

ALTON BOARD OF SELECTMEN

Meeting Minutes

Public Session I

October 20, 2013

6:00PM

1 Monument Square

Alton, NH 03809

Approved on November 17, 2014

R. Loring Carr convened the meeting at 6:00 pm and led assembly in the Pledge of Allegiance to the Flag. The following members and staff were present:

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

Approval of the agenda

E. Russell Bailey noted there was an addition to the Board of Health and 3 additions to new business.
Dave Hussey motioned to approve the agenda with additions and Marc DeCoff second with all in favor.

BOARD OF HEALTH

R. Loring Carr made a motion to recess as the Board of Selectmen and re-convene as the Board of Health and Marc DeCoff second with all in favor.

Septic waiver request, 84 Alton shores Road, Map 72 Lot 119 – Muriel Charron & Linda Bimbo

John Dever was in attendance to explain the request. This is a steep lot. They are installing a clean solution system.

Dave Hussey motioned to approve the septic waiver for Muriel Charron and Linda Bimbo, 84 Alton Shores Rd, Map 72 Lot 119 and Marc DeCoff second with all in favor.

Failed septic replacement request for 196/198 Black Point Rd Map 3/ Lot 11.

Dave Hussey motioned to approve the waiver and Marc DeCoff second with all in favor.

R. Loring Carr made a motion to adjourn as the Board of Health and re-convene as the Board of Selectmen and Cydney Johnson second with all in favor of the motion.

Appointments:

None

Announcements:

Halloween, October 31, 2014 5:30 pm – 7:30 pm

Elections, November 4, 2014

Land Auction, November 8, 2014 at 10:00 am

Selectmen's Committee Report:

None

Town Administrator's Report and Updates by E. Russell Bailey:

Letter from DOT; A letter was received from the DOT regarding a request to replace the blinking light that was removed at Stockbridge Corner. They have determined that Stockbridge Corner requires a 36" by 36" florescent yellow curve sign with no flashing beacon. This is currently out to bid.

Reminder; We are still getting quotes to replace the carpet in the second floor meeting room. They are running about \$2900 to \$3000. Lou LaCourse questioned raising the meeting table when this is being installed and Russ Bailey suggested removing some of the under shelving when this is done.

Litigation; Mediation was held and the case was settled with selling the Bishop Lot, Map 66 Lot 34A to Northern Woods Realty Holding LLC for \$25,000.00 to be closed within 60 days from October 9, 2014.

Solid Waste Facility; Two bids were received for the roll off trash compactors. Two are needed and will come out of the Solid Waste operating budget. Marc DeCoff motioned to approve the recommendation from the Solid Waste Director to by the heavy duty waste containers for \$8500.00 each for a total of \$17,000.00 from WastEquip and Dave Hussey second with all in favor.

2015 Budget; The quote for the liability and workers compensation from the insurance company. This is property liability driving the price. The overall increase is 5.2 %. This is based on prior history. Russ Bailey is asking for approval to bring this to the Budget Committee. R. Loring Carr moved to submit to the Budget Committee as presented and Cydney Johnson second with all in favor.

West Alton restroom; Kellie Troendle requests that the restroom to be closed for 4 days due to construction needed to take place.

Marc DeCoff motioned to closed the restroom from October 27 – October 30, 2014 for the work to be completed with Cydney Johnson second and all in favor.

Complaint; There has been multiple complaints regarding the light across from the Fire Station. The light shines on the water into a resident's home. The Co op has turned the light downward but this has not stopped the problem.

Dave Hussey motioned to table this until the Board of Selectmen can look at the light with Lou LaCourse second and all in favor.

Turkey Dip; There was an application from the Prospect Mountain for a Turkey Dip for November 26, 2014 at 11:00 am to raise money for the class

Cydney Johnson motioned to accept the application with Marc DeCoff second all in favor.

Street light; The LED light for the corner of Rte 140 and Main St is not available until March 2015. It was discussed to order the base for the light now so the sidewalks can be done now.

Dave Hussey motioned to order the LED when it becomes available with Lou LaCourse second and all in favor.

Snowblower; An additional snow blower is being sought for the Town. We only have one large machine now. There are three quotes from different companies. Lou LaCourse mentioned checking with Belmont Hardware for a price.

Dave Hussey made a motion to approve the expenditure of the encumbrance for the snow blower being an Ariens or comparable model with Cydney Johnson second and all in favor.

Public Input I

None

Approval of Selectmen's' Minutes

Cydney Johnson motioned to approve the Public Session I minutes from October 6, 2014 as presented with Marc DeCoff second and all in favor.

Cydney Johnson motioned to approve the Non Public Session minutes from October 6, 2014 adding Lou LaCourse and open items 1,2 and 4 with Dave Hussey second and all in favor.

Lou LaCourse motioned to approve the Public Session II minutes from October 6, 2014 and Cydney Johnson second with all in favor

Lou LaCourse motioned to seal Non Public Session II minutes from October 6, 2014 and Cydney Johnson second with all in favor.

Old Business:

- 1) Projects Status Report – All the main paving has been done. To date \$1,055,709 has been expended. This also includes Echo Point which still needs to be done. Russ is looking at tentative dates for Echo Point. The curbing and sidewalks will not be ready for Halloween but the sidewalks will be smooth and functional. There is a tree that needs to be cut due to the roots being under the sidewalk. The tree is by Wayne's. There is a verbal from the landowner to go on the property to cut tree. The tree is 90% on the land owner's property but the roots are under the sidewalk. There was discussion about the clean up and who will get the wood. R. Loring Carr made a motion that Russ should negotiate with the land owner with Marc De Coff second and all in favor. The Robert Cove beach permit has been filed and will be a Spring project
- 2) Auction will be held November 8, 2014 at 10:00 in the Town Hall. Jim Sessler will be present to take deposits, process documents and deeds. Advertising has gone out.
- 3) Tax rate status – it is estimated the bills will go out mid November. It is advised to wait until after the sale of the Town property auction to send them. February 4, 2015 has been tentatively reserved with the school for the deliberative session. Snow date being the next day. Dave Hussey made a motion to schedule these dates with Marc DeCoff second and all in favor.

New Business:

- 1) Land Use – Marc DeCoff motioned to approve the 2014 Timber tax warrant article for Map 7 Lot 15 for \$4,223.83 with Cydney Johnson second all in favor
- 2) Allenstown septic agreement – the five year agreement with Allenstown for Alton to use the Allenstown facility for septic trucks to dump will expire January 2015. There is no charge for the agreement. Marc DeCoff made a motion to sign the agreement with Dave Hussey second and all in favor.
- 3) A letter from NH DES regarding the landfill was passed around. Russ Bailey recommends waiting for the test results, and then decide how to proceed. All agree with recommendation.
- 4) A letter from Lakes Region Public Access about the issues they have been having. This agreement has gone out to 6 towns for a financial agreement for a one year fiscal agreement of 2014 – 2015 retroactive to July 1, 2014. Nothing has been paid to them since July 1, 2014. Approximately 38% of the

residents have access. The Board of Selectmen's meetings are able to be viewed on the Town website or by DVD. Russ Bailey will see what the other Town's are doing and report back.

- 5) Chief Heath came forward to discuss the Police vehicle bids. There are bids for the vehicles, outfitting and decals. His recommendation is to go with 2 Way Communications bid for the outfitting and to go with Sign Works bid for the graphics. The trade in value from Tilton Auto Serve was the highest. There are bids for a 6 cylinders and V8. The Chiefs' recommendation for the Durango is the V8 engine.

Marc DeCoff made a motion to approve payment of \$39,875.04 for (3) 6 cylinder Durango and (2) Chargers for the AutoServ Tilton bid, 2Way Communications for the Outfitting bid of \$23,000.00 and Sign Works of NE for the graphics bid of \$775.00 each vehicle with Cydney Johnson second all in favor.

R. Loring Carr moved to enter into Non Public Session according to RSA91-A:3, II (personnel) © character/reputation and (e) claims/litigation. The Board was polled with all in favor.

Respectfully submitted,

Patricia Pizzano
Recording Secretary

ALTON BOARD OF SELECTMEN

R. Loring Carr, Chairman

Marc DeCoff, Vice-Chairman

Cydney Johnson, Selectman

Louis LaCourse, Selectman

David Hussey, Selectman

