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BOARD OF SELECTMEN
Draft Meeting Minutes February 13, 2017

CALL TO ORDER: Chairman Joel Desilets called the meeting to order at 7:00 PM. Selectmen Bruce Breton, Ross McLeod and Roger Hohenberger were present; Selectmen Jennifer Simmons as well as Town Administrator David Sullivan were available via phone conference. Mr. Desilets opened with the Pledge of Allegiance.

Announcements

Mr. Breton advised that Anthony Mesiti had passed away recently and offered a moment of silence in his memory.

Public Hearings – Due to the storm today the Board was not going to hold the posted public hearings of amendments to the Noise Ordinance, Right of Way Ordinance, or Personnel Policy change. These hearings will be reposted and held at a later date.

Town Warrant Amendments from Deliberative Session

Mr. Desilets discussed the Deliberative Session held this past Saturday, February 11th and explained that three (3) articles had been amended during the session. The Board was meeting this evening to discuss the Board’s final recommendations on the articles to be submitted to the Town Vote on March 14, 2017.

Article 23 – regarding the Marston-Finn Dam (formerly known as Moeckel Pond Dam) – amendments were made to the wording to clarify where the easements are located. The Board made no changes to their original vote to recommend 5-0.

Article 28 – regarding authorizing the Conservation Commission to enter into a curatorship lease for the Campbell Farm Home.

Article 29 – regarding a petitioned article to authorize the Selectmen to develop agreements to use the town wells on Fellows Road within the Village Center District.

Mr. McLeod made a motion to have his vote added to the Selectmen’s original vote on both these articles, 28 and 29, thus making the vote 5-0 to recommend. Mr. Breton seconded the motion. Passed unanimously.

Article 30 – Operating Budget – Mr. McLeod moved to reconsider the vote of 4-1 to recommend. Mr. Breton seconded. Passed unanimously.

Mr. McLeod moved to recommend Article 30. Mr. Breton seconded. Passed unanimously.

NON-PUBLIC SESSION: Mr. Hohenberger made a motion to go into non-public session in accordance with RSA 91-A:3 II (d) . Mr. McLeod seconded the motion. Passed unanimously. Roll call vote all “yes”.

47 The Board discussed a pending sale of town property and a request by the “purchaser” to
48 have the Board sign, as current owners, both a septic plan application and well release
49 form to the DES. The purchaser has 120 days to complete the “closing” on the property
50 and desires to apply for a septic approval during this time period.

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52 The consensus of the Board was to not sign any forms, but rather to make it the
53 “purchaser’s” obligation once they complete the sale transaction.

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55 **MOTION:** Mr. McLeod made a motion to adjourn. Mr. Hohenberger seconded the
56 motion.

57 Vote 5-0.

58 Motion carried.

59 Meeting adjourned at 7:18 p.m.