

Town of Springfield, New Hampshire

BOARD OF SELECTMEN

JULY 25, 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. Robert Anderson was absent.

Also in attendance: John Trachy, Brad Butcher, Richard Stewart, Lori & Phil Deconinck, and Tim & Kathy O'Connor.

The meeting was called to order at 7:10 p.m.

Richard Stewart met with the Board. He owns property that abuts the town beach. He spoke to the Board regarding the possibility of acquisition of the property by the Town. The Board will review options.

The Deconincks and the O'Connors met with the Board to discuss the resident's desire to have Sandy Beach Road become a town road. Neal explained that the owners would need to bring the road up to town specifications. Road regulations were given to the property owners to review and they were advised to meet with the Planning Board.

Mr. O'Connor spoke to the Board regarding the storms of October and July that caused flooding basements and garages at Sandy Beach properties. He questioned whether there was any way the water flow could be redirected. Neal suggested the owners contact the Department of Environmental Services.

Highway: Brad met with the Board to discuss using some money from the reclamation line item to help pay for gravel costs for storm damage and also for some additional shimming that needs to be done. The Board was in agreement to use these funds. Brad indicated that he is to meet with a FEMA representative tomorrow.

Stryker road received a considerable amount of damage in this weekend's storm. This is the second time there have been problems on that road due caused by a driveway culvert. The property owner will be contacted.

Brad discussed the damage to the raft at the beach over the weekend resulting in the removal for use. Neal will purchase the materials to do the necessary repair.

Conservation Commission:

Beach sand: John Trachy, Conservation Commission Chairman, met with the Board to discuss the application by the Town for replenishment of beach sand. John stated he has been advised by the Kolelemook Lake Protective Association that they are unanimously against this. Their concern is the slope at the beach is too steep and allows for erosion

and sedimentation problems. They would like to see something more permanent done to cut the grade and keep the sand from washing into the lake. The Board discussed possible corrective measures. Further discussion and cost estimates will be necessary.

Erosion Control: John also reviewed Conservation Commission concerns with sedimentation and erosion control at building sites. Attaching a DES fact sheet to building permit applications, and site visits by Conservation Commission members were discussed. The Board discussed compliance and enforcement issues. The Selectmen encouraged the Conservation Commission to investigate what other towns require and to develop further suggestions to the Board.

Daphne Klein and Cynthia Bruss then joined the meeting. The Board voted to enter into non-public session under RSA 91-A: 3, II d., and reentered into public session at 8:30 p.m. The non-public minutes are to be sealed.

Minutes: George moved to approve the July 11, 2006 minutes as written, seconded by Neal and unanimously approved.

Board Updates:

Planning Board: The Selectmen reviewed the July 20, 2006 minutes of the Planning Board. Neal discussed the conflict regarding frontage and right of way issues that the Planning Board is currently dealing with.

Town Roads: Neal indicated that Colcord Road, Messer Hill, Stryker Road, Old Boston Road, and Twin Lake Villa Roads suffered damage from the heavy rains of Saturday, July 22. Erick Rollins assisted the highway department with hauling material on Sunday.

Budget and Treasurer's Report: Discussion tabled to discuss when Bob is available.

Correspondence:

Audit Report: The Board reviewed and signed the MS-5 and the audit report prepared by Plodzick and Sanderson. The Board noted the auditor's comments regarding compliance with GASB 34. Implementation of the double entry accounting system is in process, and needs to be in place before proceeding with GASB 34.

Private Road: Information received from the residents of private drive off Grantham Road/Route 114 regarding naming the drive Beck's Way. The Board approved the driveway name.

Miscellaneous:

Board reviewed problems with property transfer that dates back to 2000. The Board agreed to seek assistance from the Town Attorney. Purchase orders were approved and signed.

Intent to cut wood and timber approved.

Board reviewed notice of impending tax deed received from Tax Collector.

The Board voted unanimously to adjourn at 9:50 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant