

Selectmen's Meeting – June 8, 2010

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

Chairman Carlson called the meeting to order at 6:20 p.m.

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

Cheshire TV – PEG Access Channel. Selectmen discussed an additional modification proposed to the agreement relating to distribution of future franchise fee increases deciding not to participate in proposed 3 town agreement.

Old Home Day. A schedule for event planned on July 17th received from Committee Member Kathy Habiby was distributed to Selectmen.

Carlton Road Extension. Notice closing out the project was received from FEMA advising they had deemed approximately \$318,000 of the project's costs eligible and would be remitting additional funds to meet the 75% federal share of the project.

RSA 674:41 – Tax Map 61 Lot 13. Selectmen reviewed the statute and advice related to the process from Town Counsel executing a letter to the Planning Board requesting their recommendation pursuant to the statute's requirements.

RSA 41:14-a, Gocht matter. Correspondence conveying the planning board's recommendation, a letter from town counsel regarding the matter and a motion filed by Attorney Hanna withdrawing the motion filed seeking an injunction to prevent proceeding under RSA 41:14-a on the matter were reviewed. The first public hearing is scheduled for next week, June 15th, with the second hearing set for June 29th.

Ambulance Agreement. Selectmen met with Fire Chief Skantze and Robert DiLuzio, Jr. reviewing a contract proposed to continue provision of ambulance service within the town through DiLuzio Ambulance Service LLC. The term of the contract (although it includes a clause allowing discontinuation with notice) is 3 years. Chief Skantze reviewed with selectmen several matters pertaining to ambulance service such as continuing education for town personnel, paramedic intercept and field training needed for new EMS personnel advising that he and Mr. DiLuzio felt those issues did not require attention in the contract. He recommended Selectmen execute the agreement proposed. After discussion regarding service provided the town by DiLuzio and the service provided other town's by DiLuzio, Selectmen voted to enter into the new agreement – Attachment #1.

East Hill Foundation. Selectmen met with Tom Little, Brown Field Manager, reviewing a proposed grant application seeking funding to install a range hood with fire suppression system in the concession at Brown Field. After a review the application process and supplemental information required. Selectmen voted to approve making an application seeking up to \$ 7,315 in funding for a new range hood/fire suppression system for the grill and fryer at the Brown Field Concession.

Swanzy Lake Protective Association – NH Lakes Association Lake Host Program.

Selectmen met with Nancy Karlson who reviewed a request for funding in 2010 and inclusion of funding in the 2011 town budget to support staffing of lake hosts at the Swanzy Lake Boat Launch – Attachment #2. The threat posed by milfoil and other invasive species was discussed at

length. Selectmen advised they would consider the funding request. Ms. Karlson advised that a decision regarding 2010 funding was needed within 2 weeks to maintain the program.

Non-public Session – RSA 91-A:3IIb, Hiring – Health Officer. Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIb at 8:11 p.m. Selectmen came out of non-public session at 8:15 p.m. voting by roll call to seal the minutes of the session until the matter the matter considered was concluded.

CodeRED Agreement. A proposal to amend the term of the town’s agreement allowing it to match the state’s funding cycle was reviewed with Selectmen authorizing staff to proceed to modify the term so that renewal would occur in August versus June.

Consent Agenda. Selectmen reviewed and approved the following consent agenda matters:

- Correspondence to NHDES regarding septic system failures at Tax Map 88 Lot1-4 & Tax Map 70 Lot 31.
- Accepted with regret the resignation of Robin Snow as a member of the Open Space Committee.
- License to Sell Pistols & Revolvers – Lawrence Racine.
- Granted Abatement #2009-1 (revised assessment \$21.39), 2009-17 (revised assessment \$43,500) and 2009-63 (revised assessment \$108,400).
- Event Permit #2010-16
- Approval of a Veterans Service Connected Total & Permanent Disability, Tax Map 88 Lot 16.
- Timber Tax Warrant \$309.11.

Consideration of Minutes of Previous Meetings. Selectmen reviewed and approved the minutes of their meetings of May 25, 2010 and June 1, 2010 public and non-public sessions (as applicable).

NH Lake Host Program. Selectmen discussed the request for funding support from the Swanze Lake Protection Association voting to expend \$2,500 from the 2010 budget in support of the program. Funds in support of the program will be charged to Acct. #01-4130-1-690.

Meeting adjourned at 8:35 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator