

BOARD OF SELECTMEN

JULY 13, 2009

MEMORIAL BUILDING

7:00 P.M.

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

Present: John Chiarella, Donald Hill, and Dave Tucker.

The Selectmen attended the first hour of the Old Home Day Wrap-up meeting downstairs at 7:00 p.m.

Old Home Day was spectacular well-run event.

At 8:02 the Selectman's meeting was called to order.

Brad Butcher, submitted bids received for door repair and window installation. The bids were opened and costs were reviewed. John will call Chris to see if the Board's understanding of the bid is correct, and if so, John moved to award the bid to Chris Gaherty. The motion was seconded and unanimously approved.

The Selectmen thanked Brad for all his help with Old Home Day events.

Tom Duling met with the Board. Mr. Purslow has contacted the Department of Environmental Services. They have advised him of requirements regarding violations, and/or court action.

The Denison's on Stoney Brook Road have had their first hearing with the Zoning Board of Adjustment. Board members will do site visit as part of their next meeting.

Tom has spoken with Dick DeSave at the Department of Environmental Services regarding the MacDowell septic. He has been told that the stamped septic plans approved by the State in 2005 have expired. Final approval of any installation that took place at that time was never obtained. The State will not renew expired plans. The installer/owner must contact the State and request a 90-day extension. During the 90 days, a new set of plans must be drawn showing any changes that have taken place at the site including the septic field, drainage/wet areas and the pond. New applications and fees would have to be paid.

Zoning Board: John reported that Michael Hansen's Amended Special Exception was approved resolving the issues with the additional buildings. The approval was granted, pending the receipt of a new set of plans properly documenting what is exists and what is intended for the property.

Minutes: The Minutes of July 6, 2009 were unanimously approved as written.

Recreation Field: John stated that someone has brought two free-standing basketball hoops to the basketball court. The Board discussed liability issues. John will see if he can find out who put them there.

The Selectmen discussed signage for the park. Costs for wooden sign cases and other signage options will be reviewed.

The County Commissioners will meet with the Board of Selectmen at their next meeting on April 27th to review the county budget.

Don wished to commend Tamara for all she did during Janet's absence.

Conservation Commission: Dave attended recent Conservation Commission meeting. John Trachy made a complaint that Conservation Commission meetings had not been posted for the last two months.

The CC will get donations of labor and materials to cover the well on the Town lot. John reported that Brad has specifications for what is required for a well cover.

Dave reminded the Board of the need to be aware of additional requirements being placed on Brad and the highway department from this office.

Clint seems to be doing a great job on building and grounds maintenance.

The Selectmen approved carpet cleaning and waxing of the building floors.

Dave stated Frank would like to have the inmates back at the cemetery again.

Don reported he received a complaint from Mr. Dasher regarding the stones at the cemetery being chipped by lawn mowing. Don has an appointment to meet with him in the morning and will take pictures.

Signatures: Purchase order for the Highway Department was signed.

Correspondence: Notification regarding culvert replacement by the State.

Personnel Policy: Personnel Policy review has been tabled to the next meeting.

Dave stated he has had a complaint from a resident regarding police detail. He asked the resident to attend the meeting. John stated we have two full-time officers, providing 80 hours of coverage to the Town weekly. A full-time police department would require 3.5 officers. The Town does not have a policy to prevent them from working details on their time off. Provisions have been made through warrant articles to cover any associated costs to the Town.

Don stated he has reviewed the existing personnel policy regarding the July 4th Holiday. Cynthia's decision to close the office on Monday July 6th was appropriate.

John stated he has been doing research regarding time clocks under U.S. Labor Code.

The Selectmen will table any further discussion to the next meeting.

The Board voted unanimously to adjourn at 9:00 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant