BOARD OF SELECTMEN MEETING JULY 16, 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.

Chairman Lage announced the following events: Movie night July 16, Lego Batman; farmers' market July 27, 9-12.

Chairman Lage thanked Judy Spring and Mark Hopkins for donating the flowers on the bridge rails at Highbridge and also for the flowers at the intersection of Temple and Turnpike Road. He stated it was very generous of them and they certainly enhanced the Town.

Jonathan Broc, Old Peterborough Road: Mr. Broc provided the Board with a site plan and information from his contractor regarding the upgrade of a section of Old Peterborough Road to allow access to his lot (6/14). Limbs and small trees will be cut in the existing roadway and crushed gravel will be added only to rough areas of Old Peterborough Road to access the lot. No culverts will be added. The width of the road will be no more than 10 feet. Sloping is minimal and if runoff is a problem, Mr. Broc will add stone.

Bentti Hoiska, Trustee of the Trust Funds: Mr. Hoiska met with the Board to discuss the Spalding Fund. The Trustees previously reviewed the Spalding will. Their recommendation was that the annual income on the Fund be transferred to the Town as an additional revenue source when the Selectmen set the tax rate. The Selectmen were in favor of providing the income to a school group/function as it will have minimal effect on the tax rate. Section 17 of the will of Mr. Spalding was reviewed. The Board referred to language in the will which states "...the said interest, dividend or income to be added to the school money raised..." Legal counsel advised the Trustees to be careful not to set school policy. At the conclusion of the discussion, Mr. Hoiska agreed to contact the Charitable Trust of the Attorney General's office for their advice.

Owl Drive: Carolyn and Jared Cormier, 101 Green Farm Road, met with the Board to discuss the Board's decision to renumber their property from Green Farm Road to the common driveway (Owl Drive). Mrs. Cormier stated her house was the first house in that area and her driveway was built by the developer. However, the Selectmen pointed out the driveway was illegal as it went over the common land and onto the private driveway which is not their property. The Board explained if the driveway is on Owl Drive that will be the address. The driveway would need to be relocated off Green Farm Road to maintain their current address. Mr. Cormier will meet with Director of Public Works Peter Goewey and determine if the driveway could be relocated off Green Farm Road.

Old/New Business:

Chairman Lage went by the Old Town Hall but Mr. Brown was not there, most likely waiting for
joists to be delivered.

- The Board agreed not to have a street light at the corner of King and Turnpike Roads.
- Selectman Veeser noted that because of the extreme heat predicted for Saturday, Shawn and Nichole Talbot have suggested a cooling station at the Town Office from 10:00 a.m. to 6:00 p.m. They will be at there for the total time. The Board gave their approval.
- Selectman Veeser noted he had spoken to Shawn Talbot regarding the SVAS MOU with the Town. They will bring the document to their insurance carrier for review.

<u>Police station:</u> Chairman Lage distributed documents on the proposed police station: site plan showing the location of the police station and fire station, and new intersection to the area, building elevations, and proposed floor plan for the police station. He will make copies for the July 30 meeting.

<u>Noise ordinance:</u> Joanne submitted noise ordinances from other towns. Selectman Hamill made a motion to change the time of not allowing noise from 10 p.m. to 7:00 a.m. to 7:00 p.m. to 7:00 a.m. There was no second. The time will remain as is.

At 7:50 p.m. Selectmen Veeser made a motion to enter into a nonpublic session under RSA 91-A:3 II. (c). Selectman Hamill seconded the motion and it passed unanimously. At 8:45 p.m. Selectman 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. Selectman Hamill seconded the motion and it passed unanimously.

Respectfully submitted, Joanne Meshna

Minutes approved by: BOARD OF SELECTMEN

David S. Lage, Chairman

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John Veeser

Bert Hamill