

## SELECTMEN'S MINUTES

May 7, 2018

Present: Jim Trudell, Steve Moscicki, Bruce Beane, Donna Clark-AA, Celine Presby-Treasurer

Chairman Beane called the meeting to order at 6:00 pm.

### Manifests & Invoices:

The manifest for May 7<sup>th</sup> was authorized and new invoices for future payment were reviewed and initialed.

### Treasurer's Report:

The Treasurer's Report was read showing a balance of \$34,100.49 in the WGSB checking account and \$140,500.60 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Trudell, all voted in favor. Treasurer Presby will have Woodsville Guaranty Savings Bank paperwork ready for signatures at the next meeting for a \$600,000.00 Tax Anticipation Note (TAN) in the form of a line of credit.

### Meeting Minutes:

Minutes for the Apr 30<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

Pike Industries will start grinding the pavement on Pettyboro Rd next week. It is expected to take 3 to 4 days to complete the process. \* The Board reviewed and signed one timber tax warrant and certification. \* A list of properties pending deeding was provided by Tax Collector Carol Messner. The Selectmen also signed directives authorizing her to research and notify mortgagees on impending tax deeds and to hire Lear Hill Title Service to research and notify impending 2017 lien mortgagees. This year's lien process will take place on July 5<sup>th</sup> and the date for tax deeding is July 12<sup>th</sup>. \* The May 21<sup>st</sup> Selectmen's meeting will begin at 5:30 pm, followed by a School Committee meeting at 7:00 pm.

### Permits and Applications:

The following were approved:

- Zoning Permit Renewal for Stephen & Sandra Moscicki for a house for Map 214 Lot 002

A gentleman interested in purchasing and building on a lot that has minimal Class V road frontage met with the Board. The remainder of the parcel is on the Class VI unmaintained portion of the road. The subdivision plan that created the lot specified the location of the driveway on the Class V road. He indicated that the driveway site and the Class VI road are both very wet at this time. The Selectmen confirmed if he upgraded a section of the Class VI road to meet his needs, it would remain open to

public use. They examined tax maps and discussed other options for accessing the buildable area on the property. The Town's zoning ordinance and road building policies were reviewed and additional approvals would likely be required. He will continue to consider his options and let the Town know if he has any questions.

**Correspondence:**

The following were received:

- NHMA Legislative Bulletin #20
- May/June 2018 NH Town & City magazine

**Non Public:**

Trudell made a motion to enter non-public session per RSA 91-A:3, II(b) to discuss a matter of hiring, 2<sup>nd</sup> by Moscicki, all in favor by roll call vote. Resumed public session. Trudell made a motion to seal the minutes of the non-public session, 2<sup>nd</sup> by Moscicki, all in favor following a roll call vote.

**Old Business:**

The Selectmen finalized the 2018 contract for Christopher Hodge for building inspection and health officer services. Beane will remain as the deputy health officer.

**New Business:**

Former owners have repurchased two tax deeded parcels. Town Counsel will prepare the deeds for the Selectmen's signatures as soon as possible. \* Chad Fillion, the Station Manager/Acting Director for Littleton Area Television, invited the Board to a May 10<sup>th</sup> meeting regarding the Profile Region Cable Consortium.

Moscicki motioned to adjourn the meeting at 8:30 pm, 2<sup>nd</sup> by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, May 21<sup>st</sup>, at 5:30 pm.

Approved:

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