

**BOARD OF SELECTMEN
MEMORIAL BUILDING**

**MAY 24, 2010
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, Tim Julian and Justin Hastings

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

Public Comments: John Trachy stated he joined the ZBA on a site walk and feels they are valuable.

Minutes of May 10, 2010 were unanimously approved as written.

Updates:

Relative to testing the water at the beach, John stated the State of NH no longer does it. This means an increase cost to the Town. Colby Sawyer may be available to do the testing.

Grace Children's Home charitable exemption – this is unoccupied and not currently carrying out the function the exemption is for. For this reason, the board unanimously voted to remove the exemption.

Old Business:

Dave asked about the possibility of providing power for Old Home Day. John reported he did talk to Hugo Electric. It is arduous and cost prohibitive to provide power from the building to the recreation field. An additional meter is an option, but this would entail a monthly cost. We are still exploring what can be done for a minimal cost.

Dave raised the issue of traffic detail for Old Home Day. Chief Julian responded that there is no funding in the budget for the detail, but it will get done.

New Business:

There continue to be interference issues that don't allow for networking to be set up in the lower level of the building for the police department and access to allow the land use person to scan and store documents on the network. The estimated cost to hard wire cable downstairs is \$200-\$300. Don suggested the board vote to spend up to \$320 on the hardwiring. Motion by Don, 2nd by Dave and unanimously approved.

Bob Baker joined the meeting to discuss possible encroachment on his property, map 29, lot 690-49 located on Brook Road. Mr. Baker hired Pennyroyal Hill Surveyors to survey the property and shared the survey plan with the board (dated 5/18/2010). Board reviewed the survey and heard Mr. Baker's concerns. Mr. Baker left a copy of the survey for the town property records.

**BOARD OF SELECTMEN
MEETING MINUTES OF MAY 24, 2010**

Public meeting was closed at 7:55 p.m. to allow the Selectmen to enter into non-public session as per RSA 91:A – Personnel.

At 8:15 p.m. the Selectmen voted unanimously to seal the minutes of the non-public session and enter back into public session.

It would appear that Roland Follansbee is not in attendance for a scheduled 7:10 p.m. appointment.

Board reviewed correspondence from Attorney Waugh. Board voted unanimously to approve Attorney Waugh as the attorney for a tax sale issue. Dave made a motion to proceed with the tax sale as presented by Attorney Waugh, second by Don. Motion passed unanimously.

Correspondence reviewed:

A building permit was presented by J. St. Martin on property located at Colcord Road Map & Lot 07-236-156 for the purpose of adding a deck around a pool. Board needs more information including additional measurements and where the current use is before it can make a determination on this permit.

With no further business, the Selectmen voted to adjourn at 8:25 p.m.

Respectfully Submitted,
Deborah McGlew