

Selectmen's Meeting – May 11, 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 6:12 p.m.

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

Thompson Bridge Project. Selectmen discussed the construction under contract which will require closure of the bridge from mid-June to mid-August. Whether the dam project might have an impact on the length of closure was not know. Methods to publicize the closure including use of the CODERED system were discussed.

Draft Agreement - Cheshire TV, PEG Access Channel. Selectmen reviewed the current draft requesting staff schedule a public hearing to provide an opportunity for public comment regarding the proposed contract from 2010 to 2015.

Request for waiving of disposal fees – Recycling Center. Selectmen considered correspondence from Geoffrey Jones seeking waiving of the fees due for tires removed from the Barrett (former Kendall property) off of West Street. Recycling Center Manager Krisch had advised Jones to seek permission to waive the fees in advance of delivery of the tires. The tires have been deposited at the center the fees are an outstanding invoice. Selectmen discussed the matter voting to authorize waiving of 50% of the \$50 due.

RSA 41:14-a, Gocht. Selectmen reviewed correspondence directed to the Conservation Commission and Planning Board related to this matter approving the proposed hearing schedule.

Department of Public Works. Dunham reported to the board that to date he had obtained pricing information for trench box systems ranging between \$5,700 to \$6,100. More information is required before making a recommendation for the board's consideration.

Public Hearing – RSA 31:95-e, Welcome to Swanzey sign. Chairman Carlson called to order at 7:00 p.m. a public hearing to accept testimony regarding accepting the donation of a "Welcome to Swanzey" sign from DSM Realty located on their property at the Swanzey/Keene Town Line. No public comments were received. Chairman Carlson closed the public hearing at 7:01 p.m. Selectmen voted to accept DSM Realty's donation expressing their appreciation for the company's assistance in beautifying the entrance to our town.

MRSD – Correspondence directed to Swanzey Board members. Selectmen reviewed draft correspondence suggesting addition of a closing sentence. The amended letter was prepared and executed by Selectmen.

Non-public session – RSA 91-A:3IIe, Forest View Estates LLC v. Town of Swanzey. Selectmen voted unanimously by roll call to go into non-public session at 7:10 p.m. to consider this pending litigation. Selectmen came out of non-public session at 7:16 p.m. voting by roll call to seal the minutes of the session indefinitely.

Non-public session – RSA 91-A:3IIb, Health Officer Recruitment. Selectmen voted unanimously by roll call to go into non-public session at 7:17 p.m. pursuant to RSA 91-A:3IIb. Selectmen came out of non-public session at 7:23 p.m. voting to seal the minutes of the session indefinitely.

Non-public session – RSA 91-A:3IIa, DPW. Selectmen voted unanimously by roll call to go into non-public session at 7:24 p.m. pursuant to RSA 91-A:3IIa. Selectmen came out of non-public session at 7:35 p.m. voting by roll call to seal the minutes of the session indefinitely.

Consideration of Minutes of Selectmen’s Meeting of May 4, 2010. Selectmen reviewed and approved as written the public and non-public minutes of their meeting of May 4, 2010.

Sidewalk Committee. The open positions (2) on the committee were discussed with Moderator Gus Lerandeau. Selectman Tatro expressed his willingness to serve as a member of the committee.

Memorial Day 2010. Selectmen were reminded of the upcoming town celebration discussing how they might participate in 2010.

Nomination – SRDD Advisory Board. Selectmen acknowledge the application expressing interest in serving on the board received from district property owner Bob Furlone. The unique requirements pertaining to the composition of this board, which requires a majority of members to be landowners in or abutting the district, was discussed. Selectmen voted to appoint Mr. Furlone to fill the board vacancy.

Monadnock Aviation Airshow Event Permit. Selectmen reviewed a memo from Chief Busick updating members on the progress to date preparing for this event and the Police Department requirements. Assistance will be required (perhaps from the DPW) with marking a portion of Route 32 no parking during the event. Permission has been granted by the DOT to do so, but they will not assist in the task.

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

- RSA 31:95-b, accepting a donation in memory of Buck for the Welcome to Swanzy sign: \$25 Cast & Brass Antique Machinery Club.
- Tax Map Update Proposal: Cartographics (included in budget 2010)
- Event Permit #2010-12.
- Appointment papers – Rene Doyle, new full time police officer – probationary status with a date of hire of 5/23/2010.
- Follow up correspondence regarding an abatement application.

Meeting adjourned at 7:50 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator