

Final



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 1, 2021**

PRESENT VIA ZOOM: JOHN (JACK) MEANEY, CHAIRMAN; FREDERICK W. HIPPLER, VICE CHAIRMAN; JONATHAN H. OSBORNE, SELECTMAN; SHERRY M. BURDICK, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN

TOWN ADMINISTRATOR/ZOOM HOST: Naomi L. Bolton

GUESTS VIA ZOOM: SAU 24 School Board Member Angela Drake, Fire Chief Robert Vezina

Chairman Meaney called the meeting to order at 6:31pm., welcomed those via zoom to the February 1, 2021 Weare Board of Selectmen Meeting. Chairman Meaney had the Board introduce themselves.

PUBLIC COMMENT: none

DEPARTMENT HEAD/COMMITTEE ITEMS: none

Discuss Work on Jewett Road

Chairman Meaney asked for comments regarding the Site Walk of January 17, 2021. Town Administrator Bolton explained Fire Chief Vezina questioned the 16' reference. She relayed the ZBA Condition #5 stating the 16' x 50' pull off for two emergency vehicles to pass by. NFPA 1 Fire Code requires 20' in width. Town records indicate Jewett Road has a 33' wide ROW.

Chairman Meaney stated at the Site Walk sixteen feet plus was marked as directed by the Zoning Board. The Planning Board recommended the conditions set forth by the Zoning Board had to be met before a CO could be granted.

Fire Chief Vezina stated the proposed passing lane/pull off is less than the ZBA common driveway condition. Jewett Road, a one way, having several houses on it raises concerns that sixteen feet is too narrow for two emergency vehicles to pass each other.

Chairman Meaney reiterated the Zoning Board conditions and consequent approval. Town Administrator Bolton asserted this could be altered.

Selectman Osborne agreed with Chief Vezina the distance needs to be twenty feet because emergency vehicles are eight feet wide with another one and a half feet of mirrors. Gravel would need to be placed on

the road for the base to support a truck. The twenty feet would have to begin passed the telephone poll on the right, passed the culvert.

Vice Chairman Hippler asked Chief Vezina if twenty feet is enough.

Chief Vezina stated a Class V road is best, based on current conditions twenty feet is adequate, not ideal.

Vice Chairman Hippler agreed with Selectman Osborne and restated the need for improving the base with gravel.

Selectman Burdick stated twenty feet is not enough room for two emergency vehicles. The road will need at least another two more feet to support passing trucks loaded down with water in the wet season, spring and fall.

Chairman Meaney stated other town roads are twenty feet wide; Jewett Road has thirty-three feet of ROW. Considering a ditch is needed, twenty-two feet is the maximum.

Vice Chairman Hippler suggested maxing the road width out as much as possible with a solid base. Selectman Burdick and Selectman Osborne agreed. Selectman Van stated all his concerns were addressed.

Chairman Meaney moved, Vice Chairman Hippler seconded to allow Dylan Boisvert to start building a house on Jewett Road under the following conditions set forth by the ZBA with Condition #5 amending the pull off to 22' x 50' with proper ditch line, across the property frontage. Along with the Planning Board's amendment, No Certificate of Occupancy will be issued until all conditions are met. Follow-up of the road width and buildup to be overseen by the Public Works Director. Passed 5-0-0

Speaking Assignments for Deliberative Session

| ARTICLE # | ITEM | SELECTMAN | |
|-----------|----------------------------------|-----------------------|----------------|
| 9 | Operating Budget | Chairman Meaney | |
| 10 | Town Employee/Lib raises NU | Selectman Burdick | |
| 11 | Hire 2 FT FF/EMT | Vice Chairman Hippler | |
| 12 | PARC increase hourly wage | Selectman Van | |
| 13 | PT Building Inspector to FT | Selectman Burdick | |
| 14 | Fire Pump Repairs | Vice Chairman Hippler | |
| 15 | Police Cruiser | Selectman Van | |
| 16 | 10 Wheel Dump truck | Chairman Meaney | |
| 17 | Trash Trailer | Selectman Osborne | |
| 18 | Bridge Reconstruction | Chairman Meaney | |
| 19 | Road Reconstruction | Selectman Osborne | |
| 20 | Gov't Building & Maint. | Selectman Burdick | |
| 21 | Cemetery Cy Pres | Selectman Burdick | |
| 22 | CC – Licensed Forester | Chairman Meaney | |
| 23 | CC – Town Forest Land | Chairman Meaney | |
| 24 | Petition – restricting Tannerite | Chairman Meaney | Phil McManus |
| 25 | Petition – voter redistricting | Vice Chairman Hippler | Beverly Cotton |

Chairman Meaney expressed the Board's condolences to Forrest Esenwine as his wife Ginger passed away Thursday, December 31, 2020. Mr. Esenwine had been involved in the town for a long time as a Selectman and member of the Planning Board.

Chairman Meaney also expressed the Board's condolences to our Town Clerk Maureen Billodeau as she lost her mother, Lois Duhamel, on Wednesday, January 20, 2021.

Chairman Meaney also expressed the Board's condolences to the Wood Family as longtime resident Jean Wood passed away on Saturday, January 23, 2021.

MANIFEST:

To order the Treasurer to sign the payroll and accounts payables checks dated February 4, 2021 as included in the following manifests:

| | |
|---|--|
| <i>Payroll Manifest</i> | \$ 71,502.05 (Weekly & fire monthly payroll) |
| <i>Accounts Payable Manifest</i> | \$ 30,249.37 |
| <i>Total</i> | \$ 101,751.42 |

Chairman Meaney moved, Selectman Burdick seconded to accept the manifest as follows, which passed. Passed 5-0-0

MINUTES:

January 17, 2021 Minutes: Selectman Van moved, Chairman Meaney seconded to accept the minutes of January 17th as written, passed 5-0-0

January 18, 2021 Minutes: Chairman Meaney moved, Vice Chairman Hippler seconded to accept the minutes of January 18th as written, passed 5-0-0

January 25, 2021 minutes: tabled

ADMINISTRATOR'S REPORT:

General Items:

- Radio Communication – Motorola Solutions (Scott Cruikshank) spent last Wednesday touring towers & sites in Weare with Jack Dearborn. Goffstown Police Lieutenant Geoff Pinard contacted Weare Police Sergeant Austin Maguire regarding a system review of their Radios and Infrastructure.
- Inclement Weather Town Offices closed February 2, 2021, to work remotely except Town Clerk and Tax Collector departments
- 2021 Deliberative Session – Saturday, February 6, 2021 @ DPW Garage, 9:00am.
- Town Offices closed Monday, February 15th President's Day
- ZOOM Meetings as follows:
 - Monday, February 1st & 8th BOS @ 6:30pm
 - Tuesday, February 9th PARC @ 7:00pm
 - Wednesday, February 10th TTF @ 4:15pm, & CC @ 7:00pm
 - Thursday, February 11th PB @ 7:00pm
 - Wednesday, February 17th FC @ 7:00pm

Monday, February 22nd BOS @ 6:30pm
Thursday, February 25th PB @ 7:00pm

Building & Maintenance Projects:

1. Boston Post Cane Award - Robert Clement, 97 years young, was awarded the cane on Sunday, January 31st @ 3:00pm. Thank you to the Fire Department with assistance from Vice Chairman Hippler
2. Snow removal to be done by Building Inspector Kyle Parker
3. **Vice Chairman Hippler moved, Selectman Van seconded to allow Chairman Meaney to sign the engagement letter from Plodzic & Sanderson, P.A. Certified Public Accountants to perform the 2020 Audit. Passed 5-0-0**
4. Gazebo Signs forth coming

CORRESPONDENCE & OTHER BUSINESS: Weare School District is postponing their Deliberative Session in 74-hour increments, six postponements in total. Session 1 meeting, Wednesday, February 17, 2021, 7:00pm. at Weare Middle School.

The Weare Board of Selectmen are in receipt of a letter regarding the Town Of Weare Deliberative Session.

Being there was no further business to come before the Board, Chairman Meaney made a motion, Selectman Van seconded to adjourn at 7:14pm. Passed 5-0-0

ADJOURNMENT

A True Record.

Karen Nelson

Karen Nelson transcribed from
TA Bolton notes & You Tube recording