

Bob Thompson

John Allen

Richard Bennett

Selectmen's Board Meeting

August 10, 2017

Present: John Allen, and Richard Bennett, Selectmen

Visitors: Town Administrator Julie Atwell, Julie Hoyt, Videographer Hank Benesh, Bea Davis, Bill Terry, Linda Terry, Building Inspector Kevin Bennett, Jessica Dellavella, Joyce Allan

Chairman Bob Thompson called the meeting into public session at 4:10PM.

1. Amend & approve minutes

- a. Selectmen's Meeting – July 13, 2017 - **Selectman Allen, seconded by Selectman Bennett, made the motion to approve the minutes as written. The motion passed unanimously.**
- b. Non-Public Session – July 13, 2017 - RSA 91-A: 3, II (b) – **Selectman Bennett, seconded by Selectman Allen, made the motion to unseal the minutes. The motion passed unanimously.** Discussion with Chief Purley to discuss bringing in part time officer as previously discussed.

2. Update on 6.8.17 Action Items

- a. No Action items
- b. Upcoming Meetings

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

Thursday Sept 14th – 4:00 PM - Selectmen's Meeting

Thursday Sept 28th – 4:00 PM - Selectmen's Meeting

3. **Public Comments** – Joyce Allan said that when the Conservation Committee met on Monday they said they didn't like the idea of Resident Parking at the Jackson Falls because they weren't interested in adding spaces. Instead they wished to try to eliminate some. Selectman Thompson wants Joyce to submit a proposal for what she 's trying to accomplish. Bill Terry informed the Selectman that the Conservation Committee would be submitting a proposal for parking considerations at the Falls.

4. Building Inspector:

a. Weekly Report – Kevin Bennett

b. Building Permits

1. 2017-37/R12-L55-1/Owner – Farmer/ 21 Adams Rd/Permit renewal for single Family House – Still Framing
2. 2017-38/Voided Permit (see permit #40)
3. 2017-39/V01-L37C-11B/Owner – Bruni/ 5B Fairview Dr./New Roof – Reframe Chimney
4. 2017-40/V05-L32/Owner – Post/ 14 Deer Run/Install EVSE – Electric Vehicle Supply Equipment – Chevy Car
5. 2017-41/V04-L31/Owner – Cheney/ 282 Moody Road/Repairs to Cottage-Electrical Issues
6. 2017-42/R31-05/Owner – Limmer/ 12 Heard Rd/ Permit Renewal #21016-41- 2brm/2ba timber frame- adding decks to front and back house
7. 2017-43/R12-107/Owner – Kelley/ 300 NH RT 16/ Demolish old garage, rebuild 26'x30' new garage
8. 2017-44/R18-04/Owner – O'Donnell/ 830 Carter Notch Rd/ Permit Renewal – remodel
9. 2017-45/V01-09/Owner – Byrne/ 57 Green Hill Rd/ Remodel – Replace windows, siding,

Fire Marshall's Office put out a bulletin in June about tents bigger than 400 square feet. Basically if towns issue building permits they should issue permits for the tents. There should be an inspection by the building department for anchoring and prewiring. The fire department would inspect for exit signs and life and safety issues. Selectman Bennett asked about the insurance coverage of the tents.

5. New Business

a. Alternate Planning Board Member Appointment – Betsy Harding will move from alternate to full time. **Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Appointment. The motion passed unanimously.** Bea Davis commented that they should have term limits.

b. Trustees of the Trust Funds – Transfer \$ 201,500 to be deposited into the Capital Reserve Funds and the Expendable Trust Funds per the following articles:

Bridge Repair 0034	8	\$25,000
Dry Hydrant CR 0049	8	\$ 5,000
State Aid Recons. 0058	8	\$30,000
Road Reconstruct 0064	7	\$65,000
Police Dept. Equip 0051	8	\$ 3,000
Police Dept. Cruiser 0027	7	\$15,500
Transfer Station Ex 0028	8	\$50,000
Reval Town Property 0004	7	\$ 8,000

Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Transfer Request. The motion passed unanimously.

Transfer \$160,000 to be deposited into the Capital Reserve Funds and the Expendable Trust Funds per the following articles:

Highway Truck CR 0048	7	\$50,000
Heavy Highway Vehicle 0068	7	\$30,000
Fire Dept. Truck 0003	7	\$80,000

Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Transfer Request. The motion passed unanimously.

Withdrawal Request for \$585 from the Bridge Repair Expendable Trust Fund (0034) to the Conway Daily Sun - Dated 6/30/17 – Transaction #30942916

Selectman Bennett, seconded by Selectman Allen, made the motion to approve the Withdrawal Request. The motion passed unanimously.

c. Thank You Letter – Signatures Required for Del and Jerry Carrier expresses gratitude for their donation of \$40 which allows the irrigation system to be turned on yearly for the Heritage Trail Garden in front of the Town Office.

Selectman Bennett, seconded by Selectman Allen, made the motion to approve the letter. The motion passed unanimously.

d. Saturday Sept 23 – Household Hazard Waste Day

6. Old Business - None

7. Public Comment – None

There being no further business, the public meeting was adjourned at 4:50 PM

Respectfully Submitted by:
Amiee Murphy
Recording Secretary