Alton Board of Selectmen Tuesday, February 3, 2015 6:03 PM TOWN OF ALTON 1 Monument Square Alton, NH 03809

Approved: March 2, 2015

R. Loring Carr convened the meeting at 6:03 PM and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following members and staff were present:

R. Loring Carr, Chairman Cydney Johnson, Selectman Lou LaCourse, Selectman David Hussey, Selectman E. Russell Bailey, Town Administrator Marc DeCoff, Vice Chairman, Arrived at 6:45 PM

Approval of Agenda

Cydney Johnson made a motion to approve the agenda as presented and Dave Hussey seconded with all in favor.

Announcements

The Deliberative Session is scheduled for Wednesday, February 4th at 7:00 PM at the PMHS Auditorium; if necessary a snow date is scheduled for Thursday, February 5th. Winter Carnival is scheduled for Sunday, February 15th from 8:00 AM to 4:00 PM down at the Bay. R. Loring Carr read the announcement of the death of K-9 Zeke.

Appointments: Bob Longabaugh - Lakes Region Public Access and membership fee. Mr. Longabaugh provided the Board with a little history on the LRPA. Mr. Longabaugh would like the Board to give careful consideration for the \$14,127.00 for the Public Access station.

Selectmen's Committee Report

R. Loring Carr reported on the Old home week committee informing the board that they have quite a few ideas for events and they are trying to fill the entire week between the original Old Home Weekend and the new Barbershops weekend. He feels it will be a great project this year for the town.

Town Administrator's Report and Updates

E. Russell Bailey provided an update on Levey Park in reference to the crosswalk that was previously discussed. The state is insisting that certain things be completed.

The costs would be about \$300.00-\$400.00 minimum in materials and about \$600.00 in labor to do the cut in. It will also have to be ramped down for the handicapped access

1 Alton Board of Selectmen Minutes Public Session 1 February 3, 2015 along with a plate. A plate is required that tells people that they are entering a cross-walk. E. Russell Bailey has not had an opportunity to check on the overhead lighting issue to see if this would be an extra cost or if there is a street light down there and will check further on it. This does not include the cost of doing the cross-walk itself and that would be done under the bid along with all the other crosswalks.

E. Russell Bailey updated the Board regarding the auction of town property and informed them that they have finalized the entire auction and at the next meeting he will have the final numbers. Three of the properties were not sold. Two of these were initially sold but the buyers pulled out. The Town has their deposits that have been retained and one property was never sold at auction. In addition, there is one property that we are sending a contract out to in reference to the sale of their property since it was done within a three year period. At the next meeting a final number will be available but that number will be tentative until a response is received back from the party that we sold their property.

Public Input 1

R. Loring Carr informed everyone in attendance that the rules of public participation are printed on the back of the Agenda.

Jeffrey Clay, Alton resident started a clock set for 5 minutes as he stated "he didn't want to get short changed on his 5 minutes" Mr. Clay stated that "every time I show up here it is his most fervent hope that I am going to find that you folks have resigned but you still continue to show an unwillingness to step up to the plate take responsibility for your poor actions as Selectmen and resign. I am asking you to do that now. It just takes two words. Stand up admit, I take responsibility for all my poor decisions, for my poor actions for the continued violation of the citizens rights here in Alton."

Dave Hussey called for a point of order, "this is character assassination".

Jeffrey Clay continued, "And resign. All you have to do is stand up and say I resign. That would be a good thing for you to do. To say I resign. Just stand up and say I resign. The people"

R. Loring Carr stated we have a point of order at this time and asked if there was a second and Cydney Johnson seconded the point of order.

Jeffery Clay continued "it is my understanding that this Board does not pertain to Robert's Rules of Order.

R. Loring Carr asked does the Board feel that the comment currently done is a libelous statement.

Mr. Clay continued, do you or do you not go with Roberts Rules of Order? "You won't answer the question, right?

R. Loring Carr queried the Board and asked if they feel that the comments, currently done is a libelous defamatory statement? There was no discussion

Mr. Clay continued, "you really need to stand up and resign; the public needs to hear you do that; the Board really needs to do that. I have to stop my time."

R. Loring Carr asked if all were in favor of closing Public Input as this time because of the defamatory statements made by Mr. Clay. The Board voted 5-0 in favor of closing Public Input.

Thank you, Public Input is closed.

Mr. Clay continued "Integrity is the quality of being honest and having strong moral principles, moral or greatness."

R. Loring Carr stated you are, you are done Mr. Clay.

Mr. Clay continued "It is generally a personal choice to uphold ones-self to consistently moral and ethical standards."

R. Loring Carr stated I am telling/asking you a second time.

Mr. Clay continued "integrity also demands knowledge"

R. Loring Carr stated Mr. Clay I am telling you a third time.

Mr. Clay continued "and compliance with both the letter and spirit"

R. Loring Carr asked the Police Chief, "chief would you please ask him

Mr. Clay continued "and the spirit of the written and unwritten rules. To this end this Board is morally corrupt, it is bankrupt."

R. Loring Carr asked Police Chief, Ryan Heath if he would mind telling him and that he can sit in the audience but he is done with Public Input.

Chief Heath told Mr. Clay he could sit in the audience.

Mr. Clay continued "it is without integrity. We citizens pay the price."

Cydney Johnson and R. Loring Carr stated that Public Input was closed.

Chief Ryan Heath approached Mr. Clay and placed his hand on him and Mr. Clay stated "you want to take your hands off me please, take your hands off me please."

Chief Heath stated you have been asked to leave.

Mr. Clay stated "take your hands off me please."

Chief Heath asked him if he was going to stand up and leave.

Mr. Clay continued "we the citizens"

Chief Heath stated because if you do not I am going to place you under arrest for disobeying (inaudible).

Mr. Clay continued "we the citizens pay the price in legal fees for your representation"

Chief Heath stated "come on"

Mr. Clay continued "two little words, resign"

Chief Heath stated "come on" and Mr. Clay asked "am I under arrest?"

Chief Heath responded "you are going to be if you don't listen to me".

Mr. Clay continued "stand up and resign now. Alton deserves better. Audacity is defined as boldness and daring especially with confident arrogant disregard for laws and rules and policies."

R. Loring Carr stated Mr. Clay you have been warned a third time now.

Mr. Clay continued to speak "continued violations cannot be tolerated by the public."

Cydney Johnson stated that Public Input has been closed.

Mr. Clay continued to speak and say "stand up and take responsibility for your willful violations of the rights of the community. Resign. Do it now. Two little words, stand-up and resign. How can you possible hold"

Chief Heath stated "OK, now you are under arrest."

Mr. Clay stated "OK"

Chief Heath escorted Mr. Clay from the meeting room.

B. Longabaugh stated he would like the record to show that one citizen is very happy with the Select People and that you don't have to stand up and resign on his account. He likes what the Board is doing. He inquired about the tent for the Senior Center and stated it was not the type of tent he had in mind. He envisioned that eventually the Senior

Center would become our voting place. It would be much more convenient than PMHS. He had heard that they have it at PMHS because they have a nice over hang for all of the politicians to do their electioneering as you enter and that was not available at the Senior Center. He would like to see a three sided tent.

Cydney Johnson stated that she can remember standing outside the Fire Station on a cold and windy day campaigning. I don't think that has ever been discussed as a reason why we can't move it.

There was some discussion on moving the voting location and the size of the tent.

Public Input Closed

Approval of Selectmen's Minutes

January 7, 2015

• Joint Meeting Workshop Session 1

Cydney Johnson made a motion to approved the January 7, 2015 Workshop Session I as presented and Dave Hussey seconded with all in favor.

Non Public Session

Cydney Johnson motioned to approve the Non-Public Session of January 7, 2015 and opening Number 2. For Number 3 Cydney Johnson believed there should be a wording correction.

There was a discussion on opening number 3.

Item Number 3 will be reviewed and be revisited.

All in were in favor

• Public Session II

Cydney Johnson motioned to approve Workshop Session II of January 7, 2015 as presented and Dave Hussey seconded with all in favor.

January 14, 2015

• Public Session 1

C. Johnson motioned to approve the Public Session I minutes of January 14, 2015 as presented and Dave Hussey seconded with all in favor.

• Non Public Session

Cydney Johnson motioned to approve the Non-Public Session of January 14, 2015, opening Number. 2, Number. 3 and amending Number 5, striking after "issues" and "to process" and opening Number 7. Dave Hussey seconded with all in favor.

• Public Session II

Cydney Johnson motioned to approve the Public Session II meeting minutes of January 14, 2015 as presented and Dave Hussey seconded with all in favor.

January 20, 2015

- Road Reconstruction Public Hearing
 Cydney Johnson motioned to accept the January 20, 2015 Road Re-construction
 Public Hearing minutes as presented and Dave Hussey seconded with all in favor.
- Public Workshop
 Cydney Johnson motioned to approve the January 20, 2015 Public Workshop
 meeting minutes as presented and Dave Hussey seconded with all in favor.

Old Business

1. Review 2015 Warrant/Budget

E. Russell Bailey informed the Board that the Warrant Article listing and the Default Budget are in a new format. The question marks (?) appearing beside the lines are for on-line links, The MS7 is now the MS737 and the format on this has also changed slightly. There are currently about 60 copies of the road reconstruction and it is a lot of paper. Some of it is in color which is an extra cost. R. Bailey asked the Board how many copies should be made available as they are expensive to copy. There was a discussion on how many copies should be made available. The Warrant Articles and the Budget are already on the website. E. Russell Bailey suggested that the Road Reconstruction should be discussed at every meeting until the election.

2. Proclamation Barbershoppers

There was a discussion on where to post the Barbershoppers information. Suggestions made were that it can be posted at Town Hall, the Library, Museum and local businesses. Cydney Johnson also suggested that it could be provided to the Laconia Chapter of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing.

3. Review and Approval of Grant DWI/DUI Patrols
Cydney Johnson motioned to approve the Highway Safety Project Grant for
Alton DWI/DUI Patrol in the amount of \$7,488.00 and Lou LaCourse
seconded with all in favor.

New Business

1. Land Use Items as recommended by the Town Assessor Cydney Johnson motioned to approve the land use items, dated January 22, 2015.

1. 2015 Abatement request

Map 34 Lot 33-36 in the amount of \$183.00 Map 41 Lot 48 in the amount of \$690.00 Map 8 Lot 23 in the amount of \$61.00 Map 8-3-1 in the amount of \$237.00 Map 46-15 in the amount of \$1,143.00

2. 2014 Administrative Abatement

Map 34 Lot 33-165 in the amount of \$286.84 Map 34 Lot 33-169 in the amount of \$1,291.23 Map 34 Lot 33-168 in the amount of \$2,035.82

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Alton Board of Selectmen Minutes Public Session 1 February 3, 2015 Map 34 Lot 33-167 in the amount of \$796.31 Map 65 Lot 17-18 in the amount of \$56.44

- 3. 2014 Veteran Credits
 Map 2 Lot 1-3 in the amount of \$500.00
- 4. 2014 Revised Solar exemption Map 12 Lot 67-6 in the amount of \$17,808.00

Cydney Johnson motioned to approve the Veterans Tax Credits and the Elderly Exemptions as presented (see below) and Dave Hussey seconded with all in favor.

Name	Location	Map/Lot	Date	Credit	Exemption	100%
	95 G 1 5	20.22	Applied	700.00		Disabled
Anderson, John V	27 Cascade Terrace	39-23	07/07/1993	500.00		
Bell, Kenneth	20 Boat Cove Road	49-32	11/26/1990	500.00		
Calvert, Alice	80 New Durham Road	09-56	05-31-2005	500.00		
Covell, Earle W	20 Courtyard Circle	33-48	01/02/1991	500.00		
Corr, Richard	55 Suncook Valley Rd	26-15	03/06/1992	500.00		
Davis, Richard	15 Echo Point Rd	40-44	03/19/1990	500.00		
DeCoster, Frank	682 Stockbridge Corner Rd	06-29	04/15/1985	500.00		
Diliberto Domenic	11 Stonewall Rd	2A-06	11/29/1988	500.00		
Dinkin, Frederick	158 Smith Point Rd	64-17	04/15/1983	500.00		
Eddy, Robert	27 Davis Road	10-12-1	10/05/1990	500.00		
Falzone James	70 Spring Street	36-16	07/30/2004	500.00		
Foley, Claire	33 Route 11D	50-03	02/27/2005		40,000	
Giles, Allen E	22 Riverlake Street	32-05	11/04/2009	500.00		
Griffin, Charles Jr	349 Route 11D	53-1-1	03/28/1991	500.00		
Hallstrom Robert	19 Lamprey Ledge Rd	61-11	04-06-1992	500.00		
Hillsgrove, Randy	265 Dudley Road	02/1/6	12/05/1990	500.00		
Hull, Elinor	24 Loon Cove Road	50-1	03/27/1980	500.00		
Jacklin Susan M	128 New Durham Rd	09-52	05/21/2004	500.00		
Kania Chester	275 New Durham Rd	09-32	03/20/1984	500.00		
Kenny Michael	91 Hamwoods Road	03-2-2	08/08/1993	500.00		
Keniston Elmer	119 Frank C Gilman Hwy	28-60	03/28/1978	500.00		
King Keith V	4 Acadia Lane	43-43	11/14/1991	500.00		
Kleeberg, Donald	137 Range Road	9-60-4	04/15/1980	500.00		
Kyle, Marion	517 Suncook Valley Rd	06-11	04/01/1990	500.00		
Lane Shirley	651 Suncook Valley Road	06-1604	11/29/1989	500.00		
Labelle, Norman	130 Lakewood Drive	11-25-41	11/07/2003	500.00		
Lamper, Fred	9 Abendnego Road	05-73-4	03/29/1985	500.00		
Lamper, Harland	26 Lamper Road	24-15-2	03/19/1994	500.00		
Liedrke David A	185 Suncook Valley Rd	24-05	02/27/2004		60,000	
Lewis Gordon P	13 Red Sands Lane	45-2-1	05/15/2004	500.00		
Lundy Frank E	East Side Drive	40-42	04/09/1980	500.00		

Martin Lawrence	560 Old Wolfeboro Rd	15-64	11/15/1992	500.00	
Mayville Lynn	507 Old Wolfeboro Rd	12-23	04/01/1980	500.00	
Miller Herbert	283 New Durham Road	09-30	03/31/1980	500.00	
Miller John	223 Places Mill Road	68-1	04/11/1983	500.00	
Moore William L	31 Russell Way	09-35	04/13/1979	500.00	1400
Murtagh Thomas	37 Bowman Road	15-5	08/15/2004	500.00	
Nickerson Leroy	351 Frank C Gilman Hwy	08-04	04/14/1978	500.00	
NorrisWilliam J	88 Pipers Point	21A-15	01/23/1995	500.00	
Northridge Mark	344 Drew Hill Road	19-3	01/08/1991	500.00	
OBlenes Kenneth	182 Chestnut Street	15-25-2	03/23/1983	500.00	
Okonske Richard	28 Pine Street	28-46	12/30/1999	500.00	
Pelton Warren E	258 Halls Hill Road	04-08	04/14/1978	500.00	
Richardson Paul	11 Richardson Drive	38-43	06/14/2003	500.00	
Roberge, Warren	418 Coffin Brook Rd	5-35-1	01/10/1989	500.00	
Ryan Michael S	78 Riverlake Street	32-1	03/25/1988	500.00	
Sayles Ronald	874 Suncook Valley Rd	2-12-1	04/14/1983	500.00	
Sandhage Kenneth	8 Coast Lane	37-8	02/17/2005	500.00	
Shields Charles	119 Old Wolfeboro Road	12-1	3/23/1982	500.00	
St Cyr David	59 Sawmill Brook Road	41-40	10/28/1994	500.00	
Strickland Frances	58 Chamberlain Road	6-16-12	01-09-2009	500.00	1400
Temple Steven	351 New Durham Road	9-24	05/31/1978	500.00	
Yetton John	75 Stockbridge Corner Rd	5-3-5	08/07/2004	500.00	

2. Senior Center; Tent Purchase

E. Russell Bailey read a letter from the Senior Center Committee which stated the tent will be purchased from their fund raiser and would be used primarily in the back by the patio. Anybody using the building could use the tent and it could also be used for town activities or functions as the tent would belong to the town.

There was a discussion regarding the insurance liability and the storage of the tent. E. Russell Bailey stated that the insurance liability would be included under the general insurance.

Cydney Johnson moved the approval of the use of the remaining private donation funds to purchase the tent and was seconded by Lou LaCourse with Marc DeCoff, Loring Carr, Lou LaCourse and Cydney Johnson voting in favor, and Dave Hussey abstaining.

3. Annual Agreement Landfill Compliance

E. Russell Bailey stated this is the annual contract with the Engineer who monitors the test results, prepares the annual report, is in contact and coordinates all of the activity with the State and responds to letters if they have any issues with the test wells. The engineer is currently working on setting up a meeting in the near future on a drainage issue. It is necessary to have the Engineer on line with the State to make sure we are fulfilling our State requirements on the landfill closure and monitoring. The initial contract for the basic items is \$9,000.00.

Dave Hussey moved the approval of the contract and to include authorization for E. Russell Bailey to sign and Cydney Johnson seconded with all in favor.

- 4. Pole Petition, NH Electric Coop
 Cydney Johnson motioned to approve the Electric Coop Pole Permit
 Placement No. 3857 on the Drew Hill Road Petition and Marc DeCoff
 seconded the motion with all in favor
- 5. MetroCast Letter, Lakes Region Public Access Television As of March 20, 2015 they will not be broadcasting anything from the Town of Alton.
- 6. Special Events Application, Winter Carnival Marc DeCoff motioned to approve the Special Events Application for the Alton Business Association for the Winter Carnival for February 15, 2015 from 8:00AM to 4:00PM.

There was a discussion regarding Alton Police Department providing extra security for the event. Chief Heath informed the Board that he received an E-Mail requesting assistance and will provide additional coverage down at the Bay. The Alton Police Department will be there as part of their general duties and will provide some extra coverage to ensure that the event is safe and orderly and to make sure there is no parking/trailer issues, congestion or hazards.

Cydney Johnson seconded the motion with all in favor.

Public Input II

None

Lou LaCourse presented the Board a request for Handicap Parking signs. The area is a Town owned parking space across from the school. It is marked on the concrete, but in the winter time when it is covered with snow people use it because they can't see the sign on the ground. This item will be placed on the next agenda. There was a discussion on parking and the plans call for the elimination of various parking spots in the spring.

Non Public Session:

R. Loring Carr motioned to enter into non-public session pursuant to RSA91-A:3, II (a) personnel (c) character/reputation and (e) claims/litigation and was seconded by Dave Hussey. The Board was polled in the affirmative with all in favor of the motion.

Adjourned 6:55 pm

Respectfully submitted,

Peggy Hawksley Peggy Hawksley Recording Secretary