

Brandt Denniston

From: Town of Springfield [Springtown@snet.com]
Sent: Wednesday, May 31, 2006 4:28 PM
To: Brandt Denniston
Subject: BOARD OF SELECTMENMAY 23, 2006

BOARD OF SELECTMEN**MAY 23, 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, George McCusker, and Bob Anderson.

Neal called the meeting to order at 7:05 p.m.

Minutes: Bob moved to accept the May 9, 2006 minutes as written, seconded by Neal and unanimously approved.

Bob moved to accept the May 16, 2006 minutes as written, seconded by Neal and unanimously approved.

Department and Board Updates:

Bob commented that he thought the joint meeting went very well on May 16. Everyone was in agreement to enforce the ordinances town wide. The Boards will work to get letters out and work cooperatively towards compliance. Board members are confident that people will be cooperative and seek compliance.

Neal reported that he has spoken to Tom Duling. The septic plan for property on Route 114 has been submitted to the State. The septic issue on Eastman Access Road has been addressed and a design is being worked on. He has spoken to an Eastman Access Road resident regarding trash removal from the property and that is being worked on.

Letter received from John Trachy, newly nominated Chairman of the Conservation Commission, seeking a replacement for a secretary to the Commission. Karen Cook has resigned, which she used to do on a voluntary basis. The Selectmen discussed the request. They agree that they do not have anyone available at this time to take this on. The Selectmen are hopeful that the Commission may be able to find someone to take on the secretarial duties. A response will be sent to the Conservation Commission.

Bob discussed the purchase and sale paperwork being reviewed by legal counsel to transfer the Newport Ash Landfill owned by the NH/VT Solid Waste District to ECON.

The telephone pole at the recreation field has been moved. The Board commented on how well the field held up in the recent heavy rains.

Notice from Attorney, Dan Smith regarding the preparation of the deed for Parcel A of RELM Limited property that was needed for a clear title that appears to have been overlooked at the time of subdivision.

Board of Selectmen**Page 2****May 23, 2006**

Internet service discussed. Neal moved to approve the installation of DSL service at the town office and police department, seconded by Bob and unanimously approved.

The Board granted permission to advertise the newly created website.

Neal reported that the new doors have been installed on the town office and library.

Brad sent a request for advertising for a part-time employee on the highway department. The Board asked that Brad be contacted to confirm the need for a replacement. Approval was granted to advertise the position after confirmation with Brad.

Board discussed payroll status for part-time employee to do minor repair work on town buildings. Motion made by Neal, and seconded by Bob to offer \$13.00 per hour. The motion was unanimously approved.

The Selectmen signed the tax warrant for collection of 2006 first bill taxes. Current use applications were reviewed and approved. Agreement and purchase order was signed for Packetfront. Timber tax levies were reviewed and signed.

Neal stated Steve Klein has purchased an air conditioner for the library and has spoken to him regarding installation.

The Board discussed installation of hardwood flooring in the library. The Board agreed to hold off on any decision until costs for the ceiling at the fire station is known.

Comment received from Steve Klein regarding space needs for the town office/library/historical society. Steve suggested the town consider a future addition to the end of the library which could become library space and historical society could use the space downstairs.

Bob discussed with Board members his concerns regarding renovation of the downstairs meeting room for the police department. He would like the possibility of future police department space over at the highway/safety complex reviewed. He suggested creating space after the ceiling is installed or an addition to the existing building.

Board reviewed employee performance evaluation from Brad for Joseph Braley.

Letter reviewed and signed to send to resident on Stoney Brook Road regarding the non-permitted driveway.

Board of Selectmen**Page 3****May 23, 2006**

Letter reviewed and signed to the owner and landowner for Lake Sunapee Boat Valet Service.

Abatement approved for George Cote, Jr., for overpayment of 2005 first tax bill.

The Board discussed a possible meeting time to review abatement requests and decisions with Ed Tinker from Avitar, and George Hildum. The Board agreed to meet on Monday, June 5th at 4:30 p.m.

With no further business, the Board agreed to adjourn at 8:30 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant