

Minutes of Selectmen's Meeting

16 October 2007

Members present: R. Stephen Leighton, Chairman, JoAnn Brown and Lynn Sweet.

The meeting was called to order at 6:00 P.M.

John Dupere, James Cyr, Jason Grant, Stephanie Gray, Chip Craven, John Savioli and Fenton Gruen attended.

John Dupere attended to provide information on conditions at his property on Map 12, Lot 28. Again, the Selectmen stressed the need to clean up the front area and use it for trailers only. There was a discussion regarding the maximum number of trailers that could be located on the property. It was agreed that he would attend the November 6th meeting, bringing with him information and plans on completing this project.

After review of check and intent to cut on Map 5, Lot 24, Board was in agreement that check should be returned with a reminder that the Board was requiring a cash bond before the intent could be signed. Letter will include an explanation of what a cash bond is.

There was discussion regarding need for inspection of a driveway on Province Road involved in recent subdivision. A couple of engineering firms to check with were mentioned. It was noted that we are not looking for engineering assistance, just someone to ensure that it complies with requirements, costs to be borne by developer.

Letter was read from NH Army National Guard, requesting permission to repair/restore portion of Scribner Road (Class VI) to access their part of their property. After review of the letter and discussion, Board was in agreement that they could proceed with the repairs/restoration of the road.

After a review of the request from MJW Consulting Inc., Board agreed to authorize Vision Appraisal to release assessment related inventory data files for the town. MJW Consulting will be responsible for all associated costs.

Chip Craven attended to present a proposal for the Municipal Building, excluding any site work, which would come in slightly over \$350,000. He was confident that with a more detailed cost analysis and possibly some minor design changes if needed, total costs for structure could be brought within budgetary restraints.

Letter was received from Whitcher Builders indicating a construction budget of \$349,511. based on drawings provided by the Town (with exception of site work, sprinkler and any design and engineering work that would be required). They expressed interest in meeting to discuss concerns and desires to develop an architectural program.

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Jason Grant attended to discuss a School Board issue. He is "strongly opposed" to giving away any rights to the pond area on the School District land located on Route 202A (Map 16, Lot 14A) until researched further. It was noted that conservation easement on part of this property is being used as part of the match needed for a grant involved in a deal to purchase the large tract of land located along the Isinglass River off Pig Lane. Conservation Commission has been working with Bear-Paw Regional Greenways and Trust for Public Lands to help secure this Federal Grant. He requested the Selectmen attend the October 24th meeting of the School Board to discuss.

Fenton Groen attended to provide information on an ICF building and how they are constructed. He noted that insulation was installed under the slab/floor with a thermal barrier. The building would be quiet, comfortable and energy efficient. He also noted hurricane proof. He gave examples of many ICF buildings/homes and how low their heating costs were. Board noted that information would be needed to show people how difference in cost would be recouped and the timeframe for same. He will provide more information on his proposal at the November 6th meeting.

Forum scheduled for 11/15 was briefly discussed.

After review, a motion was made, seconded and voted to accept the minutes from the October 2, 2007 meeting of the Board.

A motion was made by Mr. Leighton to enter into nonpublic session pursuant to RSA 91-A:3, II (a) to discuss personnel issues. Motion was seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton – Aye, Mrs. Brown – Aye and Mrs. Sweet – Aye. The Board entered into nonpublic session at 8:00 P.M. At this time a motion was made by Mr. Leighton to come out of nonpublic session and seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton – Aye, Mrs. Brown – Aye and Mrs. Sweet – Aye. The Board came out of nonpublic session at 8:05 P.M. No votes were taken.

Mr. Leighton made a motion not to release the minutes of the nonpublic session. His motion was seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton – Aye, Mrs. Brown – Aye and Mrs. Sweet – Aye.

As there was no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 8:07 P.M.