

Board of Selectmen
13 August 2007
Minutes

6:05 p.m. – Chairman Brian Forst called the meeting to order. Present were Chairman Forst, Selectmen Don Guarino and Dave Clairmont, Administrative Assistant Tim Warren and Clerk Lois Dionne.

Also present were Police Chief Phil O’Brien and Sgt. Dennis Rector.

6:06 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(a)

Selectman Guarino moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Clairmont seconded the motion. Motion passed 3-0.

A police department personnel issue was discussed.

6:28 p.m. – Out of Non-Public Session

Selectman Guarino moved to come Out of Non-Public Session. Selectman Clairmont seconded. Motion passed 3-0.

Public Safety Building – Since Chief O’Brien was present, the Selectmen took the opportunity of discussing the suggestions that had been presented as an alternative to a new safety building. They had spoken with the Fire Chief a couple of week ago to get his input and suggestions.

It was explained to Phil that there had been suggestions of renovating the Old Town Hall and keeping the police department in that building. One suggestion had been to put a full foundation under the building. Chief O’Brien and Sgt. Rector discussed the situation with the Selectmen. During discussion, how best to utilize the current building, the possibility of adding onto the back of the current building or getting a modular building were among the things discussed.

Phil was asked to review his needs, come up with suggestions, and get back to the Selectmen.

Approval of Minutes – The Selectmen reviewed the minutes of their last meeting.

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MOTION – Selectman Clairmont moved to accept the minutes of July 30, 2007 as amended. Selectman Guarino seconded. Motion passed 3-0.

Public Input – There was no one present, at this time, for public input.

FYI's & Other Business

Places Mill Road Site Walk – Tim reported that he had been notified that the site walk for Places Mill Road had gone well. He said there had been four perspective bidders present for the walk. Tim said the culvert issue had been brought up, but there was no information available to give the contractors on the culvert; information regarding the culvert and wetland permits will be mailed to all the contractors tomorrow morning.

Selectman Clairmont had been on the site walk, and agreed that it had gone well. He said they had hit on everything they had discussed on the last site walk, and Dave said he had mentioned to the contractors, although it wasn't in the RFP, that the Selectmen would like them to, whenever they saw a stone to try to get it out. He said he had told them not to spend a lot of time on it, and if they couldn't get it out with one or two swipes with the excavator bucket to leave them. Dave said it had been made very clear what was wanted for a finished product. He said they had discussed the stumps, and the issue of a telephone pole near a house had arisen. Dave said that Bob Flanders and the contractors felt the pole needed to be relocated; Bob will work to get that done. Dave added that the contractors are aware that Paul Perkins (Road Agent) would be there regularly, almost a daily basis, to inspect the project, and they had also been told that if the big culverts don't pass the visual inspection, they had to be ready to put an open-bottom culvert there. He said they also know they have to maintain the flow of traffic. Dave said there had not been any site offered for the disposal of stumps.

RFP – Middle Route – Tim reported that we had sent out RFPs for the reclamation of a section of Middle Route. He said we had three proposals come back. They were as follows:

Busby Construction	\$37,637
R D Edmunds & Sons	52,450
Nutter Enterprises	36,165

There was a brief discussion of the bids. It was agreed that all are equally qualified to do the job, so they should go with the lowest bid.

Don asked if there was money in the highway budget to go forth with the job at this time. Tim said Paul felt he could do it.

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MOTION – Selectman Clairmont moved to accept the bid from Nutter Enterprises to do the reclamation of Middle Route. Selectman Guarino seconded. Motion passed 3-0.

Tim will notify all the bidders of the Board's decision.

Gale/Donovan Road – Tim said he had sent a letter to Attorney Wood regarding the proposal for the improvements to Gale and Donovan Road. He said we had received a letter from Attorney Wood, which must have passed his letter in the mail, stating that they haven't heard from us. Tim said he called Attorney Wood to let him know it was in the mail. He hasn't heard anything from Attorney Wood since.

Public Input

Plourdes Way – Linda Hamilton had written a letter to the Selectmen, and had also come to a Selectmen's meeting to ask to have the name of her road changed from Plourdes Way to Stony Point Road. Her request had been denied, and a sign has been erected with the name of Plourdes Way. Linda had requested that if the name had to stay, that at least the sign be taken down, as there were no signs identifying the other two roads around her. The Selectmen had not been aware that the other signs were missing, and felt for emergency (911) purposes, the Plourdes Way sign should remain, and signs were put up identifying the other two roads. Ms. Hamilton had been denied the name change because when the 911 road names and numbers were put into effect, a letter had been sent to Ms. Hamilton giving her an opportunity to suggest a name for the road before it was named, and she had not responded to that letter.

Tonight Ms. Hamilton addressed the Selectmen reiterating the fact that she is unhappy with the name of her street. Ms. Hamilton stated that Gary Plourde is her neighbor on Rocky Pond, and that she has nothing against her neighbor, but he did break all the environmental rules on the pond, and has made a name for himself on the pond in that manner. She said she had been told it wouldn't do her any good to come to the Selectmen again tonight, but added that she had asked to have the Plourdes Way sign taken off her road. She said it hadn't bothered her when there had been no road sign, and before she wanted a mailbox. Linda said she realized that if she had asked for a PO box instead of a mailbox at her driveway, she wouldn't have a Plourdes Way sign on her property. She said there is no one else who lives on the property, and there is only one other building on the property. There is the house and a cottage her children had used, but just one family. Linda said she had spoken with an attorney, and he had said he didn't think she qualified back in 2000 when the letter had come to respond to the name, because she was going through a divorce, and she wasn't sure she would have the property.

Linda said she had put a mailbox at the end of the driveway, but had tried a PO box because she didn't want Plourdes Way as her mailing address; basically it is her

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neighbor's name, and when she had said she felt it must have been a mix up in 2000 when the name had been assigned, that Tim had told her that it hadn't been a mix up, and the Plourdes hadn't wanted the name Plourdes Way. She said it made no sense that the name was given to her road. Ms. Hamilton said she would like to use her mailbox, instead of a PO box, but didn't want every piece of her mail she takes out of her mailbox to have Plourdes Way on it. She said she has talked with other neighbors and friends, and they stand with her on the issue. Linda said she would put a small Plourdes Way sign on her mailbox, but doesn't want the road sign for everyone to see. There was considerable discussion of the issue during which Linda reiterated that she felt she shouldn't have to have the name of Plourdes Way, and she didn't feel she qualified to be called a road. Chairman Forst said the reason an issue had been made of putting signs up for private rights-of-ways was because of an unavoidable mix up in an emergency situation. He felt that if Ms. Hamilton had an emergency situation, the name of the street wouldn't matter to her as long as the emergency vehicle got to the right address. Brian said it is the Selectmen's responsibility to see that the town has done its best to serve the people and be aware of legal aspects that could come back to the town if a mistake had been made. He said they weren't trying to make an example, but it had been brought to their attention that the other roads were not signed, and had the signs put up.

Ms. Hamilton said she was embarrassed by the name, and the Selectmen were the ones who had caused the Plourdes to have the court appearances, and fines and had held them up from moving into their home because they hadn't followed the rules. She said they (Selectmen) and the Conservation people were the ones against them (the Plourdes), and she wondered why they hadn't given the Plourdes their own name. Were they trying to punish them because they weren't following the rules? She said it is hard for her to go to her mailbox and pick up her mail with her neighbors name on it. There was considerable more discussion as to why she shouldn't have her neighbors name as her address. Ms. Hamilton was told that a committee had been established to assign road names when they did the 911 addresses, and it was pointed out again that she had been sent a letter at that time for her input for the name of the road, and that there was concern about changing road names after the 911 system was in effect. Dave Clairmont said they would review the ordinance about road signs.

7:30 p.m. – Tim stated that Ms. Freeman wouldn't be in tonight. He said she had been scheduled for the last meeting, and had cancelled that.

7:43 p.m. – The Selectmen moved the meeting outside where Captain Middleton of the Firemen's Association presented a rescue boat that had been purchased with money raised by fund raisers and a donation from the Gillan and Trottier families, to the Town. Select Chairman Brian Forst accepted the boat on behalf of the Town, and then presented the boat to Chief Robbins for the fire department.

7:55 p.m. – The Selectmen resumed the meeting inside.

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7:57 p.m. – Break

8:13 p.m. – Back in Session

More FYIs & Other Business

Restoration Grants – Town Clerk Deb Cornett informed the Selectmen that she had applied for the Moose Plate Conservation Grant. These grants are from the sale of the moose plates. She said they have grants for restoration projects. Deb said she had applied for restoration of some of our old historic maps on cemeteries. Deb said some of the maps are original maps and are crumbling. Deb said she had been awarded \$1,740 to restore the maps. She said in order to get the money, Deb had to attend a Selectmen’s meeting to make it official, in a public forum, that the Town is going to accept it, and she said Tim had to notarize the paperwork. Deb also said she had to give credit that the preservation project has been made possible by funds received from the sale of the moose NH Conservation license plates, and administered by the NH State Library, a division of the NH Department of Cultural Resources.

Deb stated that once the State receives the paperwork, and it is approved, the Town would get 90% of the funds, and the remaining 10% would be received upon completion of the project, and a letter from her describing and showing that we had done the work.

MOTION – Selectman Clairmont moved to accept the grant for the restoration of the maps. Selectman Guarino seconded. Motion passed 3-0.

Tim Warren notarized the paperwork.

On-Line - Deb stated that the town clerk’s office is scheduled to go on line with the State October 24th for registrations. She said some things this would enable them to do is to go up to 26,000 on the gross vehicle weight, do initial and conservation plates and issue replacement registrations for people who have lost them.

Mistler – Culverts – Tim said he had a letter from Mr. Mistler on Meadow Pond Extension regarding replacement of culverts. He said Mr. Mistler stated that a site walk had been done and the highway department had said they had been waiting for permits, and he was wondering when the culverts would be done. Tim said Paul Perkins is supposed to do the two culverts tomorrow. It was asked if the permits had been received. Tim said it had been advised that if the culverts were dry, they could be replaced without any permitting process.

Tim said Mr. Mistler had been in earlier in the year about a granite post that had been knocked over. Tim said we had knocked one over a year or so ago and had replaced it, but it was Loudon who had knocked it over this year.

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Noise Ordinance - Tim reported that he had a letter from Sue deSeve on Lakeshore Drive expressing concern that fireworks are allowed to be set off in Town with only a noise ordinance to control them. Mrs. deSeve was concerned about not only the annoyance from the noise, but the amount of pollution that results. Sue said the situation has gotten worse this year because there are three nearby stores who sell fireworks. She felt most of the people in the Lakeshore area who set off the fireworks are from Massachusetts and are up here on vacation, so are unconcerned with the time they set the fireworks off. She added that because fireworks are not allowed in Massachusetts, they set them off up here, and the beaches are becoming polluted from what is left behind. Mrs. deSeve felt Gilmanton should not allow fireworks to be set off other than on the 4th of July. Tim said he would send a copy of the letter to the police department, but added that Gilmanton has no ordinance covering fire works.

There was a brief discussion, and it was stated that the Selectmen would take the matter under advisement, and that people setting off fireworks should pick up after themselves, and use good judgment, including being aware of the fire danger.

Letter of Interest – ZBA – Tim said he had a letter from Adam Gilbert who expressed an interest in serving on the ZBA. He said he would send a copy of the letter to the ZBA, and would set up an appointment for Mr. Gilbert to meet with the Selectmen, as there are still alternate positions available on the ZBA.

Recycling Update – Tim said Doug Kaplain had informed him that aluminum cans are going for .71 cents a pound, which is the highest it has ever been. Tim said there are sixteen bundles at the recycling center to be sent out, which has been estimated to bring in about \$5,600. He said the newspaper and cardboard prices are also up.

Planning Board Subdivision Approval – Tim said he had information on the Planning Board's decision on the Darbyshire lot. He said Planning Administrator Lynne Brunelle had given him a copy of the plan that shows the grades. Tim said Lynne had informed him that the subdivision had been approved with conditions and waivers.

Selectman Clairmont, Selectmen's Rep. to the Planning Board, stated that the Planning Board had approved the subdivision waiver to waive the steep slopes to the driveways. He said they had waived the square footage on one lot, and the grade on two lots.

Tim said the question had arisen as to whether the Selectmen could appeal the Planning Board's decision. He said he had called LGC (Local Government Center), and the Selectmen could not appeal the decision; they could ask the Planning Board to reconsider their decision, but the only way they could stop it would be to take the Planning Board to Superior Court.

Dave said Nancy Girard had confronted him as to why the Selectmen had gone into non-public session. Dave said he wanted to make it very clear that the reason the Board had

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gone into non-public session was so he could get a sense of how the entire Board of Selectmen felt about the Darbyshire subdivision, so that as a representative to the Planning Board, he would be able to accurately vote the sentiment of the entire board. Dave said the comment had been made "I suppose now you are going to bring every subdivision that the Planning Board reviews before the Board of Selectmen". He told her "No", but he intended to bring every subdivision before the Board of Selectmen that he is not comfortable making a decision representing the Board of Selectmen. Dave added that for the record, his vote had been "No" on the Darbyshire subdivision because that was what the majority of the Board of Selectmen felt it should be. He said he was the only "No" vote on this decision.

Tim stated that when the Selectmen went into non-public session to discuss the matter, they had gone in under reputation because things could have been said that might have affected someone's reputation. Dave stated that Nancy Girard and John Funk were concerned that the RSA used in going into private session might have violated a right-to-know law. Dave said the reason the Selectmen went into non-public session was for the sole purpose of him getting a sense of what the Board of Selectmen felt, so he could accurately represent them, because as a representative of the Board, he feels that is why he is there, not to report back to the Selectmen what the Planning Board does, but to represent the Selectmen at the Planning Board meetings. Chairman Brian Forst felt Dave had handled the situation well. He said Dave had a situation for which he hadn't felt comfortable making a decision as the Selectmen's representative, and had asked their opinions. Brian said they had given Dave their opinion, which he took back to the Planning Board. Brian added that he isn't going to get into the business of second guessing every decision the Planning or Zoning boards make, but the Selectmen are the ones who ultimately have to back up the decisions made by these boards.

Dave said Felix Barlik had asked Monica Jerkins, Planning Board Alternate, and also the Planning Board Administrator in Alton, if the responsibility of the representative of the Board of Selectmen is to report the goings on of the Planning Board, or to represent the Selectmen's opinion to the Planning Board. Dave said Monica had replied that it is clearly indicated that the representative is to represent the entire Board of Selectmen.

Chairman Forst asked Don Guarino if he had been present at the meeting. Don replied that he had been present, and that he had asked Tim Warren to ask the question he had asked of the LGC. Don felt Dave had answered the question of why they had gone into non-public well. Don said he had asked the Planning Board when they could discuss the issue, which they felt, as a Board, the Selectmen had to discuss. He said the only reason they had gone into non-public was that they didn't want to do anything improper regarding someone's reputation. Dave stated that the reason they had gone into non-public was that if a member of the Planning Board had read the minutes of the Selectmen's meeting, and saw how the Selectmen felt, and it influenced anyone's decision, it would have been improper. Brian felt that in itself would be reason to go non-public. Tim added that they were also discussing someone's reputation.

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The Selectmen felt, at the time they did it, they had handled it properly, and asked Tim to call LGC to see how they felt it should have been handled.

Don said he had asked Tim to see if the Selectmen could appeal the decision, because we have Town Regulations that state that driveways can't exceed 10%, and another ordinance that says we have to have 30,000 contiguous square feet for a lot. Don said he had asked, as a BOS alternate representative to the Planning Board, when they had ever waived two items on the same subdivision so they could make the subdivision acceptable, and he said he didn't know as he had gotten an answer. Dave felt Don hadn't gotten a fair answer. Don said it surprised him because the Planning Board usually upholds and supports those two regulations. Dave said they do unless it is to a point where it would create an intense hardship, and even in that case it has to be close. As an example Dave stated that if you only have 15,000 of the 30,000 square feet, it wouldn't pass, however, if you had 28,000 contiguous square feet, it might be different. Don felt the road grades were the issues in this subdivision. Dave felt this would be the "benchmark" now when people want to exceed the grade limitation, and would point out it had been done there, so why can't they and they could be accused of discrimination. Dave said right after the decision to approve the subdivision had been made, that John Funk had said the Planning Board should look at the slope ruling, and possibly change it, and be reluctant to grant waivers. Dave reiterated that this has set a precedent.

Don stated that in October of 2005 the Plumber's had wanted to subdivide their lot. He read from the Planning Board minutes that the surveyor, Steven Luger, representing the Plumbers had explained that the meeting continued from September due to the steep slope issues had distributed a new driveway profile plan which were improvements to the existing logging road, and had shown the removal of the existing house, a 2% grade of the road and a 10% to the property line with a 7% grade to access the upper house lot. Don stated that going back to previous meetings, the Planning Board was demanding that from the Plumbers because of our ordinance.

Don said in the August 12, 2005 minutes there was a more recent subdivision on Meadow Pond Road (Pichette) that had been denied because of the steep slopes. He said there had been concern about safety issue for the owners and visitors as well as safety vehicles serving the property in an emergency. Dave asked if it mentioned the average grade percentage. Don said the range was 15 to 25 percent. Don said the Planning Board had said up to 17% grade on the subdivision they had just approved.

There was considerable more discussion on the grades. The Selectmen had suggested that the Planning Board approve a two-lot rather than a three-lot subdivision because they could have met the grade. Don said the Planning Board had a letter from the fire chief speaking against the approval, the Selectmen spoke against it, and the Conservation Commission had spoken against it, and that the Planning Board had approved something that went against the Town Regulations. It was discussed that maybe the grade percentages should be changed. Dave said the Planning Board could make a change to

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the subdivision regulations, but the change only stays in effect until Town Meeting, at which point the people vote on it, and if it gets voted down, it doesn't stand. Dave added that they couldn't make any changes to the subdivision regulations without first having a public hearing. Don felt the Planning Board had skipped a step by approving this subdivision prior to addressing the steepness of slopes.

Don felt that although the Selectmen couldn't appeal the decision, he would like to send a letter to the Planning Board from the Selectmen. Dave agreed, and said he had been taken back by Nancy Girard's approach in asking why the Selectmen had gone into non-public session, and what they were discussing. He said she had demanded to know what it was about. Dave said that since the vote had been made, he didn't have any problem telling her, but if the vote hadn't been cast, he wouldn't have said anything. He felt the past few weeks the Selectmen have been being scrutinized, and were being scrutinized by people who can turn their backs on regulations. Dave said the Planning Board has a work session coming up, and they would be discussing grades at that meeting. He felt changes would be made, and they would be a direct result of this subdivision. Dave agreed with Don that a letter should be sent. Tim felt they should ask the Planning Board, as a result of recent subdivision approvals, to consider the grade and slope regulations of the Town. Don will draft a letter.

Private Road Widths - Tim had a copy of an email to Nanci Mitchell from the Plan Line website, the Office of Energy and Planning regarding the width of private roads and driveways, etc. Tim said that according to the NFPA Fire Code, RSA 153-5 requires, for fire department access, that roads be 20' wide, including shoulders, and 13 ½ feet of vertical clearance capable of supporting fire apparatus in all weather conditions.

There was a brief discussion of the email, and Selectman Forst stated that, if this is the case, we need to look at updating some of our ordinances. Tim said it stated that this applies only to newly constructed or relocating buildings; the code doesn't require previously approved access to existing buildings to be modified to meet the current code requirements.

Letter – Roy Sanborn – Selectman Clairmont asked if Tim had sent a letter to Roy Sanborn. Tim replied that it would be done by Wednesday.

Class VI Road Policy – Selectman Clairmont asked if we had any more response from the Towns we had sent letters to asking about their Class VI Road policies. Tim replied that we had received information from Hill today, and gave the Selectmen a copy of the information. Dave said he had read all the information received so far, and felt they had received some useful information. Tim agreed, and felt it would help by forwarding that information to the Class VI Road Committee.

Patch Kit – Salt/Sand Shed – Dave asked if we had received the patch kit for the salt/sand shed. Tim said we hadn't received it yet. Dave asked if we should look to

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someone else to get it. Tim said he had spoken with the manufacturer last time when we had no response from the company, and was told we have to go through the dealer. He said that the manufacturer had put him through to the dealer that time, so Tim felt he would call the manufacturer again, and also send the dealer a letter.

Old Salt/Sand Shed Site – Currier Hill Road - Selectman Clairmont noted that the erosion control material is still up at the site on Currier Hill Road, and asked what Four Corners Construction was doing about it. Tim said they had been called, and he would send them a letter.

Widening Currier Hill Road? - Tim stated that he had received a call from Becky Rondstadt asking what they were doing to Currier Hill Road; they were doing a bunch of widening of the road by the old salt/sand shed. Tim said the Highway Department was ditching the road.

Old Police Cruiser – Selectman Clairmont asked if Bob Flanders had brought the old police cruiser that is to be used as a town vehicle to get an estimate on the cosmetic repairs that had been discussed at a previous meeting. Tim said Bob had taken it, and it would be a total of \$600, but it wasn't recommended that the dent be popped out in the rear panel because it would probably crack the paint, and to sand it down and repaint it would cost more than it was worth. Tim said the rocker panels inside the door, the front and rear bumpers and the hood would be done for the \$600. It was stated that it would have to wait, and be put in the budget next year.

Widening Canaan Road – Selectman Clairmont asked if the road agent had started the widening of Canaan Road as requested by the Planning Board in conjunction with the Zane subdivision. Tim said Paul had started clearing trees, but didn't know what else has been done.

Angevine/Foss Issues – Meetinghouse Road - Selectman Clairmont stated that Paul Perkins had informed him that he has addressed the Angevine/Foss issues on Meetinghouse Road.

Cat Alley - Selectman Clairmont had a picture of the work Allison Lake had done to fix the drainage problem on Cat Alley. It was unanimously agreed that the work does not meet the guidelines that the Selectmen had given Ms. Lake to resolve the issue. Tim will send a letter, along with the picture, to Ms. Lake's attorney regarding the situation. *It had been requested that any further correspondence with Ms. Lake go through her attorney.*

Greeley Farm Road – Selectmen Clairmont stated that Keith Anastasy had talked to him about the money the Town is holding regarding Greeley Farm Road. He said Keith had been told that the money is for the completion for the topcoat on Greeley Farm Road. Dave said he had looked at the road, and it appears to have been top coated. Dave said if the road has been top coated; he would like a better understanding of why there is still

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money being held. Tim said there had been a binder coat put on the road. Dave said it is a top coat. Tim said Wolcott had put a binder coat on the road after Mr. Anastasy had torn the road up. He said the money we are holding would have, at that time, have been enough to do the final coat. Dave said he was confused because there had initially been a base coat of asphalt, and asked when the Town started requiring a base coat, a binder coat, and then a top coat. Tim said Mr. Anastasy had broken the road up enough that it needed a binder coat. Dave stated that it had been an approved subdivision, and Mr. Anastasy bought the lots in there. Tim said it was because Mr. Anastasy's equipment that broke up the road, and that is why he was required to post a bond. There was considerable discussion regarding the purpose of the bond, and that the money we are holding would not be enough to put a top coat on the road now, but that it had been adequate at the time the bond was posted. The money will be held until the subdivision is finished, and the road is done. There will be no increase to Mr. Anastasy because it is the Town who has prolonged the paving of the road, unless Mr. Anastasy should cause additional damage to the road, in which case he might be liable for more money. Selectman Clairmont asked that Mr. Anastasy be sent a letter with their decision.

9:38 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(c)

Selectman Guarino moved to Enter into Non-Public Session as per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee. Selectman Clairmont seconded. Motion passed 3-0.

The Selectmen discussed a code enforcement issue.

10:00 p.m. – Out of Non-Public Session

Selectman Guarino moved to come Out of Non-Public Session. Selectman Clairmont seconded. Motion passed 3-0.

10:01 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(c)

Selectman Guarino moved to Enter into Non-Public Session as per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee. Selectman Clairmont seconded. Motion passed 3-0.

The Selectmen discussed an ongoing issue.

10:08 p.m. – Out of Non-Public Session

Selectman Guarino moved to come Out of Non-Public Session. Selectman Clairmont seconded. Motion passed 3-0.

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Class VI Road – Selectman Clairmont had a draft of an application he felt anyone requesting to upgrade a Class VI road for building purposes should have to fill out. This would be part of the Class VI road policy. Dave asked that the other Selectmen take this draft, review it, and make changes as they saw fit. Dave said he would present the members of the Class VI road Committee a copy at their next meeting, as well as copies of the information we had received from surrounding towns on their Class VI Road policies.

Cupola- Academy Building – Selectman Clairmont asked if we had any information on the columns on the cupola. Don said he had gone on the roof, and the columns are rotting where it goes through the rubber membrane. He said he had asked Henry Page to look at it. Don said Henry is supposed to assess the situation for us free of charge.

Moisture Problem – Basement – Academy Building – Dave asked if we were still having moisture problems with the walls in the basement of the Academy Building. Tim said we have some problems during heavy rainstorms, and it is directly related to water runoff from the roof. There was a brief discussion. Dave will look at the situation to see if he can come up with a solution.

10:14 p.m. – MOTION – Selectman Clairmont moved to adjourn the meeting. Selectman Guarino seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk