

**BOARD OF SELECTMEN**

**FEBRUARY 24, 2009**

**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: Don Hill and Neal Huntoon. Absent: John Chiarella.

Also present: Maryanne Petrin, Trudy Heath, John Trachy, Tim Julian, and Mike Beaulieu.

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

Recreation Facility funds: Maryanne Petrin and Trudy Heath met with the Board. They wish to transfer all of the remaining funds that were raised for the recreation field to the Town. There have not been any continued funds raised for the field. Maryanne and Trudy recommend the money be used for the field with some reserved for ongoing maintenance. Neal stated a public notice is required to accept funds in excess of \$5,000. A notice will be posted for a future meeting. The Board thanked Trudy and Maryanne and all the many volunteers for all their efforts over the years.

Maryanne stated there are a couple of special funds in the Town Treasurer's account from donations given to the Police Department and Recreation Department. She would like to suggest the money be used and the accounts closed. The Board will look into this.

John Trachy questioned an issue the Selectmen raised in previous minutes regarding his contact with PSNH about street lighting. Don stated street lighting review had been in the preliminary stages as part of the budgeting process. They welcome his willingness to do the research, but they would prefer that he make contact through the office before proceeding.

John Trachy questioned what the status of the shed is at the Denison property on Stoney Brook Road. The shed is too close to the property line and it was his understanding that the shed's placement was temporary, and was to be relocated. Janet reported that Tom Duling, Code Enforcement Officer, has been working with the property owner. The Board will discuss this with Tom. John stated the Baptist Pond Association has also voiced their concern with this issue.

The Board met with Bob and Pat Sirois. Neal stated that the Selectmen are interested in moving forward with investigating the possible purchase of their property. Neal has spoken to George Hildum, the Town Assessor regarding a review of the property. Neal explained that there had not been enough time after receiving the proposal from the Sirois to have numbers ready to go to Town Meeting in March. A special town meeting will need to be held for the town to pursue this in 2009. The Board agreed they would proceed with their research. Tim Julian stated he will make the Space Needs Committee aware of this.

Minutes: Don amended the February 10, 2009 minutes to add the word "Springfield" to page 1 first sentence (*In 2007 they assisted 8 "Springfield" families through the court diversion program...*) February 17, 2009 minutes were amended to change the word "eluded" to "alluded" on the first page, fifth paragraph (*it was "alluded" that the proposed Conservation Easement...*) The Board voted unanimously to approve the minutes as amended.

Police Department Updates:

Tim Julian, Police Chief, reported the court date regarding the claim from Gateway Motors was scheduled for today. The judge recused himself, as he processes criminal cases for the town. The case will be rescheduled to a new court.

John Trachy addressed concerns with regulations and codes that might be required to convert a residence to public space. The Selectmen discussed what the needs might be. The Police Department and the Building Needs Committee should also begin reviewing the needs and determine what the Police Department would like to see.

Highway:

Neal reported Clint was not available during the recent snowstorm. He had given Brad some suggestions of people to contact to assist with plowing. Tim Cook and Leo Putnam helped out during the storm. The Board thanks them for their assistance.

Correspondence:

Letter received from John Trachy regarding concerns with additional buildings and work being done at Camp RSM @ Sunapee on Deer Hill Road. He is concerned that the use of the camp is expanding and may require planning and zoning review. The Selectmen will speak to Tom, and request that the owner attend a Selectmen's meeting.

The Board reviewed information from Litter Free NH. The information was given to John Trachy for the Conservation Commission's review as the Conservation Commission plans to organize a town-wide green-up day this spring.

Signatures:

An intent to cut timber form was approved and signed.

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

Respectfully Submitted,

Janet Roberts,  
Administrative Assistant