

Selectmen's Meeting Minutes

July 5, 2005, 5:00 p.m.

Corner Meeting House

Chairman Brian Watterson called the meeting to order at 5:01 p.m., also present were Selectman Reginald Caldwell, Selectman Ronald Cormier, Jr., Town Administrator Donald McLelland, Sr., Administrative Assessor Jeanne Beaudin, Administrative Assistant Cary Lagace, Town Planner Candace Daigle, Police Chief Vincent Baiocchetti, Water Department Manager David McLelland, Sr., Ray Carbone of the Daily Sun, Don Rogers (5:10), Fire Chief Rick Siegel (5:15).

Those present stood for the Pledge of Allegiance.

Minutes

Minutes from the meeting of June 20, 2005 were not available for signature; the Board of Selectmen will sign them at their next meeting.

Public Hearings

Chairman Watterson opened the Public Hearing at 5:02 p.m. in accordance with RSA 31:95-b to accept \$ 1210.00 from the Shaker Regional School District for expenses related to School Resource Officer training. Selectman Cormier made a motion to close the Public Hearing, Chairman Watterson seconded the motion, the Public Hearing closed at 5:04 p.m.

Selectman Caldwell made a motion to accept the funds, Selectman Cormier seconded the motion. With no further discussion Chairman Watterson called for a vote, the motion passed unanimously.

Adopt Facility Use Policy

Jeanne Beaudin explained to the Board that the town had received many requests to use the Corner Meeting House from outside organizations for meetings, generating a need to monitor the building differently than we currently do. Other communities were contacted to see how they handle their meeting space and a Facility Use Policy was created using their policies as a guide. After the Board discussed the policy at their last meeting, it was agreed they would adopt the policy at this meeting.

Selectman Cormier moved to accept the policy as written; Selectman Caldwell seconded the motion, the motion passed unanimously.

Public Informational Meeting

Jeanne Beaudin reminded those in attendance of the meeting with the Planning Board scheduled for July 11, 2005 at 7:00 p.m., to discuss the Concord Street Sidewalks. She asked the Board if they wanted her to run an ad in the newspaper notifying residents of the meeting, they advised her to do so.

Public Hearings

Chairman Watterson opened the second Public Hearing at 5:10 p.m. to adopt an Ordinance relative to the operation and maintenance of the Rideshare located on Route 106. Jeanne Beaudin explained that there were minor revisions to the draft document previously provided, those changes included listing the related RSA's and penalties for violations.

Discussion followed regarding the parking time limitation, Candace Daigle indicated that through known abuse of the State's lots, a reasonable time limit was set to avoid parking for extended periods of time. Chairman Watterson has heard the lighting may be too bright, however, it was decided to try what was there for a while and make changes later if necessary. Chairman Watterson made a motion to close the Public Hearing, Selectman Cormier seconded the motion, the Public Hearing closed at 5:15 p.m.

Selectman Caldwell made a motion to adopt the Rideshare Ordinance; Selectman Cormier seconded the motion. With no further discussion, Chairman Watterson called for a vote and the motion passed unanimously.

Water Pump Station Building

Water Department Manager David McLelland was present to address the Board and advise them of the difficulty of getting contractors to bid on the repair work to be done at the water pump station. Most contractors don't feel the job is large enough for it to be worth it for them to bid on the job. Others are just too busy. The Board authorized the Town Administrator and David McLelland to make a decision regarding a contractor for repairs. It was suggested by Selectman Cormier that we look into creating a policy on bidding out all work in excess of \$5,000.

Other Business

Jeanne Beaudin informed the Board that Brian Loanes had submitted a letter of interest in being appointed to the Recreation Advisory Committee. Selectman Caldwell made a motion to appoint Brian Loanes to the Recreation Advisory Committee, Selectman Cormier seconded the motion, the vote was unanimous.

Junkyard Permits

The Board reviewed the recommendations provided by Compliance Officer Gary Boisvert on the renewal of junkyard permits for 2005/2006.

Selectman Caldwell moved to approve William Duggan's, 300 Hurricane Road, 2005/2006 Junkyard permit, no conditions listed, Selectman Cormier seconded the motion, the motion passed unanimously.

Selectman Caldwell moved to approve Albert Gilbert's, 49 Hubble Road, 2005/2006 Junkyard permit, with the conditions: all tires must continue to be properly bermed and tires continue to be removed as agreed upon with the Town (progress continues), Selectman Cormier seconded the motion, the motion passed unanimously.

Selectman Caldwell moved to approve HOPI Corporation's, 6 Laconia Road, 2005/2006 Junkyard permit, with the conditions: the gate must be repaired and tires must be bermed, Selectman Cormier seconded the motion, the motion passed unanimously.

Selectman Caldwell moved to approve Donald Rogers, 288 Hurricane Road, 2005/2006 Junkyard permit, with the conditions: all tires continue to be properly bermed and all junk vehicles must remain off site from the former Duggan property, Selectman Cormier seconded the motion, the motion passed unanimously.

Selectman Caldwell moved to approve Gordon Walker's, 130 Depot Street, 2005/2006 Junkyard permit, with the conditions: all vehicles not being worked on must be located in the rear fenced area, the front fence must be repaired and all tires must be properly bermed, Selectman Cormier seconded the motion, the motion passed unanimously.

Public Hearings

Chairman Watterson opened the third Public Hearing at 5:32 p.m. in accordance with RSA 31:95-e to accept an Atlantis Underwater Video Camera donated by the Belmont Fire Department Women's Auxiliary. Chief Siegel explained that after the recent drowning at Silver Lake, the Women's Auxiliary saw a need for the camera and donated the camera to the Fire Department. The Board expressed their thanks to the Women's Auxiliary. Selectman Cormier made a motion to close the Public Hearing, Chairman Watterson seconded the motion, the Public Hearing closed at 5:36 p.m.

Selectman Cormier made a motion to accept the Underwater Camera, Selectman Caldwell seconded the motion. With no further discussion Chairman Watterson called for a vote, the motion passed unanimously.

Troop 65 Correspondence

Chairman Watterson read a letter received from the Boy Scout Troop #65, requesting the Town's assistance in finding a location that the troop can utilize as a

home base. There was discussion regarding using the old Highway Garage again, however, Water Department Manager David McLelland explained that when the contaminated soil was being removed from the site, damage was done to the sewer line, which was then capped and he noted that there is also a problem with the water line to the site, so there are no facilities in the building.

Town Administrator McLelland also noted that when the Troop previously utilized the building, the Town paid the heat for the building because of the Town equipment that was stored there. There is no longer Town equipment stored there that requires heat and the furnace is in need of major repair or replacement. It was agreed that the Board will take this subject up again in the future when the status of the building is better known.

Next Meeting

The next meeting was set for July 18, 2005 at 5:00 p.m. at the Corner Meeting House.

Non-Public Session

Chairman Brian Watterson moved to enter non-public session at 5:43 p.m., in accordance with RSA 91-A:3 II (c). Selectman Reginald Caldwell seconded the motion and the motion passed unanimously. Roll call was taken and those present and voting were Chairman Brian Watterson, Selectman Ronald Cormier, Jr., Selectman Reginald Caldwell, also present Town Administrator Donald McLelland, Sr., Administrative Assessor Jeanne Beaudin and Police Chief Vincent Baiocchetti.

Chairman Watterson closed the non-public session at 7:25 p.m.

The meeting adjourned at 7:30 p.m.

Brian Watterson, Chairman

Reginald Caldwell

Ronald Cormier, Jr.