

BOARD OF SELECTMEN

OCTOBER 24, 2006

MEMORIAL BUILDING

7:00 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

Present: Neal Huntoon and George McCusker. Bob Anderson was absent.

Historical Society: Pete Neilsen met with the Board to review work needed on the Historical Society Building. Some clapboards along the bottom of the building need replacing, and the paint is peeling, especially on the back sides. The porch needs sanding and painting. There was also discussion regarding drainage issues behind the retaining wall and concern regarding roots from the trees along the wall pushing the wall. Neal has looked at the building and noted the areas that need to be addressed. The Board agreed to schedule the work, probably in the spring. The Board will have Brad look at the drainage and tree issues.

Recreation Park: Neal reported that rock had been ordered for the area around the paved courts. Application has been made to Newport Sand and Gravel for donation of the materials.

Highway: Neal has spoken to the people at SG Reed. They have reviewed the truck received from the Town of Newport. Preliminary report shows no serious problems with the truck. They expect the asking price of the truck to be \$13,000.

Brad is to meet with Charles Fay regarding the part-time highway position.

Household Hazardous Waste Day: The Board reviewed and approved participation with the 2007 Household Hazardous Waste Day on August 17, 2007 at the Sunapee Transfer Station.

Springfield/Wilmot Property Line: Licensed Surveyor, Pierre Bedard, and Ann and Marc Davis met with the Board. Pierre has been performing survey work for the Davis property located near the Gile Forest on the Wilmot Town Line. Review of perambulation notes from 1946 and coordination of GPS data retrieved in the field indicates that a cabin owned by the Chickering family on property that was assumed to be in the Town of Wilmot, is actually located on the Davis Property. Pierre was able to use points of origin from Twin Lake Villa area to work toward establishing the bounds of the Springfield/Wilmot Town Line. The Davis' are in the process of placing their land in a conservation easement and need to have the cabin removed from their property. The Chickering's are willing to relocate the cabin, but want to be sure that the line is established so the cabin gets moved to a correct location. They would like the two towns to reach an agreement on the Town Lines before they relocate the cabin. The Selectmen agreed to send a letter to the Wilmot Selectmen.

Minutes: The minutes of October 10, 2006 were unanimously approved.

Zoning Board: The Board discussed the request for an appeal to the ZBA regarding the MacDonald Special Exception on Hogg Hill Road. The ZBA meets November 1.

Planning Board: Neal reported on the Mattarazzo Subdivision in the design review stage with the Planning Board. At some point the applicant will be required to request a waiver from the Board of Selectmen to allow access through a 50' right of way. The lots in question meet frontage requirements, but conditions on the property make access via the frontage difficult.

Collins Park: The Board discussed the issue with the bridge across the old damn area at Collins Park. After review of the property deeds, the Board agreed to repair the bridge. The Board agreed to have the highway department do the work.

Non-Public Session per RSA 91-A: 3 – Personnel: At 8:35 p.m. the Board voted to enter into non-public session. The Board voted to enter into public session at 8:45 p.m. after voting to seal the non-public minutes.

Police Department: The Board will review the Police Department budget for continuation of part-time officer wages at the November 14, 2006 meeting. Officer Beaulieu has been off duty since October 14, due to an injury.

Purchase Orders: Purchase orders for the Highway Department and Fire Department were received and reviewed. The Board agreed to hold these until the budget could be reviewed in more detail at the November 14 meeting.

Correspondence: Board members reviewed and signed Land Use Change Tax warrant. Board members reviewed a complaint received from residents of Messer Hill Road.

With no further business, the Board voted to adjourn at 9:10 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant