

ALTON BOARD OF SELECTMEN
Meeting Minutes
December 6, 2010
Public Session I
ALTON TOWN HALL

At 6:00pm, the Chairman convened the meeting of the Board and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. Members present included the following Selectmen and staff:

David Hussey, Chairman
Patricia Fuller, Vice-chairman
Stephan McMahan, Selectman
Peter Bolster, Selectman
R. Loring Carr, Selectman
E. Russell Bailey, Town Administrator

Approval of Agenda – P. Fuller motioned to approve the agenda as presented, seconded by L. Carr and passed.

Announcement – The Chairman announced Holiday Closing schedules, and noted the Solid Waste Center will be opened ½ day on December 24th. The Town Offices will be closed Thursday afternoon on the 23rd until December 27th.

Appointments – The Board met with Timothy Roy and Lou LaCourse, CIP members. The Board reviewed the recommendations (see attached) With changes made the amount was reduced by approximately two million dollars.

The Board next met with Dean Puzzo, D. Hussey offered to step down from any discussion on a speed limit request as Mr.Puzzo is his neighbor. It was agreed this action would not be necessary. D. Puzzo explained his reasons and those of the petitioners for a reduction in the speed limit on Rte. 11 to 35 MPH in the vicinity of Lakewood Drive and Keewadin Park. No decision was made and this matter was tabled until the Board views the site.

Selectmen’s Committee Reports – There were no reports.

Town Administrator’s Report and Updates – R. Bailey advised he needed signatures on a right of way easement at the museum. D. Hussey moved to grant the easement as requested by the NH Electric co-op, the motion was seconded by L. Carr and passed with all in favor.

He reviewed with the Board about the Fire Department becoming a member of the regional HazMat Team, they prepare a list of businesses which store or stockpile hazardous materials, this list would serve as a resource in the event of an emergency for a response team and in co-ordination with the local fire department and mutual aid teams, the fire department. This would be completed at no cost to the Town and the list would be controlled. L. Carr motioned to have the Fire Department belong to this team, seconded by D. Hussey and passed with all in favor.

Public Input I

Robert Longabaugh – R. Longabaugh explained he and Mrs. Longabaugh had a close encounter with another vehicle at the “Busy Corner” intersection, and suggested a red arrow be installed to make traffic come to a stop. He asked if any action had been taken at the R.R. Park for persons to pick up after their dogs, if dispensers would be installed. He suggested the board may want to install more microphones in the Heidke Room for better audio at meetings.

Raymond Howard – R. Howard asked about the hazardous materials list. He was advised this is for commercial businesses, and is voluntary, there is no fee.

Approval of Selectmen's Minutes

The Board unanimously approved the following minutes:

Non-Public –(Sealed) minutes of November 1, 2010

Public Budget Workshop Session I & II and (Sealed) Non-Public Session Minutes of November 5, 2010

Public Session I and (Sealed) Non-Public Session Minutes of November 15, 2010

Old Business

1 – 2010 & 2011 Budget Elections Status – R. Bailey noted the deliberative session would be February 9th, snow date would be Feb 10th, 2011. The Board also voted to approve the request for the State Milfoil Grant in the amount of \$10,000 for the Town Warrant article.

2 – Traffic Circle Project Status – The Board discussed costs of town personnel and issues of necessary equipment necessary, costs of traffic control and use of flaggers reimbursement and administrative costs. R. Bailey advised he would have these figures for the next meeting

3 – Board of Health Ordinance – The Board tabled a review of the final revision.

4 – Disposition of Town Property - R. Bailey advised no bids had been received for Used Equipment being stored at the Town Hall, also that vehicles are ready to go out to bid. P. Fuller motioned to dispose of this items, seconded by D. Hussey and passed with all in favor.

5 – Vote to Approve Land Use Items – P. Fuller motioned to approve the Land Use Items as recommended by the Town Assessor, seconded by S. McMahan and passed with all in favor.

6. Donation Acceptance – R. Bailey advised that two (2) donations had been received in the amount of \$250.00 each for the Fire and Police Departments and if accepted this would be used for only these two departments. P. Fuller motioned to accept the \$250.00 donations as intended, seconded by S. McMahan and passed with all in favor.

Non-Public Session – At approximately 7:40pm, Chairman Hussey voted to Enter Into Non-Public Session pursuant to RSA91-A:3,II (a) (c) and (e) the motion was seconded and the Chairman polled the members who each voted in the affirmative and the motion passed.

Respectfully submitted,

Patricia A. Rockwood
Secretary

Minutes Approved January, 17, 2011