

**BOARD OF SELECTMEN**

**MAY 10, 2010**

**MEMORIAL BUILDING**

**7:00 P.M.**

*The following are to be considered draft minutes only until approved by the Board at their next meeting.*

Present: Selectmen John Chiarella, Don Hill and David Tucker

Also present: John Trachy, Marie Newcomb, Scott Gambino, Russell Lebrecht, Bryan O'Day, Ed Belfield and Bill Huntoon.

John called the meeting to order at 7:00 p.m.

Public comments: Scott Gambino questioned the status at the highway department and if the open position would be filled soon. John stated the position will be advertised when Brad is available for interviews.

Russell Lebrecht addressed his concerns regarding the discussion of flooding at the highway garage at town meeting. John stated up to \$30,000 was appropriated at town meeting to work on the drainage. A committee will be formed and details worked out to come up with a plan for improvements. However, the plan is on hold pending other issues at the moment.

Russell addressed concerns regarding damaged vinyl siding at the old highway garage.

Minutes of April 26, 2010 were unanimously approved as written.

Old Business:

Scott and Bill reported on the status of the Historical museum roof. The beams are intact. Some of the boards may need replacement. Two sections of trim need replacing. The Selectmen reviewed details for a specification package. John will look into warranty provisions for shingle warranties. The Selectmen were in agreement to have John proceed with finalizing bid specifications once he has the necessary information. The project will then go out to bid.

Board and Department Updates:

Conservation Commission: Dave was unable to attend the May 6<sup>th</sup> meeting. John Trachy reported the Conservation Commission meeting was routine.

Zoning Board: John Chiarella reported the Cleaveland's request for variance on their property on Hogg Hill Road was approved.

The Zoning Board again reviewed application revisions and updated instructions and will need to review them at their next meeting.

John will meet with Hugo's Electric to review wiring needs for the recreation field.

The next meeting of the Emergency Operations Planning Committee is scheduled for Wednesday, May 12, 2010 at 7:00 p.m.

Correspondence reviewed:

The Selectmen reviewed a letter of appreciation from the Conservation Commission thanking them for their support of the Conservation Easement for Star Lake Properties.

Highway Block Grant Aid estimated revenue.

Notification from the Department of Revenue regarding 2009 total equalized valuations.

Kolelemook Lake Protective Association (KLPA) minutes from September 5, 2009.

The next meeting of the KLPA is scheduled for May 29, at 9:00 a.m. in the lower level meeting room at the Town Office.

Press release from Sullivan County NH regarding participation in the Justice Department Online Learning Toolkit.

Lake Sunapee Protective Association Newsletter.

Northeast Resource Recovery Association certificate of participation.

Signatures:

Building permit for Cleaveland on Hogg Hill Road approved and signed.

Letter to a Bog Road resident was returned by the postal service as unclaimed. The Selectmen agreed to have the police department deliver the letter.

Miscellaneous Business:

Bryan O'Day questioned if he was in compliance with the Selectmen's request. John Chiarella stated the zoning application has been received as per the Selectmen's instructions. The zoning coordinator will review the application and schedule a hearing. The Zoning Board's next meeting is scheduled for June 7<sup>th</sup>.

The public meeting was closed at 8:00 p.m. to allow the Selectmen to enter into non-public session.

At 8:10 p.m., after a short recess, the Selectmen voted to enter into non-public session as per 91:A – Personnel.

At 8:45 p.m. the Selectmen voted to seal the minutes of the non-public session and enter back into public session.

With no further business, the Selectmen voted to adjourn at 8:45 p.m.

Respectfully Submitted,

Janet Roberts,  
Administrative Assistant