

Board of Selectmen
Meeting
November 17, 2014
6:00 pm
1 Monument Square
Alton, NH 03809
Approved: December 1, 2014

Present:

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

R. Loring Carr led the pledge of Allegiance to the Flag and a Moment of Silence

Approval of the Agenda

D. Hussey motioned to move # 5 in the New Business to be done after the Board reconvenes from the Board of Health and R. Loring Carr motioned to add Old Home Weekend to Old Business with M. DeCoff second all in favor. R. Loring Carr motion to approve the agenda as amended with M. DeCoff second and all in favor.

Appointments: none

Announcements: none

R. Loring Carr motioned to recess as the Board of Selectmen and reconvene as the Board of Health with M. Decoff second and all in favor.

Board of Health

- Septic waiver - Ron Rubbico, 8 Notla Lane, Map 37 Lot 43

John Dever of the Building Department was there to explain the waiver. The Zoning Board approved the owner to raise the cottage. They are seeking a new septic. The lot is very steep. The waiver is due to the septic will be 34 feet from the lake where 75 feet is required.

D. Hussey motioned to accept the waiver with M. DeCoff second and all in favor.

- Marie Casaccio, 13 Hummingbird Lane, Map 41 Lot 46

John Dever explained the waiver and that the 75 feet setback required would be at 54 feet. C. Johnson motioned to approve the waiver with D. Hussey second and all in favor.

- Joan Katsoulakes/Diane Pierce, 26 Sand Peep Lane, Map 41 Lot 28

John Dever presented the waiver for a new septic. It is wet land and they will be installing a clean solution system. D. Hussey motioned to approve the waiver. R. Loring Carr read the required to actual footage. M. DeCoff second and all in favor.

There was a resident that would like to speak as to the 13 Hummingbird Lane waiver. The Board was polled and agreed to have public input.

Bob Morris approached the Board and stated he is a direct abutter. He questions the placement of the leach field. The location of the leach field is on a common lot and he is concerned about having enough space for 9 other common owners to be able to use in the future. After discussion it was moved to do a walk through. D. Hussey motioned to go look at the land with M. DeCoff second. The waiver was tabled.

R. Loring Carr motioned to adjourn as the Board of Health and re-convene as Board of Selectmen with M. DeCoff second and all in favor.

New Business #5: Highway weights limit regulations. It was requested by D. Hussey that the closed roads due to weight limit need to be addressed. Public input was opened. David Moss approached and stated the roads were fine before they were done and now reposted. Charles MacKay Jr. approached and stated his family has run their business on Powder Mill Rd. since 1965. He questions why he can not pass through the road. He received a ticket for being overweight by the police department without being weighed. If he needs to go around these roads it cost him \$1,000 a day. Mark Fuller approached he is a resident on Powder Mill Rd. He questions the Town trucks that use these roads. John Gedrey approached he has paid \$1,000 for registry of his trucks. He hauls to Merrymeeting Marina. He has to go through New Durham due to the closing and spends more fuel and emissions due to this.

R. Loring Carr closed public input.

There was discussion when and where these road limits were issued. The minutes were requested from this time. D. Hussey motioned to temporary lift the weight limit for all roads **except: Bay Hill Rd, Places Mill Rd and School St.** until January 2015 with M. DeCoff second and all in favor.

Selectmen's Committee Report:

L. LaCourse reported the Budget Committee has finished with the Town and is half through the School budget

M. DeCoff reported the Planning Board meeting is December 16, 2014

R. L. Carr reported the Old Home Weekend met

Town Administrator's Report and Updates

- 1) The MS 5 needs approval for the tax rate. D. Hussey motioned to approve with M. DeCoff second and all in favor
- 2) The tax rate will be another week. They are being reviewed. M. DeCoff motioned to use \$348,000.00 with L. LaCourse second and all in favor. R. Bailey confirmed that the inserts for the emergency contact list, 911 numbers and signs that can be purchased from the Fire Department are authorized to insert with the tax bill. D. Hussey motioned to approve with M. DeCoff second and all in favor.
- 3) The Kubota would be approximately \$6,000 - \$10,000 in value if operable. D. Hussey motioned to put labor and parts out to bid to repair it with M. DeCoff second and all in favor.
- 4) A letter from the Conservation Committee was presented regarding the residents of Rines Rd. wanting to declare the road a scenic road. There has been no petition yet.
- 5) When there is a tax lien the Town needs to verify that there are not mortgage companies and that we have had a contract for service to do this. The contract is presented with no increase at \$1,641.00. D. Hussey motioned to approve with M. DeCoff second and all in favor.
- 6) The flexible spending plan annual agreement with HealthTrust is presented and needed to be signed. D. Hussey motioned to approve E. Russell Bailey to sign the agreement with C. Johnson second and all in favor.

Public Input I: none

Approval of Selectmen's' Minutes:

October 8, 2014

- M. DeCoff motioned to approve the Board of Selectmen Workshop minutes with C. Johnson second and all in favor
- M. DeCoff motioned to approve the Board of Selectmen Non Public Workshop opening #1 with C. Johnson second and all in favor
- M. DeCoff motioned to approve the Board of Selectmen Public Workshop session II with C. Johnson second and all in favor

October 20, 2014

- M. DeCoff motioned to approve Public Session I minutes with C. Johnson second and all in favor
- M. DeCoff motioned to approve Non Public Session opening #1,2,3,4 and 7 with C. Johnson second and all in favor
- M. DeCoff motioned to approve Public Session II minutes with C. Johnson and all in favor

November 6, 2014

M. DeCoff motioned to approve Board of Selectmen Workshop minutes with C. Johnson second and all in favor

M. DeCoff motioned to approve Board of Selectmen Non Public Workshop opening none with C. Johnson second and all in favor

M. DeCoff motioned to approve Board of Selectmen Public Workshop II and all in favor

Old Business:

1) Projects Status: Echo Point is scheduled for the spring

D. Hussey motioned to approve with M. DeCoff second and all in favor

The sidewalks are complete minus the paving of the affected driveways which will be done this week. The sidewalk is placed where the large tree is and the roots are dead. Roberts Cove beach will be on for next year. A wetlands permit has been filed.

2) Town Hall Improvements: The carpet replacement needs to be finalized. There are 3 quotes. M. DeCoff motioned to approve the lowest carpet quote for \$2,901.00 with Alton Floor and Tile with D. Hussey second and all in favor. There was discussion about creating storage space for files.

3) Auction results: All land sold at auction with the exception of one. These will be Quit Claim Deed only.

New Business:

1) 2015 Budget/ Warrant - A letter on reference to a piece of property that is owned by the Town and wanting to be purchased by a particular party was received. This would require a warrant article. R. Bailey is looking to increase the dental deductible for the employees.

2) LRPA - Lakes Region Public access is asking for funding of \$14,127.00 along with an annual agreement. There was discussion regarding the percentage of residents that have Metrocast. A motion by C. Johnson to pay the LRPA for the first half of their fiscal year at \$850.00 and post public notices to let the public know they will not be signing again with M. DeCoff second and all in favor

3) Pole license - A telephone pole petition for Hayes Rd #3517
D. Hussey motioned to approve with M. DeCoff second all in favor

4) Beach wall repairs - It was approved but it is the wall not the stairs that need repair at the Westside Beach. R. Bailey recommends doing the repairs

now. D. Hussey motioned to use TurfPro to do the repairs now pending the weather with C. Johnson second and all in favor

5) Highway Weight limit regulations - previously discussed

6) Old Home Weekend - The Barber Shoppers have scheduled a sing a thon. R. Loring Carr questions police being needed. They will be at the Prospect Mtn. High School. R. Loring Carr will have them come in to explain what is needed.

Public Input II: none

At 8:15 pm:

R. Loring Carr voted to enter into Non-Public Session pursuant to RSA 91:3, II (a) personnel (c) character/reputation and (e) claims/litigation. The Board was polled and all agreed.

Respectfully submitted,

Patricia Pizzano
Recording Secretary