive and Arrowcrest Drive (Phase II). Selectmen reviewed a proposal from Underwood Engineering to provide professional services related to plan review and construction monitoring for the Arrowcrest Subdivision (Phase II) authorizing Town Administrator Fox to execute the proposal between the Town and Underwood dated 4/6/2006. Selectmen also voted to authorize Fox to execute the proposal dated 4/6/2006 between the Town and Underwood for construction monitoring engineering services for the Forest View Estates Subdivision.

Minutes of Selectmen’s Meeting of April 6, 2006. Selectmen voted to approve, with a typographical correction to page 1 correcting the spelling of “Lane Field Dugout”, the minutes of their meeting of April 6, 2006.

Upcoming Planning Board meetings. Selectmen discussed upcoming meetings with Selectman Faulkner advising he could not attend the meeting scheduled for 4/20. Selectman Tatro will attend on behalf of the board.

Code Enforcement. Selectmen met with Code Enforcement Officer Jim Weston reviewing the work completed that was necessary for issuance of a Certificate of Occupancy at 11 South Grove Street. A business operation on Spring Street which has not been approved by the town was discussed. Well water contamination at several properties on Dartmouth Road was also discussed.

Standard Directional Signs. Selectmen granted conceptual approval to adoption of a process and policy that mirrors the state’s policy governing small blue directional signs.

Town Hall entry roof. Selectmen approved proceeding with a quote to re-shingle the entry roof from Fauteux and repair another leak in the slate roof in the area of the entry.

Correspondence, Permits & Other Matters. Selectmen reviewed and executed the following:

- Open Container Permit Brown Memorial Field
- Event Permit 2006-07

- Appointment papers, Robert Wyman – Conservation Commission Member with a term to expire Town Meeting 2009.

Meeting adjourned at 8:45 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator