

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 8, 2016**

PRESENT: KEITH R. LACASSE, CHAIRMAN; TOM CLOW, VICE CHAIRMAN; JAMES LEARY, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Mike Walton; Yvonne Walton; Danielle Erickson; Jeremy Turner; Todd Carmichael

7:00 p.m. Chairman Lacasse called the meeting to order.

PUBLIC COMMENT - None

DEPARTMENT HEAD AND COMMITTEE ITEMS - None

MAPLEWOLD ROAD DRIVEWAY/ACCESS DISCUSSION:

Mike and Yvonne Walton were present. Abutter Danielle Erickson was present as well. Town Administrator Bolton informed the Board that she had received a signed agreement from Attorney Howard with Gordon Parker's signature on it. Mrs. Walton stated that after the last meeting they all met to discuss the agreement. Over the past couple of weeks Attorney Howard and their attorney discussed proposed changes and this agreement is the product of their agreement. The Waltons and Ms. Erickson signed the agreement that Mr. Parker had signed and Town Administrator Bolton would notarize it and give copies to Chip Meany, Land Use Coordinator for the Zoning Board hearing tomorrow night. Mrs. Walton stated that they are also going to do the suggested list of improvements that came as a result of meeting with the Planning Board. Vice Chairman Clow asked about a bond for the roadway. The Board agreed that this creates a private road agreement and that if the road does not get improved the Town would not be responsible for finishing it. It would be left up to the individuals per the agreement.

Selectman Hippler moved, Chairman Lacasse seconded to approve the agreement and release for the waiver of municipal liability for a building permit for Michael E. & Yvonne R. Walton, Maplewold Road, Tax Map 407-Lot 119.1. Passed 4-0-0

DISCUSS PEASLEE ROAD – CLASS VI ROAD IMPROVEMENTS:

Jeremy Turner representing Meadowsend Timberlands was present to ask for permission to upgrade a part of the Class VI portion of Peaslee Road. Mr. Turner stated that this timber harvest has been in the works for the past 4-5 years, but due to the bridge condition he was not able to access the property. Mr. Turner has met with Tim Redmond, Public Works Director regarding posting a bond for potential damages to the newly paved portion of the Peaslee Road. The amount agreed upon was \$50,000. Town Administrator Bolton suggested the Mr.

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Turner go and meet with all four residents on that road to notify them of the timbering operation. That is a very narrow road and the homes are close to the road, so meeting with them prior would be a good gesture.

Selectman Leary moved, Selectman Hippler seconded to allow a section of the Class VI portion of Peaslee Road to be improved for a timber operation and to post a \$50,000 bond for the newly paved Class V section of Peaslee Road prior to when any timbering operation begins. Passed 4-0-0.

MEETING MINUTES - Tabled until next meeting

MANIFESTS

Chairman Lacasse moved, Selectman Hippler seconded to sign accounts payable and payroll checks dated February 11, 2016 as included in the following manifests:

Accounts Payable Manifest	\$ 51,462.60
Gross Payrolls	\$ 40,640.85 (Weekly payroll including payroll taxes)
John Stark Regional A/P Manifest	\$ 250,000.00
TOTAL	\$ 342,103.45

As there is no Selectmen's Meeting scheduled for Monday, February 15, 2016.

Please vote:

To order the Treasurer to sign payroll checks dated February 18, 2016 estimated to be about \$40,000.00. Actual check amounts and reports will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting. Passed 5-0-0

ADMINISTRATIVE REPORT

Town Hall Doors: The Board would like to have Attorney Laura Spector-Morgan write a letter to Mast Road requesting a full credit for the cost of the doors, realizing that the Town would be responsible for only the upgrade cost of new doors.

Police Standards and Training Form B: **Selectman Leary moved, Selectman Hippler seconded to authorize Chairman Lacasse to sign two Form B forms submitted by the Police Chief. Passed 4-0-0**

Deliberative Session Comments: The Board briefly discussed the following comments that came out at the deliberative session on Saturday.

- Buyouts for 30 hours employees ó HealthTrust needs to be followed up on to verify, provide or offer?
- Revolving fund for Chase Park ó look at the RSA for clarification
- Special Article terminology ó technically every article is a special article and that any remaining funds in any warrant article cannot be used for any other purpose. Get rid of wording for next year.
- Trails on Conservation or Town Land ó this comment comes up frequently and should be passed on to the Trails Committee or possibly could be a good eagle scout or senior project.

PUBLIC COMMENT - None

CORRESPONDENCE - None

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OTHER BUSINESS - None

Chairman Lacasse moved, Selectman Hippler seconded to enter into nonpublic session @ 8:35 p.m. pursuant to the authority granted in RSA 91-A:3II (e). A roll call vote was taken, Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 4-0-0

Vice Chairman Clow moved, Selectman Leary seconded to come out of nonpublic session @ 9:03 p.m. A roll call vote was taken, Selectman Leary – yes; Selectman Hippler – yes; Vice Chairman Clow – yes; Chairman Lacasse – yes. Passed 4-0-0

The Board was informed about two potential litigation matters.

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton, Recording Secretary