

ALTON BOARD OF SELECTMEN

December 15, 2004

Meeting Minutes

Alton Town Hall

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At 6:00pm Chairman Fuller convened the meeting of the Board. Present were the following members of the Board and staff:

Patricia Fuller, Chairman  
Alan Sherwood, Vice-Chair  
James Washburn, Selectman  
Stephan McMahan, Selectman  
Cris Blackstone, Selectman  
E. Russell Bailey, Town Administrator

Chairman Fuller led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence.

J. Washburn made a motion to approve the agenda, seconded by A. Sherwood and passed with all in favor.

P. Fuller read an announcement concerning the Holiday schedule for Town Departments and the Solid Waste Center.

She noted the NHDOT joint Public Hearing relative to Route 11 would begin at 7:00pm following the Selectmen's meeting.

P. Fuller also congratulated three police officers on their promotions as follows:

Lt. Anderson to Captain Charles W. Anderson  
Sergeant Correia to Lieutenant Edward M. Correia  
Corporal Heath to Sergeant Ryan L. Heath.

#### Selectmen's Committee Reports

The Board Members presented the following reports:

The Household Hazardous Waste Committee had met at the Town Hall. Discussion included operating a permanent facility in Wolfeboro to be jointly managed by Alton and Wolfeboro also reviewed was the possibility of computer monitoring.

The Planning Board had met, 9 cases were heard 9 others were continued. At the Planning Workshop discussion continued on the master plan and the ZBA.

The Board discussed the recycling and/or resale and refurbishing of old computer parts.

#### Town Administrator Verbal Reports

R. Bailey noted the CIP Committee will conduct a Public Hearing next week followed by a workshop. He will have the CIP Information and Department requests.

R. Bailey continued he had met with the NHDOT relative to warning lights for the school. These should be installed in March, the power company will also assist at no charge. The school will set the programming for the lights. The Board also suggested installation of larger signs to indicate the school zone.

#### Public Input

R. Messier asked about the procedure to get information from the Planning Board. When she came to the Town Office the door was locked, although she heard voices behind the door. She was told no one was available to obtain the information she needed as the staff was in a meeting. R. Bailey stated the Land Use office is open Monday through Friday 8:30 – 4:30 and that the Assessing Office was open. P. Fuller apologized for the inconvenience .

T. Hoopes from the Planning Board explained the meeting was held due to the fact they were waiting for a telephone call from the Town Attorney. The meeting lasted approximately 20 minutes. The Planning Secretary had left and only he and the Town Planner were in the office at that time.

#### Approval of Minutes

A. Sherwood motioned to approve Public Session Minutes I and II and the Non-Public Session minutes of December 6, 2004., seconded by A. Sherwood and passed with all in favor.

The Board voted to correct the last paragraph of the November 15<sup>th</sup> minutes to add, *“the Chairman polled the Board members and each voted in the affirmative and the motion passed with all in favor”*.

#### Vote to Recess as Board of Selectmen and Convene as Board of Health –

P. Fuller motioned to recess as the Board of Selectmen and to convene as the board of Health, seconded by J. Washburn and passed with all in favor.

Present: Tom Varney, P.E.  
Brian Boyers, Code Official

The Board reviewed three septic waivers and the following actions were taken:

J. Miele Property, J. Washburn motioned to approve the waiver, seconded by P. Fuller and passed with all in favor.

Guelli Property – S. McMahon motioned to approve the waiver, seconded by A. Sherwood and passed with all in Favor.

Knipe Property – J. Washburn motioned to grant the waiver, seconded by A. Sherwood and passed with all in favor.

Adjourn as Board of Health and Reconvene as Board of Selectmen

P. Fuller motioned to adjourn as Board of Health and to reconvene as Board of Selectmen, seconded by J. Washburn and passed with all in favor.

Old Business

Town Report – R. Bailey noted he is still working on finalizing the bids and should have the information ready for the next meeting, two bids are very close in price. Publishing the Town Report on the Town website was also discussed. The Board will provide suggestions for the cover and a dedication page.

At 6:45pm, P. Fuller moved to adjourn the meeting, seconded by J. Washburn and passed will all in favor. It was noted the Public Hearing would commence at 7:00pm.

Respectfully submitted,

Patricia A. Rockwood, Secretary

ALTON BOARD OF SELECTMEN

Patricia Fuller, Chairman

Alan Sherwood, Vice – Chairman

James Washburn, Selectman

Stephan McMahon, Selectman

Cris Blackstone, Selectman

