

Board of Selectmen

September 25, 2007

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 John Chiarella. **Absent:** Bob Anderson

Neal called the meeting to order at 7:10 p.m.

Minutes: John moved to accept the September 11, 2007 minutes as written, seconded by Neal and unanimously approved.

Public Comments: None

Tom Duling met with the Board to discuss the status of a septic issue on Eastman Access Road. The property owner will be asked to attend the next Selectmen's meeting.

Old Business: Neal stated he has not met with Bryan O'Day.

John stated he has removed the stone from the middle of the skateboard and basketball areas and has put down some loam to keep the rocks from being kicked onto the playing surfaces. He will be working on spreading the loam and seeding soon. He and Brad did a review of the field. Major drainage work will be needed if there is to be future parking along the edge of the field. The fencing still needs installation.

John has seen one of the fire trucks the fire department has looked at.

Malcolm Patten met with the Board regarding a 6 acre parcel of land advertised for sale on George Hill Road. The Selectmen reviewed the parcel. There is no record of this parcel existing as a separate lot of record on the tax maps. After discussion, the Board agreed to have Town Counsel take a look at the documents.

John presented a draft letter regarding the proposal to review compliance of property owners operating businesses on their property. The letter will be sent to review by legal counsel.

The Board reviewed the draft letter to Lineberry Tennis regarding fencing. The Board will direct Town Counsel to request renegotiation.

The Board reviewed the addendum submittal sent to DES from the Village District of Eastman. Neal stated he has not been contacted regarding monitoring his well. The Selectmen directed that a call be made to DES.

Brad has asked the Board to consider purchasing uniforms for the Highway Department versus rental. The Board agreed they would like to continue the rental program.

The Erosion and Sedimentation Control Practices pamphlet created by the Conservation Commission was reviewed. Board members had one suggestion for a change. They felt the pamphlet was well done.

The Board reviewed and agreed to accept the recommendation for Hemphill Power and Light tax appraisal for 2007.

The Board reviewed the favorable results of the water testing of the Town Office Building.

Purchase orders for the Highway Department were reviewed and signed.

The Board was reminded of the Hazard Mitigation Planning Meeting scheduled with Courtney Daniel of the Upper Valley Lake Sunapee Region Planning Commission on October 4 at 7:00 p.m. at the Town Office.

The Board was reminded of the preliminary budget review meeting scheduled for October 10, 2007.

With no further business, the Board voted to adjourn at 9:20 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant