

Minutes

November 13, 2006

The Selectmen met for their weekly meeting. Present were Selectmen Sharon Davis, Jon Homer, and James McGarr. Selectmen Cheney and Wheeler were not present tonight. The Board spent the first half hour reviewing and signing the manifest. They also signed three residency applications, an Intent to Cut, three Intents to Build, and a land use penalty warrant and bill.

Since Selectman Cheney was not present tonight, Selectman McGarr took on the duties as Chairman for the evening. The Board met first with Scott Dixon who owns property in Mt. Vista. Also present at the meeting tonight was Compliance Officer Charles Brosseau. Mr. Brosseau had met with the Board at a previous meeting about some issues regarding a lack of an Intent to Build by Mr. Dixon, and the Board had requested that Mr. Dixon come in and discuss it in person. This was the purpose of his presence tonight. He explained that he had some trees removed about three years ago, and had to take down his screened porch. He was not able to rebuild until this year, and thought that he would not need a permit since he had the porch before. The President of Mt Vista had advised him that a screen room was illegal, and refused to sign the Intent to Build. After contact with Mr. Brosseau, he did submit a permit, but the work had already been done. He had located that screened in porch in the back of the trailer when previously it had been located on the side. Mr. Brosseau had suggested that the Board have him come in so the message would be that owners need to apply for permits when they do work on their property. Mr. Dixon apologized for the miscommunication, and the Board signed his permit as it was determined that his lot was big enough that the porch met the set backs without any problem.

Mike Piazza came in next to give the Board an update on the progress of the Fire Substation. He was happy to report that the job is on time and on budget. They are paving the the lot today. The roof is on, and they are working on the rough plumbing and electrical. The well and septic are also in. He indicated that they have not poured the apparatus slab as cold weather was coming in, and they decided to wait until they had the building closed in so they could heat it when the slab was poured. Selectman McGarr asked which vehicles were going in this building. Mike indicated that one engine truck, and probably Forestry truck 1 were planned to go in the station.

Chairman McGarr indicated that since the meeting was running ahead of schedule, and Road Agent Butch Bain was scheduled at 7 p.m. that the Board proceed by reviewing correspondence. A letter was received from North Country Council indicating that they had not been able to obtain grant money for next year's household hazardous waste. The Board agreed that they will discuss this when they meet with Thornton and Ellsworth for the 2007 Transfer Station budget. An email was received from Attorney Bates advising that some representatives from Spritzes Beverage's mortgage company may be calling or coming in to discuss the lawsuit. Attorney Bates advised the Board or Town employees to refer them to Attorney Latici's office for any questions or information. Ann Marie advised the Board that Sue Hunt from the Northway Bank is working with Attorney Laura Spector and Bond Counsel David Barnes on the proper paperwork for release of our bond money for the Fire Substation. Ann Marie explained that the Bank needs some IRS information that our Town Attorney is not qualified to give, and we need to have Attorney Barnes take care of this. The cost will be in the vicinity of \$250.00 to \$350.00. The Board agreed that this needed to be done, and agreed to the fee.

The minutes of the previous week's minutes were reviewed. Selectman Homer had one change he wished to make to the minutes. Selectman McGarr made a motion to approve them with this change, and it was seconded by Selectman Davis, and voted in the affirmative by all.

The Board went on to other business. Selectman Homer wanted to be sure that Dirt Designs was using erosion controls on the work that they were doing on King Road for Darlene Jennings.

Ann Marie indicated that Darlene was coming in to see the Planning Board tomorrow evening about this project.

Road Agent Butch Bain came in at 7 p.m. for a Personnel issue. Selectman Davis made a motion that the Board go into Non Public Session under RSA 91-A:3, II (c), seconded by Selectman Homer, and voted in the affirmative by all. The Board came out of Non Public 10 minutes later.

With no other business, a motion was made to adjourn at 7:10 p.m.

Respectfully submitted,

Ann Marie Foote
Town Administrator