

## **SELECTMEN'S MEETING MINUTES FOR 18 MAY 2015**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and signed Selectmen's minutes for 11 May 2015.

Signed check register in the amount of \$4,943.44 for 18 May.

Vic Reno to come in to discuss Plan NH, Robin will provide information and an agenda for the preliminary meeting.

Becky Elliot came into request permission to operate the Coin drop for Cancer Relay at the Transfer Station. She also requested permission to place purple ribbons on the picket fence, Selectmen will ask the Historical Society and advise Becky if there is an issue of concern.

Ken Gagnon came in as the proposed contractor to build a seasonal cabin on Map Lot 407-004-001. The property is owned by Patrick Herson and Mary Doyle and the cabin would not be a residence but would fall under the 'Seasonal Cabin' definition. We recommended that Ken attend the next Planning Board meeting to confirm that a seasonal cabin for the use of the property owner is acceptable. If deemed to be acceptable the Planning Board will authorize the Building Inspector to issue the permit. The Selectboard reminded Ken that RT 123 is a state highway and that they will need to confirm that the current access off RT 123 is acceptable for a driveway access onto the site.

Selectmen reviewed email dated May 6 from NHDOT ref Parade permit.

Selectmen reviewed letter dated May 12 from NHDRED.

Selectmen reviewed and sign bank reconciliations.

Selectmen reviewed and approve DiLuzio invoice in the amount of \$1,200.60

Selectmen signed two Purchase Orders for the Fire dept

- One for Class A uniforms in the amount of \$3,000.00 to Hershes of Lebanon, this will outfit 10 Members

- Second in the amount of \$1,325.00 to Firematic supply Inc. for two SCBA tanks.

Selectmen reviewed minutes from Trustees dated April 2, 2015.

Selectmen reviewed Police Log.

Selectmen reviewed letter dated May 15 from Cornerstone Document Service. Follow up with DES regarding notification process.

Selectmen reviewed Approval for Subdivision of land from NHDES.

Selectmen reviewed email dated May 12 from Fay Rubin. Selectmen to check on status of GIS mapping.

Selectmen signed Notice of Intent to Cut for Map & Lot 203-074-004.

Selectmen reviewed and approved response to FEMA email dated May 18 from Beth Peck ref Sand Pond project.

Selectmen discussed 941 reporting.

Selectmen signed 2014 Annual Facility (Transfer Station) report.

Selectmen reviewed email dated May 15 from Liz Lufkin ref change in personnel.

Selectmen reviewed and approved health insurance change in premiums for employees.

Selectmen signed reminder letter to Timber owners & a letter to their loggers that their report of cuts are overdue.

Meeting adjourned; 10:30 pm