

ALTON BOARD OF SELECTMEN
Meeting Minutes
Public Session
October 17, 2011
ALTON TOWN HALL

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At 6:00pm the Chairman convened the Board, and led the assembly in the Pledge of allegiance to the Flag and a moment of Silence. Present were the following members of The Board and staff:

David Hussey, Chairman
R. Loring Carr, Vice-Chair
Stephan McMahan, Selectman
E. Russell Bailey, Town Administrator

Approval of the Agenda – R. Bailey added item #4 to New Business to include Cartographic Maintenance contract for Town maps.

Announcement – D. Hussey announcement that Halloween “trick or treat” would take place between the hours of 5 -7:00pm on October 31st.

Selectmen’s Committee Reports

Stephan McMahan – no report

L. Carr – noted the ZBA is working on zoning amendments

D. Hussey reported he and L. Carr are attending the committee reviewing old regulations and zoning laws.

Town Administrator Report and Updates

R. Bailey reported the Board would need to conduct a Public hearing on tree cutting for Mahaut Shores. The Board voted unanimously to hold the Public Hearing at their next regularly scheduled meeting.

Public Input

Robert Longabaugh – R. Longabaugh gave his views on why the Selectmen should appoint a 5th person to the Board, that they should appoint Marc Decoff and that he would like to see action tonight and if the Board would go into Non-Public Session and then come back in Public Session, he has a camera to record the decision or will show the videographer how to do this on the official tape of the meeting.

D. Hussey then stated his position on this matter. That the Board had reviewed 9 applications and he looked at this as choosing the best man for the job, and listed the credentials of Mr. Dean Puzzo. While the Board is deadlock on a candidate, he will stand by his convictions to do the best for Alton, not just to be “politically correct”. He continued that Mr. Bolster should not speak for him and he did not respect Mr. Bolster’s reasons.

Marybee Longabaugh – M. Longabaugh stated that the four Board members need to get together and pick another person, that the Town needs to be run correctly.

Approval of Selectmen's Minutes:

L. Carr motioned to accept the Minutes of October 4th 2011 as submitted for Public Session I and II and Non-Public Session, seconded by D Hussey and passed with all in favor.

L. Carr motioned to table the minutes of October 6, 2011, seconded by D. Hussey and passed with all in favor.

L. Carr motioned to accept the minutes of September 27, 2011 as submitted, seconded by D. Hussey and passed with all in favor.

L. Carr motioned to table the September 26, 2011 minutes, seconded by D. Hussey and passed with all in favor.

L. Carr motioned to accept the minutes of September 22, 2011, Public Session I & II and the (sealed) minutes of September 22, 2011, but to release #3 to the public, seconded by D. Hussey and passed with all in favor.

Old Business

1. Places Mill Bridge – R. Bailey advised that Places Mill Bridge is operational, and he will be meeting with the engineer and the contractor. He will have a further report at a later date. A change order for underground drainage is pending.
2. Reed Road – R. Bailey reported on the temporary bridge. Bids will be received on the 18th for the contractor. He asked the Board for authority to sign documents from S,W, Cole for construction material testing,, D. Hussey moved to grant permission, seconded by S. McMahon. In a review, the Board and Town Administrator discussed precast cement, pouring footings and soil testing, and the state requirements. R. Bailey advised all this work will need approval and is contingent on approval that from the State DOT. The motion with the contingency in place passed with all in favor.
3. FEMA Update – R. Bailey advised he will meet with FEMA representatives on the 18th and expects reimbursement on the Town's share of costs of 75%. They will also do a site visit and review documentation on the bridge.
4. Bay Hill Road – R. Bailey advised that the work on the road area would require two change orders involving anchoring the water quality unit and additional dredging. The Board approved the two change orders and to have R. Bailey sign the necessary documents.

New Business

1. MS-1 – The Board and R. Bailey discussed the delay for the MS-1 and that this may delay the tax bills from being mailed.
2. Transfer Station – The members discussed the monitoring well and R. Bailey explained a request to install a well in a nearby subdivision has been denied, but there are plans to find another suitable location. A discussion ensued about costs, and comparing the water quality at the transfer station site with the water at Prospect Mountain. R. Bailey also advised the cost of installing a monitoring well could run between \$10,000 - \$12,000. It was agreed to meet with the Town Engineer and the State to review this matter further.
3. Town Report Dedication – The Board agreed to dedicate the 2012 report to Patricia Fuller and Claire Fitzgerald. S. McMahon advised he will ask a local photographer for pictures to review for the cover of the report.
4. Cartographics Agreement – The Board approved the contract with Cartographics for the sum of \$2500 to maintain the tax maps.

Public Input II – Timothy Croes asked about the meeting schedule with School Board.

At 6:45PM, D. Hussey motioned to enter into Non-Public Session pursuant to RSA91-A;3,II (a) personnel (c) character/reputation and (e) claims/litigation, the motion was seconded, D. Hussey polled the members who each voted in the affirmative and the motion passed with all in favor.

Respectfully submitted,

Patricia A. Rockwood, Secretary

Minutes Approved: November 14, 2011