

ALTON BOARD OF SELECTMEN
Meeting Minutes
July 25, 2005
ALTON TOWN HALL

Chairman Sherwood convened the meeting of the Board of Selectmen at 6:00pm, present were the following members of the Board and staff:

Alan Sherwood, Chairman
Cris Blackstone, Vice-Chairman
Stephan McMahan, Selectman
A. Pete Shibley, Selectman
E. Russell Bailey, Town Administrator

A. Sherwood led those assembled in the Pledge of Allegiance to the Flag and a Moment of Silence, and also welcomed Selectman Shibley back to the Board.

Approval of the Agenda

A. Sherwood moved to approve the agenda, seconded by P.Shibley and the motion passed with all in favor.

PUBLIC HEARING

1) Acceptance of FEMA Funds - Chairman Sherwood opened the Public Hearing noting this was being conducted for the acceptance of unanticipated revenue for FEMA reimbursement for a January 2005 storm, R. Messier asked about a breakdown of the reimbursement. P. Shibley advised the State share is approximately \$4091. R. Bailey advised the total eligible amount is \$18,594.46 A. Sherwood added the amount of the federal share, to be received soon is \$14,503.68. S. McMahan made a motion that v. we accept the FEMA, the Administrative Allowance and the State Emergency Money for storms in January of 2005, of \$18,594.46 seconded by C. Blackstone and passed with all in favor. Chairman Sherwood closed the Public Hearing.

PUBLIC HEARING

2) Ordinance Pertaining to the Town False Alarm Ordinance – Chairman Sherwood opened the Public Hearing relative to the False Alarm Ordinance. A. Sherwood noted this would be a revision of the present ordinance. The Board reviewed amendments to 3.6 and 3.7 as added by Chief Iwans. R. Bailey reviewed the use of Knox Boxes There was no Public Input. S. McMahan moved v. that we approve the ordinance for the false alarms with the following fees as stated previously Police Department, first offense, no charge - second offense would be \$50 - third offense would be \$100 and the fourth offense would be \$250; also to add in with the Fire Department, - on false alarms there is no charge on the first offense, - second offense is \$250, - third offense is \$500 - and the fourth offense is \$750, and to incorporate the changes that were given to us on July 25, 2005, section 3.6 and 3.7 seconded by A. Sherwood and passed with all in favor. The Chairman closed the Public Hearing.

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Selectmen's Committee Reports

C. Blackstone reported that she had attended a Planning Board Meeting, noting she is an alternate for Alan Sherwood and clarified that she will come back to the Board if a case is continued and also she and Mr. Sherwood have an agreement that only one Selectman will be at the table during Planning Board sessions. Selectman Blackstone reported the Museum has planned a workshop and their mission, goals and vision statement for Alton will be discussed. C. Blackstone continued that she had received a letter acknowledging the Selectmen's participation in Memorial Day Services.

A. Shibley reported that the Downtown Revitalization Committee has completed extensive work at the park.

S. McMahon had no report at this time.

A. Sherwood stated on the 19th he had attended the first of two Planning Board meetings and on the 18th he had participated in a Master Plan Workshop. With regards to Household Hazardous Waste, he attended a regional meeting on the 21st, he noted Alton's participation is up by 60%.

Town Administrator's Report and Verbal Updates

R. Bailey reported that the Fadili Deed will be corrected and available for their signatures. Full payment of taxes had been paid through the middle of August. He noted approval for this was made in November of 2004.

R. Bailey advised that he had reviewed the Eastside property and will come back to the Board within a month with more information. He noted a Public Hearing would be necessary for Driveway Regulation Standards. The Board set a date of August 8th at 6:00pm for the Public Hearing and that a draft would be available within a week. R. Bailey advised that the annual report to DES with regards to the Landfill is available for the Board's review.

Public Input

There was no public Input

Approval of Selectmen's Minutes of July 11, 2005

A. Sherwood noted on page 2, to change the wording, to remove the "planning board voted to adopt", to read Planning Board *plans to adopt* also A. Sherwood made corrections to his name on page 3, from *Sherman* to "Sherwood". With regards to page 5, para .5, Line 5, C. Blackstone clarified her comments made in Public Input II to read, "*encourage less vending rather than more vending.*" A. Sherwood motioned to approve the minutes as amended, seconded by S. McMahon and passed with P Shibley abstaining.

Old Business

1. Donation of Rescue Vehicle to the American Red Cross/White Mountain Chapter – P. Shibley made a motion to uphold the former Board of Selectmen vote to donate the used Fire Department Rescue Vehicle to the American Red Cross, seconded by A. Sherwood and passed with all in favor.
2. Corrective Easement/Robert and Rosanne Wright – R. Bailey advised the corrective deed has been reviewed by the Town Attorney and will be available for the Board's signatures.
3. Hawkers and Vendors Permit Request – TAP Enterprises – R. Bailey advised the vehicle would be parked in the reserved space. S. McMahon made a motion to allow TAP Enterprises the vendors permit, to utilize the Bay View Pavillion on the 12th of August, seconded by C. Blackstone and passed with all in favor.
4. Open House Agenda – R. Bailey asked for a consensus about purchasing refreshments for the Open House, the Board agreed. R. Bailey continued several Department Heads will be here to answer questions, the Parks & Recreation, Fire Department and Police Department are sending representatives. The event has been posted on the web and will take place from 9-11AM at the Town Hall. C. Blackstone recommended that more handouts be available.

New Business

1. Vote to Approve Re-Issued Cemetery Deed – A. Sherwood motioned to approve the deed as presented by the Trustees for Row L, Lot 43-48, seconded by P. Shibley and passed with all in favor.
2. Vote on the Recommendations of the Land Use and Property Records Department – A. Sherwood motioned to approve the items as presented for Intent to Cut (4), Gravel Tax Levy, (1) and Intent to Excavate (2), seconded by S. McMahon and passed with all in favor.
3. Alton Bay Campmeeting Association – Request for Overnight Parking at the Bay next to Pops Clam Shell – Following a review, A. Sherwood v. made a motion to waive the parking policy in the Bay, Wednesday August 3rd – Monday, August 8th to accommodate participants in a Christian Conference Center sponsored event and that this be for overnight parking 10:00pm until 9:00am that they use the gravel area on the westerly side first before they overflow into the paved area on the easterly side and that there be no overnight staying in any of the vehicles, seconded by S. McMahon and passed with all in favor.

4. Kent Locke Circle Road Petition - Following a review, the Board agreed a Public Hearing would be held on this matter at the Selectmen's Meeting on August 8th

Public Input II

A reporter from The Baysider asked about the parking area at the Bay and products being sold by TAP, Enterprises

Non-Public Session

At 6:45pm, A. Sherwood motioned to enter into Non-Public Session following a five-minute recess, pursuant to RSA91-A:3,II (a) (b) and (c), seconded by S. McMahon. The Chairman polled the members who each responded in the affirmative and the motion passed.

Respectfully submitted,

Patricia A. Rockwood

ALTON BOARD OF SELECTMEN:

Alan Sherwood, Chairman _____

Cris Blackstone, Vice-Chairman _____

Stephan McMahon, Selectman _____

A. Pete Shibley, Selectman _____