

## **Selectmen's Meeting – April 19, 2006**

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

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

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

**“Kempton Road – Old Swanzey Road”.** Selectmen were advised that the Winchester Town Manager had contacted the office indicating that the Town of Winchester planned to improve a portion of the class VI road known as “Old Swanzey Road” in Winchester linking Swanzey’s Class VI “Kempton Road”. This improvement in Winchester is being done under the provisions of the emergency lane statute and to facilitate access to that portion of Winchester which is currently limited because of a damaged bridge on Watson Road.

**Schnyer Property, Tax Map 34 Lot 12.** Town Administrator Fox reported that she had reviewed the survey map and deeds collected by Ed Goodrich related to the property with Town Counsel Homer S. Bradley, Jr. and he recommended that the town enter into a boundary line agreement with Mrs. Schnyer setting the line between her property and the Carpenter Home (according to the deed information) as shown on the map prepared by Goodrich. The survey map used as a basis for the boundary line agreement will require recording. Selectmen approved proceeding in the manner recommended by counsel.

**Mill K property.** Selectmen met with Jim Phippard reviewing the site plan describing the development and correspondence dated March 1, 2006 outlining the terms proposed in exchange for a compensatory flood storage easement over a portion of the Mill K parcel. Revised plans, which locate the parking area behind 347 Matthews Road and correspondence from J. Phippard dated March 1, 2006 were reviewed. Selectmen voted, pursuant to the authority provided by RSA 41:14-a, to enter into a formal development agreement within the next 45 days with Mr. Legere that details the terms and conditions of work (as outlined in Phippard’s 3/1/2006 letter and shown on plans dated 4/19/2006) to be completed by Legere in exchange for conveyance by the town of a flood storage easement over portions of the Mill K parcel. It was noted that the word “permanent” needed to be deleted from page 2 of Mr. Phippard’s letter to the Town.

**Past Due Property Tax Liens.** Selectmen met with Sue MacPhail discussing past due property tax liens for Route 10 Auto Inc. and residential property owned by William and Suzanne MacPhail located on Hackler Drive. Ms. MacPhail advised she would be making a payment of \$ 40,000 toward the property tax liens due on the Route 10 Auto property before the end of April. Payment for 2003 tax lien for the Hackler Drive property would be remitted within 3 weeks. Payment of the 2004 tax lien would be remitted to the town by the end of June 2006. Selectmen agreed to instruct the tax collector to defer deeding action on the home subject to compliance with the payment arrangement proposed by Ms.

MacPhail. Need to clean up the Route 10 Auto property was discussed with Selectmen advising they would be directing correspondence to the property owner on that issue in the near future.

**Burial Fee.** Selectmen voted to waive the town burial fee for Morgan Wright who until his death had been the town's cemetery sexton.

**Fire Department.** Selectmen met with Chief Karasinski who reviewed with Selectmen draft rules and regulations outlining department organization and hiring policies. Selectmen suggested several modifications to language in the drafts discussing at length the outlined organizational chart and hiring criteria. Need to develop position descriptions that include ADA requirements was discussed. Selectmen requested the chief initiate discussions within the department on the proposed organizational plan and hiring criteria.

**Minutes of Meeting of April 12, 2006.** Selectmen approved the minutes of their meeting of April 12, 2006.

**Correspondence, & Permits.** Selectmen reviewed and approved the following:

- Event Permit, #2006-08.
- Intent to Cut, Tax Map 86 Lot 6.
- Intent to Cut, Tax Map 51 Lot 1-2
- Intent to Cut, Tax Map 51 Lot 1-4
- Intent to Cut, Tax Map 24 Lot 2-2.

**Other Matters.** Selectmen voted to deny the following stewardship applications executing the CU-12s for each:

- Whittemore, Tax Map 85 Lot 11
- Goodnow, Tax Map 73 Lot 35
- Hackler, Tax Map 28 Lot 4 & Tax Map 32 Lot 20-2.

Meeting adjourned 8:10 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator