

## Minutes of the Selectmen's Meeting 13 May 2013

Members present: JoAnn Brown, Chairman, R. Stephen Leighton, Jim Andersen

The meeting was called to order at 6:04PM

Payroll and bills were reviewed and payment approved. Correspondence was reviewed and discussed as necessary, and signed.

The Selectmen opened a bid for the purchase of a small parcel of land off Water Street which was offered to its abutters; it is to be merged with the "winning bidder's" property. He will be notified and a quitclaim deed will be granted upon payment of the bid amount.

The Selectmen discussed a property on Second Crown Point Road that the Town owns due to the non payment of taxes; it cannot be disposed of until 2016. One concern is that some garbage has been dumped on the property, but a greater concern is the liability of the partially completed home on the property. The Board's intent is to board up the first floor access to the house and post no trespassing signs on the property. The police will be notified that the property belongs to the Town.

The Board reviewed and signed an amendment to the Town's contract with Dubois and King based on additional reports requested by the New Hampshire Department of Historical Resources. Dubois and King is doing the engineering work on the Second Crown Point Road bridge.

A parade permit was issued for the Memorial Day Parade to be held on Monday, May 27, 2013. The question of floats with children riding on them in the parade was given consideration. It was the consensus of the Selectmen to permit that as long as the organizations sponsoring the floats understand that they are responsible for the riders on their floats. Jeannie Garcia, who is organizing the parade, will be notified.

The State is soon to complete its road work on Province Road. The newly paved portion will then become a Town road (as voted at the 2010 Town Meeting ). It will be necessary to post new speed limit signs. The State will post no parking signs along the stretch of Province Road from the corner of Rte. 202A to the Bow Lake Fire Station. Only emergency vehicles with tags will be permitted to park along the road.

The Selectmen received a request from PSNH to place 4 new utility poles on Back Canaan Road for a new home being built. The company's arborist will file a report with the Selectmen about any trees that need to be cut. Back Canaan Road falls under the scenic road ordinance; a hearing will be held if necessary.

The Selectmen noted an article in the *Foster's Daily Democrat* reporting plans to establish a campground on Bennett Island. They briefly discussed a few potential issues that will need to be addressed should these plans be brought before the Planning Board. To date, the Selectmen's Office has received no notification about these plans.

At this time a motion was made by JoAnn Brown and seconded by Steve Leighton to enter into a non-public session pursuant to RSA 91-A:3 II (a). Roll call was taken as follows:

JoAnn Brown – Aye, R. Stephen Leighton – Aye, Jim Andersen - Aye

The Board entered non-public session at 6:05PM.

A motion was made by R. Stephen Leighton to leave non-public session and seconded by JoAnn Brown to return to public session. Roll call was taken as follows:

JoAnn Brown – Aye, R. Stephen Leighton – Aye, Jim Andersen - Aye

A motion was made by R. Stephen Leighton to seal the minutes of the non-public session and was seconded by JoAnn Brown. Roll call was taken as follows:

JoAnn Brown – Aye, R. Stephen Leighton – Aye, Jim Andersen - Aye

No votes were taken during the non-public session.

Public session reconvened at 6:20PM

After a brief discussion a motion was made, seconded, and a voted by the Board to ask Scott Whitehouse if he would be willing to serve as acting Fire Chief in place of Paul Stover through the end of the year.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 6:40PM.