



Selectmen Meeting 9/25/2018
Approved Minutes

Present: Selectmen Bernie O'Grady, Louise Lavoie, Charles Moser; Kathy Wile, Brenda Wiley; members of the public.

Called to Order: The meeting was called to order by Bernie at 7:32 PM.

Approvals:

- Noted that accounts payable and payroll manifests were signed.
- Minutes of 9/10/2018 and 9/18/2018 work meeting had been read. Bernie motioned, second from Louise, to approve minutes of the 9/10/2018 BOS meeting as written. 3 votes to approve the minutes of 9/10/2018 as written.
Minutes of the 9/18/2018 work meeting had also been reviewed. Bernie motioned, second from Charlie, to approve as written. 3 votes to approve the minutes of 9/18/2018 as written.
- Howard Gotham, on behalf of the Wolf Rockers, had contacted the office to donate a granite bench, to be placed on the common in honor of the 50 years of the Wolf Rockers Square Dance Club. Charlie motioned, second from Bernie, to accept the gift of the granite bench. Three votes to accept the gift, location to be agreed upon between the Wolf Rockers and Wally Brown.
- Yield tax prepared by assessor for cut 18-293-01 off of Lost Valley Rd. Reviewed and signed by all three selectmen.

New Business:

- With some discussion, it was decided to set the polling place and hours for the November 6, 2018 election. Bernie motioned, second from Charlie, to hold the November 6, 2018 State Election at the Town Hall, polling hours to be 11:00 AM -7:00 PM. Three votes to set that place and hours for the election.
- Sandy Leclair came forward to discuss property tax on one of her parcels, Lot J-42, which is farmland with a barn structure only on it. She asked if it would qualify for tax relief based on RSA 79-F, Taxation of Farm Structures and Land Under Farm Structures. Charlie said the town has not adopted that provision, and that it would take a warrant article at the next Town Meeting cycle to adopt it. Sandy asked if the Selectmen would propose such an article, or if she would need to do it by petition. Selectmen agreed to consider it, discuss with the assessor and look at the town wide tax impact to balance the need of farmers with an equitable distribution of the tax burden.
- A request to do a further study of the interior of the Town Hall roof, prior to final recommendations, had been received from the NH Preservation Alliance, who are helping fund the building assessment. Cost for the timber frame expert and preservation architect to look into the roof would be \$500, \$400 of which would be covered by a mini-grant from the Alliance. It was agreed that it would be money well spent, Bernie motioned, second from Charlie to pay \$100 toward the cost of inspecting the roof frame at Town Hall; three votes to authorize the inspection and the payment of \$100.

- Nashua River Watershed Association has requested the use of the Town Hall for a program which would be open to the public. They will be providing their own certificate of insurance, and pay the rental fee for the use of the Hall. The event was approved.

Old Business:

- Bob Larochelle and Barbara Devore represented the Conservation Commission to discuss the pending gift of Lot G-3 to the Town. Title is clean, and current owner is working on wording of the restrictive deed. CC will come back after they get the proposed deed and have it reviewed by counsel.
- HD building update – George St John’s company has finished, will deliver lien waivers, etc in exchange for final checks tomorrow morning. Heating system is set for installation beginning 10/3, by Progressive Energy. Electrician will follow behind them, and wiring/light installation should be done quickly.
Finishing the interior was discussed – energy commission had proposed plywood to cover the interior insulation to protect the vapor barrier from getting compromised. That cost is not an option at this point, discussion about doing the door ends to give a place for door hardware to hang, and serve as protection as well.
A bill had been submitted by Doug Waite for energy consultation. It was thought that would be covered by Eversource, who had recommended him, but that was not the case. The Town will pay the invoice.
Well connection to the Fire Department was discussed – building fund will cover the expense, but FD should contract that out themselves; Charlie will speak with Chief Greenwood

Informational Items/Communication:

Public Forum: Harry Spear quickly reported that Forestry Committee was working on bids for surveys (of Lot G-61), and waiting for the final 2 responses.

Non-Public:

Adjourned: There being no further business, Bernie motioned to adjourn, second from Louise. Three votes to adjourn the meeting at 8:47 PM.

Next regularly scheduled meeting will be Tuesday October 9, 2018 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant