

July 29, 2020 6:00 PM
SELECTMEN MEETING MINUTES

Present: Jessica Hatch, Chairman, Lyn England and James Phelps

Karen Padgett, Administrative Assistant

Checks/Applications/Signatures

- Payroll and accounts payable were signed
- Jim motioned to approve the minutes from 7/15, seconded by Lyn. Motion passed 3-0.
- Jim motioned to sign an amended vet credit application for the owners of 26 Searle Hill Rd 411-067-001 in the amount of \$200. Motion seconded by Jessica and passed 2-0.
- Jim motioned to sign a FD Purchase Order for the Active 911 subscription for \$260. Motion was seconded by Lyn and passed 3-0.
- Lyn motioned to sign the Tax Collector Purchase Order in the amount of \$1,554 for postage stamped envelopes. Seconded by Jim and passed 3-0.
- Jim motioned to sign and Intent to Cut for Lambert 201-104 Courtland Dr, motioned was seconded by Jessica and passed 3-0.
- Jessica motioned to approve a driveway permit for Gardner 411-088 on Ragged Mountain Rd pending Road Agent approval. Motion was seconded by Lyn and passed 2-0 with Jim abstaining.
- A letter was signed by the Selectmen for the owner of 218 Wiggin Rd regarding status of his driveway.
- Jim motioned to enter into a contract for timber tax appraisal services with Matt Apgar of HHP Inc. Motion was seconded by Lyn and passed 3-0.

Building Permits

- 27-2020B Honeycutt 238 Wiggin Rd 415-001-001 50' x 80' shop/Lyn motioned to approve, Jessica seconded. Motion passed 2-0 with Jim abstaining from the vote.
- 28-2020B Irick 1378 US Route 415-064 – new metal roof on carport/Jessica motioned to approve, with a second from Jim. Motion passed 3-0.
- 29-2020B Jenna 284 Wild Meadow Rd 403-009 – for work previously done/Jim motioned to approve, Jessica seconded. Motion passed 3-0.

Doug Colby presented two building permit applications.

30-2020B for 717 US Route 4 for ADDITIONS, WALK IN COOLER 7X12, PORCH ENCLOSURE 7X12, BACK ADDITION 14X28. Jessica made a motion to approve the building permit, seconded by Lyn. Motion passed 2-0 with Jim abstaining from the vote.

31-2020B 88 High Street 31 X 40 HOUSE 1 FLOOR WITH WALKOUT AND FARMERS PORCH
Lyn motioned to deny the building permit and refer the applicant to the ZBA for a special exception for setbacks. Motion seconded by Jessica and passed 2-0 with Jim abstaining from the vote.

Land Use Change Tax

1. Brantley 415-052 \$4,300
2. Gardner 411-089 \$410
3. Gardner 411-088 \$4,100
4. Chase 416-064-003 \$3,700

Lyn motioned to approve the above land use change taxes, seconded by Jessica. Lyn – yes, Jessica – yes, Jim – no.

5. Hatch 406-182 \$1,200 Lyn motioned to approve, seconded by Jim. Motioned passed 2-0 with Jessica abstaining from the vote.

Karen will contact Cindy Perkins of CNP Appraisal and ask for a meeting and an explanation of the land use change tax assessment.

Old Business:

- An email was received from Dan Hudnut regarding the New Canada Road turnaround. The easement document and memorandum of understanding prepared by town counsel in March will be forwarded to Mr. Hudnut for his review.
- The letter to the State of NH regarding the Hippy Hill citizen complaint was redone as it had been sent to the wrong person. All Selectmen signed the revised document.
- Someone is needed to install the door at the Town Hall that was purchased from Belletetes.
- The State of NH has not yet announced the grant awards for the broadband funds.

New Business:

- Quote for replacement of steps at DCC. Lyn motioned to accept the quote of Reg Glines for the replacement of exterior stairs at the Danbury Community Center for \$1057. Motion seconded by Jessica and passed 3-0.
- The owner of Echo Glen lot 406-150 inquired whether he would be allowed to build a dry cabin for camping purposes as his property cannot support a septic system. The Board would like proof that the property cannot support a septic system.

Selectmen Items

- The new lock at the entrance of the transfer station is not being used to secure the entrance. Jim will speak with the employees on Saturday.
- The tractor pull organization will hold it's first event on August 15.

At 7pm the Board of Selectmen met with election officials to discuss processes and procedures for the upcoming elections to ensure the safety of the voters and the election workers. Present for this meeting were:

Tricia Taylor, Town Clerk

Cathy Jo Hatch, Deputy Town Clerk

Tom Curren, Moderator

Tom Palmer, Supervisor of the Checklist

Another meeting will be scheduled prior to the state primary election on 9/8.

FYI/REVIEW

- Revenues to date vs last year
- NRRA Invoice re tires/scrap metal
- Info – legal counsel meetings / attorney must be present or on phone
- Letters sent to Michael Giberson/Jeremy Nelson/Margaret Lindblom

At 8:21 Jim motioned to adjourn, seconded by Lyn. Motion passed and meeting adjourned.

Respectfully submitted,
Karen Padgett

The next meeting of the Board of Selectmen will be August 5, 2020 at 6pm.