## BOARD OF SELECTMEN MEETING JUNE 4, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

<u>Terese and Jim Murphy:</u> Mr. and Mrs. Murphy were present representing Wildcat and met with the Board to discuss Chapman Road. A landowner is using Chapman Road as access to his land where he plans to build a house. Mr. Murphy expressed concern for the widening of the road, trees being cut, the Wapack Trail and maintenance of the road. Chapman Road is a Class VI road and Chairman Lage explained the landowner had met with the Board and been advised any work done to the road has to be approved by them. The landowners on the road are responsible for the maintenance of the road.

<u>Parks and Recreation:</u> Director Talbot and Kyle Thibault, head lifeguard, met with the Board to discuss opening on Sundays. Pool attendance for last year was reviewed. Chairman Lage suggested the pool should be open on Sundays for those taxpayers who are unable to use it during the week. Selectmen Veeser stated the pool should not be open on Sundays and used as a pool maintenance day. Chairman Lage made a motion to have the pool open on Sundays. Selectman Hamill seconded the motion and it passed with 2 in favor and 1 opposed.

Director Talbot reported the computer at the pool was not working. She suggested buying a tablet and splitting the cost between Parks and Recreation and the Pool. Payment will be from the revolving account. The Selectmen requested the weather each day be recorded.

A volunteer will be assembling the skate park equipment in the next week or so. The Selectmen requested the equipment be attached to the ground.

The media in the pool is to be replaced on June 12 and the pool will be opened on June 13. The official opening of the pool will be a date to be determined between June 17 and 24.

<u>Street light inventory:</u> The Board will meet on June 17 at 8:00 p.m. to observe those intersections without lights and address issues raised in Mr. Meiszner's inventory.

<u>Gibbs Avenue</u>: Gibbs Avenue is to be paved this year. There are two driveways on the road with steep driveways that cause problems in the winter on the road. It is the owners' responsibility to correct the problem. Joanne will prepare a letter to be sent to the homeowners advising them the problem with their driveway needs to be addressed before the paving.

<u>Timbertop Road:</u> Chairman Lage received an email from a homeowner on Timbertop Road concerned about water runoff onto his land by an abutter. The Building Inspector and DES inspected the area for wetlands and they were not an issue. The matter does not fall under the jurisdiction of the Town but is a civil matter. Chairman Lage will send a letter to the homeowner to that effect.

Investment policy: The investment policy prepared last week was approved by the Board.

Mitchell Sand and Gravel: A letter was received from the company detailing their summer schedule for paving in New Ipswich on or about the week of August 28, 2019: south of Temple Road northerly to Dark Lane, NH 123A from MA state line northerly to Ashby Road, Page Hill/Smithville Road from NH 123A southerly to Collins Road, Ashburnham Road northerly to NH 123.

<u>Old Town Hall sill:</u> Matt Brown submitted an additional work authorization to the original contract in the amount of \$22,500 for an additional forty-six feet of damaged beams. Selectman Veeser made a motion to expend funds from the building maintenance capital reserve fund to fix the sill. Selectman Hamill seconded the motion and it passed unanimously.

<u>Police Building forum:</u> The Board reviewed the responses to the mailings. They will meet on Monday, June 10 at 7:00 p.m. for a work session to prepare for the forum.

Assessor Jim Coffey met with the Board to discuss an Intent to Cut for Kenneth Lehtonen for lot 8/96 on Fox Farm Road. The cut is for 40 acres. Mr. Coffey suggested the Board request a bond for the road and send the Intent to the Conservation Commission. Joanne will follow up.

At 8:15 p.m. Selectmen Veeser made a motion to enter into a nonpublic session under RSA 91-A:3II.(c). Selectman Hamill seconded the motion and it passed unanimously. At 8:35 p.m. Selectmen Veeser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veeser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully submitted, Joanne Meshna

Minutes of the June 4, 2019 meeting approved by:

David S. Lage, Chairman

John Veeser

Bernard Hamill