

Bob Thompson _____

John Allen _____

Richard Bennett _____

Selectmen's Board Meeting

June 22, 2017

Present: John Allen, and Richard Bennett, Selectmen

Visitors: Town Administrator Julie Atwell, Videographer Hank Benesh, Bea Davis, Bob Davis, Building Inspector Kevin Bennett, Rodger Aubrey, Joyce Allan

Chairman Bob Thompson called the meeting into public session at 4:01PM.

1. Amend & approve minutes

- a. Selectmen's Meeting – June 8, 2017 - **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Non-Public Session – June 8, 2017 - RSA 91-A: 3, II (c) –**Unsealed Approved**

2. Update on 6.8.17 Action Items

- a. No Action items
- b. Upcoming Meetings

Thursday July 13th – 4:00 PM - Selectmen's Meeting

Thursday July 27th – 4:00 PM - Selectmen's Meeting

Thursday Aug 10th – 4:00 PM - Selectmen's Meeting

Thursday Aug 24th – 4:00 PM - Selectmen's Meeting

3. Public Comments – None

4. Building Inspector:

- a. Weekly Report – Kevin Bennett
- b. Building Permits
 1. 2017-30/R08-L53/Owner – Cole/ 15 Lucas Lane/Close in Patio – Foundation Work
 2. 2017-31/V07-L67/Owner – Brown/ 22 N. Hampshire Ridge Rd./Renew Permit #2016-23- Construct New Home. Renewal Almost Done Year 3

3. FYI – Permit 2017-10 added a 24x25 addition (living room area) to the original permit submitted - Thompson Place on Black Mt. Road

John Allen, Jay Henry and I have met with the general contractor Louis Crusoe about doing the project up on the East side of Black Mt. We went over modifying the design on the road and driveway. The new design should help with some of the runoff.

John Allen informed Joyce Allen that they are working on the resident parking in the Falls area. Because 16A is a state road it makes it more difficult to make it resident only. We might also consider Cross Road to eliminate this extra difficulty. Dump stickers could also be used to prove residency instead of issuing a separate parking permit.

5. New Business

- a. Library Patio –Sarah Duffy was unavailable but Rodger Aubrey said \$19,000 was donated from the sewing club. The patio will be started late summer and be slightly smaller than originally planned. The final plans will be drawn up and approved. Rodger said they might need help removing demo material to the dump. Pat will be asked about town truck availability. Joyce asked if the plan was a modification of Gary's plan from a few years ago. Rodger replied in the affirmative. He also stated that if it ran over the \$19K money could come out of their maintenance fund because they were replacing the ramp.
- b. Cemetery Lot Agreements (5) – Signatures Required - All Signed
 - 1) Lots 233,234,235 – Dundee Cemetery
 - 2) Lot 669A –Village Cemetery
 - 3) Lot 669B –Village Cemetery
 - 4) Lot 669C –Village Cemetery
 - 5) Lot 669D –Village Cemetery
- c. Trustees of the Trust Funds – Withdrawal Request for \$1949 from the Police Department Equipment Expendable Trust Fund 0051 dated 6/8/2017 for invoice # 541796. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Withdrawal Request. The motion passed unanimously.**
- d. Assessment Appeals – Reviewed by Jason Caul
 - Lot B108-015 - \$59,400 abatement
 - Lot V02-1051-L08 - \$43,000 abatement
 - Lot V08-138 – \$70,300 abatement
 - Lot R08-009-C02 \$96,300 abatement

Recommended for Denial: New England Forestry Foundation Inc. (Not a Charitable Organization.)

No Recommendation - NHNPR but we have approved it in the past.

Selectman Bennett, seconded by Selectman Allen, made the motion to approve Jason's Recommendations. The motion passed unanimously.

6. Old Business - None

- 7. Public Comment** – Mr. Davis commented that Dundee Road Has big pot holes and needs to be graded. Selectman Allen said they are in the process of doing it. Bea Davis said the sidewalk leading up to the Falls needs to be swept. She was also wondering if they are still thinking of paving the Jackson Falls parking lot. Selectman Allen said it's still in discussion.

There being no further business, the public meeting was adjourned at 4:25 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary