



Selectmen Meeting April 28, 2017
Approved minutes

Present: Selectmen Louise Lavoie, Charles Moser and Bernie O'Grady
Wallace Brown

Called to order: 4:00 PM

Building Maintenance:

Met with Wally to discuss plans for Valley Road Schoolhouse. Kathy has located a grant writer through NHMA, Wally to get contact info to begin exploring the type of grants available.

Upgrade plans for the Valley Road Schoolhouse include ADA accessible, heat, water, parking for eventual plan to relocate Historical Society to that location.

Wally has a file with receipts for expenses to date to apply toward matching funds in required for grant applications. Wally to advise if the town should pursue a tree cut on the School House property as potential source of funds to offset building renovation expenses.

The first priority is to make the building weather proof. Brick work on the building needed to support a new roof is complete. The roof tarp put in place fall of 2016 is holding as temporary measure. The \$13K quote to replace the roof trusses may not be able to be absorbed in the 2017 building maintenance budget, we will wait until the fall to see how much is available on that line and determine if sufficient funds to purchase materials.

Two large maple trees need to come down, one at Town Hall the second at Prospect Hill Cemetery. The expense for removal of the tree at Town Hall will come out of the building maintenance fund. The expense for removal of the tree at Prospect Hill Cemetery should come out of the Cemetery Trust. Charlie took the action to talk to the trustees. Wally took action to come back to BOS with firm quotes.

Driveway Permits

A recent application for a drive way permit to access a non-conforming lot on Townsend Road was discussed at a previous meeting where Charlie had taken the action to review the existing driveway permit and develop an alternate application.

The board reviewed the proposed Non-Residential Curb Cut Permit, consensus among the board to adopt the proposed permit. A copy of the document to be forwarded to the Road Agent, Fire Chief and Administrative Assistant.

Non Public

Charles motion to enter nonpublic session, second by Louise, in accordance with RSA 91-A: 3, II (c).

Roll call vote to enter nonpublic session

Louise Lavoie, Y

Bernie O'Grady Y
Charles Moser Y, motion passed.
Entered nonpublic session at 4:45 PM.

Motion to leave nonpublic session and return to public session by Bernie, seconded by Charles.
Motion passed unanimous.
Public session reconvened at 5:18 PM

Motion to seal the minutes by Louise second by Bernie. For reasons if divulged would...
Affect adversely the reputation of any person other than a member of this board.
Roll call vote to seal minutes
Louise Lavoie, Y
Bernie O'Grady Y
Charles Moser Y, motion passed.

Charles motioned to adjourn at 5:20 PM, seconded by Bernie, motion passed unanimous.

Minutes recorded by Louise Lavoie.