

ALTON BOARD OF SELECTMEN

Meeting Minutes

May 6, 2013

6:00 PM

1 Monument Square

Alton, NH 03809

Approved June 3, 2013

Chairman R. Loring Carr convened the meeting at 6:00 pm and led the assembly in the Pledge of Allegiance and a Moment of Silence. Those present included the following members of the Board and staff:

R. Loring Carr, Chairman
Cydney Johnson, Vice Chairman
David Hussey, Selectman
Marc DeCoff, Selectman
E. Russell Bailey, Town Administrator

Robert Daniels, Selectman was absent.

Approval of the Agenda

E. Russell Bailey requested that item #3 Highway Bids be added to Old Business. David Hussey made a motion to approve the Agenda as amended and Marc DeCoff seconded with all in favor of the motion.

Announcements

R. Loring Carr announced that the American Legion Memorial Day Parade will be held on May 27, 2013 at 10:00 AM and the Alton Town Clerk's Office will be closed on Friday, June 7, 2013 for the staff to attend the Lakes Region/White Mountain Regional Meeting.

Selectmen's Committee Report

None

Town Administrator's Report and Updates

- E. Russell Bailey asked the Board to consider one person who was originally missed for appointment on the Milfoil Committee; Jonathan Downing. David Hussey motioned to appoint Jonathan Downing to the Milfoil Committee and Marc DeCoff seconded with all in favor of the motion. R. Loring Carr apologized for the oversight.
- E. Russell Bailey received an email from the County Commissioners office requesting that they would like for the Selectmen to go to their facility for a tour. Marc DeCoff would consider going, R. Loring Carr would like to wait for Robert Daniels to return from vacation. The Board agreed to have E. Russell Bailey inquire about dates in July. All were in favor of obtaining July dates.

- E. Russell Bailey announced that Assistant Fire Chief, Ed Consentino has officially retired as of May 4, 2013; being an invaluable asset to the Fire Department having been with the department for thirty (30) years. There was discussion on how the Board would proceed in filling his position and duties it was agreed that the Fire Chief be contacted for sending his recommendation. The Board was in favor of sending a plaque to recognize his services.

Public Input I

None

Approval of Selectmen's Minutes

Cydney Johnson made a motion to approve the minutes of Public Session I, April 15, 2013 as presented and Marc DeCoff seconded. Motion was approved 3-0-1 with David Hussey abstaining.

Cydney Johnson made a motion to approve the minutes of Non-Public Session, April 15, 2013 releasing items 4, 5, 6 and 9 and Marc DeCoff seconded. Motion was approved 3-0-1 with David Hussey abstaining.

Marc DeCoff made a motion to approve the minutes of Public Session II, April 15, 2013 as presented and Cydney Johnson seconded. Motion was approved 3-0-1 with David Hussey abstaining.

R. Loring Carr made a motion to approve the minutes of Public Workshop Session I, April 22, 2013 as presented and Dave Hussey seconded. Motion was approved 3-0-1 with Cydney Johnson abstaining.

R. Loring Carr made a motion to approve the minutes of Non-Public Workshop Session, April 22, 2013 as presented with no releases and Marc DeCoff seconded. Motion was approved 3-0-1 with Cydney Johnson abstaining.

R. Loring Carr made a motion to approve the minutes of Public Workshop Session II, April 22, 2013 as presented and Marc DeCoff seconded. Motion was approved 3-0-1 with Cydney Johnson abstaining.

Cydney Johnson made a motion to approve the Public Workshop Session I, April 29, 2013 as presented and Marc DeCoff seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the Non-Public Workshop Session, April 29, 2013 releasing item 3 and Marc DeCoff seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the Public Workshop Session II, April 29, 2013 as presented and Marc DeCoff seconded with all in favor of the motion.

Old Business:

Backflow Devices

E. Russell Bailey received two (2) quotes for the backflow devices and recommends authorizing Mahoney's Plumbing and Heating for all three locations as they are the least expensive. David Hussey made a motion to approve Mahoney's Plumbing and Heating and Marc DeCoff seconded with all in favor of the motion.

Raffle Application (Draft)

This issue was brought up at a previous meeting. Marc DeCoff made a motion to approve the draft to be used for a raffle permit application and David Hussey seconded. R. Loring Carr questioned if there would be a deadline in which the application needed to be presented to the Board; no deadline was set. All were in favor of the motion.

Bids for Asphalt

This is for the final overlay for the roads that were done last year. There were 5 bidders; the low bidder was GMI Asphalt at \$241,424.00 which would take care of the final overlay for all of the roads from last year; it does not cover any of this year's asphalt work. Marc DeCoff made a motion to approve GMI Asphalt in the amount of \$241,424.00 and Cydney Johnson seconded with all in favor of the motion.

Military Truck

The Plow System for the military truck only received one bid; it is the same company (Messer Truck Equipment) that did the work on the first truck and they are recommended. David Hussey made a motion to accept the bid in the amount of \$36,995.00 for the military truck. Marc DeCoff asked for discussion on this item wanting to know if this was an extra truck that was just going to sit there, was someone going to be hired to use this truck etc. The response was it is going to be used for the regular routes and to cut down on contracted services and the use of the grader. After the discussion all were in favor of the motion.

New Business:

Land Use Items

Marc DeCoff made a motion to approve the 2012 Timber Warrants for Map 9 Lot 32, Map 9 Lot 60, Map 1 Lot 29 and Map 5 Lot 56 seconded by Cydney Johnson with all in favor of the motion.

Marc DeCoff made a motion to approve the 2012 Excavation Warrants in the amount of \$632.83 for Map 8 Lot 3-2 and Map 5 Lot 72 seconded by David Hussey with all in favor of the motion.

Marc DeCoff made a motion to approve the 2013 Current Use Applications for Map 16 Lot 18 & 20 and Map 19 Lot 65 seconded by David Hussey with all in favor of the motion.

Marc DeCoff made a motion to approve the 2013 Elderly Exemption for Map 15 Lot 78 seconded by David Hussey with all in favor of the motion.

Marc DeCoff questioned the following 2013 Trailer Tax for Site 6, Registration and Site 16, Back Park Rent not knowing where these are located and not having enough information on these items.

R. Loring Carr motioned to table this item with all in favor of the motion.

Acceptance of donation for B&M RR Park

E. Russell Bailey would like to recognize the DeLong Family Fund for a \$1,000.00 donation for benches near the Bocce Court.

Marc DeCoff made a motion to accept the donation of \$1,000.00 check and send a letter of thanks and David Hussey seconded with all in favor of the motion.

37th Annual Alton Bay Boat Show

Marc DeCoff made a motion to approve the NH Boat Museum use of the Alton Bay Town Docks, Saturday, August 10, 2013 from 7 AM to 12 PM and David Hussey seconded the motion with all in favor of the motion. It was noted that this was during Old Home Day.

R. Loring Carr made mention that he looked at the docks and stated that they did need to have some work done, which had already been approved.

Special Event Application

Cydney Johnson questioned if this event had previously taken place, the Police Chief already approved and R. Loring Carr asked if they pay for the ambulance detail. The answer to both was "yes".

David Hussey made a motion to approve the Special Event Application for the Rocky Mountain Weekend, July 27th and 28th and Marc DeCoff seconded the motion with all in favor of the motion.

E-911 Emergency Notification System (NH-ENS)

E. Russell Bailey explained that this is an emergency notification system which is run by the state they have agreed that towns could participate by notifying them about a particular emergency. It would be of value to the residents with specific ground rules that need to be followed. Only certain people are authorized to activate the system which would include: E. Russell Bailey acting as the Emergency Management Director and it allows 2 other people such as Police Chief, Fire Chief, and Rescue Chief if appointed by the signing authority for the municipality. Cydney Johnson made a motion to participate and David Hussey seconded with all in favor of the motion.

Further discussion followed: We need to contact them for a presentation in order to have a better understanding of the system and to keep the public informed possibly with a public meeting. Cydney Johnson made a motion to join and have them come in for a presentation and David Hussey seconded with all in favor of the motion.

Public Input II

Tim Croes questioned if the reverse 911 was just for landlines. R. Loring Carr read an excerpt from the written communication which showed that individuals need to sign up if they want cell phone coverage.

R. Loring Carr made a motion to enter into Non-Public Session - vote to enter into non-public session pursuant to RSA91-A:3,II(a) personnel (c) character/reputation and (e) claims/litigation and David Hussey seconded with all in favor of the motion.

The meeting adjourned at 6:28 PM.

Respectfully submitted,

Mary K. Jarvis
Recording Secretary