BOARD OF SELECTMEN MEETING MAY 7, 2019

PRESENT: David Lage, Chairman, John Veeser, Bernard Hamill, Carlotta Pini

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

Woody Meiszner – Came before the Board to discuss formally appointing the Trustees of the Trust Funds as the Spalding Trust Committee.

Lars Somero – Discussed the issues with the property at Turnpike/Tricnit Road. Agreed that a walk of the site would be best and is scheduled for May 14, 2019 at 5:00 p.m.

Mountain View Drive — Residents concerned with the condition of the road breaking apart. Chairman Lage stated he would visit the site and review it with the DPW Director. (Check top of road about a culvert that overflows.)

Discussed the utility pole relicensing changes that Jim Coffey provided. Carlotta will schedule a meeting with lawyer to explain.

Chairman Lage to check with Director Goewey about changing media in pool filter and if filter needs to be replaced.

Mark needs to reset time clock at park.

Reviewed town ordinances and policies. Carlotta to compile.

Selectman Hamill presented a survey layout of the Old Town Hall. Board will need to approach abutter about a land purchase.

Tax deed update: Deed letters for 2016 will be sent out with a deed date of 6/24. Carlotta is going to try and set up an agreement with the trailer park so that we work together.

Carlotta will check to see if the auditorium will be available for 6/11 for the police station public meeting.

Carlotta will schedule Nichole for next week to discuss Pool director's position.

Selectman Lage made a motion to enter into a nonpublic session under RSA 91-A:3 II (d). Selectman Veeser seconded the motion and it passed unanimously. Selectman Lage made a motion to return to public session. Selectman Veeser seconded the motion and it passed unanimously. The minutes were not sealed.

Minutes approved by: BOARD OF SELECTMEN

David S. Lage, Chairman

John Veeser, Selectman

Bernard Hamill, Selectman