

APPROVED

Board of Selectmen Town of Gilmanton, New Hampshire

Meeting
June 5, 2017
Gilmanton Academy

Present: Chairman Stephen McWhinnie, Selectman Bishop, Selectman Jean, Town Administrator- Heidi Duval, and Administrative Assistant- Heather Carpenter.
Also, present please see attached sign in sheet.

6:00p.m. Chairman McWhinnie opened the meeting, took attendance of those present and voting (Chairman McWhinnie, Selectman Bishop and Selectman Jean,) and led the Pledge of Allegiance.

Approval of Minutes – May 17, 2017-

MOTION: On a motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted to approve the minutes of May 17, 2017 as written. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

Signature File

- **Motion to issue Yield Tax Warrant of \$2,816.42 for Map 409 Lot 91**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the Yield Tax Warrant of \$2,816.42 for Map 409 Lot 91. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to issue Yield Tax Warrant of \$369.18 for Map/Lot 414-45 & 414-50**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the Yield Tax Warrant in the amount of \$369.18 for M/L 414-45 & 414-50. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to issue Yield Tax Warrant of \$221.84 for Map 415 Lot 54**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the Motion to issue Yield Tax Warrant of \$221.84 for Map 415 Lot 54. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to sign *certification of No Cut* for Map 415 Lot 51**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the *certification of No Cut* for Map 415 Lot 51. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to approve Intent to Cut Map/Lot 424-58 & 424-61**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the Intent to Cut for Map/Lot 424-58 & 424-61. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to approve Intent to Cut Map 420, Lot 65**

MOTION: On a motion by Selectman Jean and seconded by Selectman Bishop it was unanimously voted to approve the Intent to Cut for Map 420, Lot 65. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Petition for Pole License- Rocky Pond**

MOTION: On a motion by Selectman Jean and seconded by Selectman Bishop it was unanimously voted to grant a license to Eversource Energy to erect and maintain one utility pole 500/6XPB on Rocky Pond Rd. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- Applications for Event Permits for the summer events at the Scriven Arts Colony at 452 NH Rte. 140. No events request street closure or detail, parking is in the field across the street: **The Event Permits for the Scriven Arts Colony are requested for the following dates; June 30th, July 8th, July 22nd, august 14th and October 31st 2017.**

MOTION: On a motion by Chairman McWhinnie and seconded by Selectman Bishop it was unanimously voted to approve the Scriven Arts Colony Events for the five dates listed. [June 30th, July 8th, July 22nd, august 14th and October 31st 2017]. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- Applications for Event Permit for the Corner Slice to provide outdoor grilling/ tent during Bike Week. Does NOT request street closure or detail. **The Event Permit for the Corner Slice outdoor food grilling and tent for Bike Week June 9-18, 2017 from 11 am-7 pm daily, unless not allowed by the HDC.**

MOTION: On a motion by Selectman Jean and seconded by Selectman Bishop it was unanimously voted to approve the Event Permits for the Corner Slice, outdoor food grilling for Bike Week on June 9-18, from 11 a.m.-7p.m. daily. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- *Purchase Order:* **Motion to approve the purchase order to Genesis Behavioral Health in the amount of \$7,500.00 for the 2017 budget appropriation**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the purchase order to Genesis Behavioral Health in the amount of \$7,500.00 for the 2017 budget appropriation. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Motion to approve the Private Road Agreement for Peter Amaral on Powder House Lane**

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the Private Road Agreement for Peter Amaral on Powder House Lane with Board signatures when the document is received. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

The Town Administrator's recommendation is that the Select Board provide signatures after the document has been received from the out of state owner because it is a document that needs to be recorded at the Registry of Deeds.

Old Business

○ Bridge Project Update:

- **Road Betterment Projects 2017:** Road Agent will only be able to move forward on completing paving of Loon Pond Rd estimated at \$46,200.00, and 1-2 days of Crack Seal on the 1st section of Loon Pond & Stage Rd. He will have to postpone: Topcoat on 1st portion of Loon Pond Rd, Reclaim, pave & shim & overlay Allens Mill Rd, and Reclaim & pave & maintenance shim on multiple areas of Middle Rt.

Purchase Order: Wolcott Paving from the Highway Department in the amount of \$41,761 plus or minus

MOTION: On a motion by Selectman Jean and seconded by Chairman McWhinnie it was unanimously voted to approve the purchase order to Wolcott Paving in the amount of \$41,761.00, plus or minus. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

- **Traffic Count:** Crystal Lake Rd. The Board has been provided with the most recent traffic count, counted at the Crystal Lake Dam. A traffic count from the Lakes Region Planning Commission at Nat's Bridge on Crystal Lake Rd would cost \$120 per 7-day count requested.

A traffic count done for that short of a period would not provide enough information, consensus of the Board is not to move forward with the traffic count.

○ Playgrounds Updated: Richard Kordas, Parks & Rec

Park Director-Mr. Richard Kordas brought the Board three quotes for the playground from the following companies;

- Miracle- \$24,860.00 uninstalled and \$30,360 installed
- APC- \$28,333 uninstalled and \$37,768 installed
- O'Brian- The Park Director feels that the price was too high.

The total amount that was approved by the Town on the Warrant Article was \$31,632. Selectman Bishop would like to know the warranty information and the replacement cost on the plastic pieces on the equipment for the future.

MOTION: On a motion by Selectman Jean and seconded by Selectman Bishop it voted to accept the quote from Miracle for the purchase of the playground set in the amount of \$30,360.00. (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

The purchase has a 4-6 week turn around and it is the hope of Mr. Kordas that it will be installed in time for the 4th of July.

- Transfer Station – Ron Nason brings forward further discussion on new compactor and current layout/ changes etc.

There is no compactor right now, it is spitting out fluid. The housing round shaft tube needs to be replaced, they will get back to Mr. Nason tomorrow. For right now the compactor will have to be hand fed. The cylinder has a crack in it, it was fixed and lasted about a week.

The Board agrees that the cylinder needs to be fixed and that they need to make a decision on the second compactor and the electrical wiring to go along with it. The Board agrees to meet at the Transfer Station on Wednesday at 5:30. The recommendation from Mr. Nason is to scrap the dumpster because it is

unrepairable, the Board consensus is to scrap it. A small tipping dumpster is between \$1,500-\$2,000, the placement of that dumpster will help offset the walking distance for the elderly residents. The Chairman would like Mr. Nason to obtain some pricing.

New Business-

- 25 Rainbo Lane: Based on a complaint from neighbors, Code Enforcement has inspected the property and deemed it unsafe, it has been posted. Fire Dept. is unable to burn due to location & Highway Departments does not have the equipment for demo. Paul Perkins is getting costs of rentals. If we were to demo, it would effectively nullify the Town's deed/ownership, as the land is owned by Rainbo Fish & Game Club.

The Board requested that the project go out to bid in an effort to save money.

Select Board Items-

- Does the Board want to reschedule the July 3rd meeting being the day before a holiday?

The consensus of the Board is that the July Board of Selectman meeting dates will be re-scheduled for the 10th and 24th.

- Does the Board want to ask the Town Clerk/Tax Collector to complete her tax research on the Wilson/ Sapiro Title Ambiguity by June 15th, so legal can review her findings and the Board can discuss at the next Board of Selectmen meeting on June 19th?

The request of the Board is to have the Tax Collector do the research that is needed, have legal review it and have information in time for the June 19th meeting.

Selectman Jean asked for an update on [76] Oak Crest. The Town Administrator stated that per the inspectors report by RSA there is nothing for the Town to enforce. Selectman Jean would like to take a look at the file and research the information.

Public Comment- Open at 6:45 p.m.

- Mr. John Roy from 92 Oak Crest- follow up on a yard complaint and well water testing that he and his neighbor made against 76 Oak Crest.
- The following people are residents on Oak Crest Ln. that have had continual issues with gun fire noise and noise from exploding targets on neighboring land;
- Arthur and Patricia Poslusny
- Karen and Paul Fortin
- Dan and Dawn Laflam
- Laura and Mike Bellemore
- John Roy

#1-NON-PUBLIC Pursuant to RSA 91-A:3, II(a)

Employee Review-

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to go into Non-Public Session per RSA 91-A:3,II(a).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (a). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

#2-NON-PUBLIC Pursuant to RSA 91-A:3, II(c)

Reputation

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to go into Non-Public Session per RSA 91-A:3,II(c). (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II(c). (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

MOTION: On a motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(c).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

#3-NON-PUBLIC Pursuant to RSA 91-A:3, II(b)

Hiring

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to go into Non-Public Session per RSA 91-A:3,II(b).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (b). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

#4-NON-PUBLIC Pursuant to RSA 91-A:3, II(b)

Hiring

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to go into Non-Public Session per RSA 91-A:3,II(b).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (b). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

MOTION: On a motion by Selectman Jean, and seconded by Chairman McWhinnie it was voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(b).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

#5-NON-PUBLIC Pursuant to RSA 91-A:3, II(a)

Dismissal, Promotion or Compensation

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to go into Non-Public Session per RSA 91-A:3,II(a).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (a). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(a).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

#6-NON-PUBLIC Pursuant to RSA 91-A:3, II(c)

Review of non-public minutes

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to go into Non-Public Session per RSA 91-A:3,II(c).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (c). (3-0 Voice Vote – Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was voted to seal the non-public minutes of the Non-public session RSA 91-A:3 II(c).(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

#7-NON-PUBLIC Pursuant to RSA 91-A:3, II()

Review of non-public minutes

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Bishop it was voted to go into Non-Public Session per RSA 91-A:3,II().(3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes and Selectman Jean-yes).

MOTION: On a motion by Chairman McWhinnie, and seconded by Selectman Jean it was unanimously voted to come out of Non-Public Session per RSA 91-A:3,II (). (3-0 Voice Vote –Chairman McWhinnie- yes, Selectman Bishop-yes, and Selectman Jean-yes).

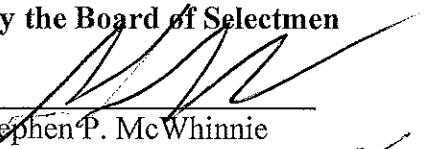
Adjournment: On a Motion by Selectman Jean and seconded by Selectman Bishop it was voted unanimously to adjourn at 8:21p.m. (3-0).

Respectfully Submitted,


Heather Carpenter

Recording Secretary

Approved by the Board of Selectmen

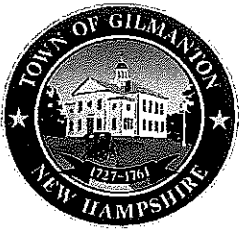


Chairman Stephen P. McWhinnie

Selectman Michael J. Jean

Selectman Marshall E. Bishop

{Audio recordings are available at the Selectmen's Office and for free as a link on the Town website through SoundCloud}



**SELECTMEN'S OFFICE
TOWN OF GILMANTON**

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ATTENDANCE SIGN-IN

PRINT NAME

SIGNATURE & DATE

ARTHUR & PATRICIA POSLUSNY

6-5-17



Patricia C. Poslusny

Arthur W. Poslusny

KAREN & PAUL FORTIN

Karen M. Fortin

DAN & DAWN LAFLAM

Dan Laflam



Richard Kordas

R. Kordas

Laura & Mike Bellemore

Laura Bellemore

Michael Bellemore

Bernadette Gallant

Bernadette Gallant

Ron Nason

Ron Nason

John Roy

Matt Currier

M. Currier #6001

