SELECTMEN'S MEETING – December 6, 2010

Present: Richard Bielefield, John J. Strasser, Jennifer Gaudette

Guests: Nick DeMayo, Chief Wentworth, Guy & Pamela Trag, Alex Aaron,

William & Ingrid Mercer, Chief Allan Clark

Correspondence was read and acted upon.

The Selectmen approved a driveway permit for Gary Porter, Map 230, Lot 21.3 on Dyke road.

The Selectmen approved a building permit for a new home as submitted by Guy & Pamela Trag, Map 203, Lot 28.1 Streeter Pond Road.

MR. BIELEFIELD made a motion to move to non-public session at 5:40 PM to discuss personnel and legal business with Chief Wentworth, seconded by MR. STRASSER.

MR. STRASSER made a motion to seal the minutes of the non public session and return to public session at 5:50 PM, seconded by MR. BIELEFIELD.

The highway department will be joining the NH Public Works Mutual Aid Program.

Chief Wentworth, Sergeant Ball, Chief Clark and Jennifer will be attending WEBEOC Training next week at the Grafton County Court House.

The Selectmen had a request from resident John Hall for a Jesseman Road sign at the intersection of Blake and Jesseman Road. There is not currently a sign there. The Road Agent will be notified.

ALEX AARON met with the Select board to discuss options for her property on Streeter Pond Drive. Ms. Aaron submitted a map by Boulanger Surveying showing the current setbacks and high water mark as previously requested. The Selectmen advised that Ms. Aaron could request a variance from the ZBA or she could demolish the foundation that currently does not meet setbacks. Ms Aaron asked if the portion that currently does not meet the setback can be covered over but used as a cellar. Again the Selectmen noted that any variance to allow use would go through the ZBA. Ms. Aaron requested that when in compliance and with an amended building permit can the permit be extended for 18 months. The Selectmen agreed that an 18 month extension would be allowed. The Selectmen advised that Ms. Aaron would need a demolition permit for the existing wall, a permit for the new wall and an amended building permit for the project to move forward. It was noted that the septic setback would need to be addressed as well. Ms. Aaron notified the board that her attorney would be filing an appeal of the ZBA decision.

WILLIAM & INGRID MERCER met with the Selectmen to submit a tax abatement application for their 2010 taxes. They submitted their paperwork that laid out the appeal of their assessment. The Selectmen will give the information to the assessor. The Mercers felt that they were over assessed in comparison with two other properties.

CHIEF CLARK met with the Selectmen to update the board on 2010 budget and also to discuss 2011 proposed budget. Chief Clark notified the board that the department now has 22 members and many have completed the EMV driver training. The department needs to replace the old engine that is 27 years old and they are not able to buy parts for. Chief Clark discussed the size

of a new piece and the need to keep it relatively small and have it last for 25 years. He would like a 5 man cab so that the firemen are ready to go with air packs on when they reach the scene. Currently there are no grants available. Monies will be have to be raised this year for the Capital Reserve Fund and additional funds will be needed to meet the cost this year. Previously funds were not put in Capital Reserve in amounts that were necessary. The truck Chief Clark is looking at is standard with no bells and whistles.

Chief Clark also noted that he has reviewed the building permit and feels the two inspection schedule is important. Chief Clark also felt we need to revisit how we permit re-build projects that are currently not required to obtain a building permit. In addition Chief Clark suggested a 10 cent per square foot fee and also a call back fee if additional inspections are required. Chief Clark asked if there was a follow up date for inspection at the Robert Hayward residence.

Chief Clark updated on the board on the Hazardous Mitigation Plan and that we have been approved and the funds will be received and expended in 2011.

The Board discussed with the Fire Chief the access to the potential tower site at the fire department. Chief Clark will review the site survey that NCIC is having done.

MR. BIELEFIELD made a motion to accept the minutes of November 22, 2010, seconded by MR. STRASSER. The motion was approved unanimously.

MR. STRASSER made a motion to adjourn the meeting at 7:30 PM, seconded by MR. BIELEFIELD. The next regular scheduled meeting will be on Monday, December 13, 2010 at the Carolina Crapo Building at 6:00PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant