

**Town of Northumberland
Board of Selectmen
Meeting Minutes
Date: Monday, December 5th, 2016
Place: Town Meeting Room – 10 Station Square
Time: 6:00 P.M.
Draft Copy**

Board Members present: Jim Tierney, Jim Weagle,
Others present: Al Rossetto, Jim Herbert, Sam Oakes, Reggie Charron, Glenn Cassady, Tom Dittman, Edmond Robinson, Nessa Platt, Mike Stirling, Rebecca St. Cyr - Recorder

1. Chairman open the public meeting:

J. Weagle opened the meeting at 6:00 pm.

2. Acceptance of Minutes:

Motion to approve the November 21, 2016 minutes by: J. Tierney
2nd by: J. Weagle, All in Favor 2-0

3. Selectmen Business:

a. Department Head Business: Highway and Water/Sewer

R. Charron - Water/Sewer

Fixed a water leak on the hill on 11/14 which was an old service line. Got the 2017 1st proposal of budget done.

DBU update – last week they got the pipe pulled under Route 110 from Winter to Brooklyn St., making all connections. Today, they successfully drilled a pilot whole from Chapmans property (near the old scale shack) to behind the monuments. Hopefully all their pipes will be laid by Wednesday, 12/7. Then they are talking about pressurizing the system. They have done a lot of work the past couple of weeks.

All the crew did a great job getting the slab done for the new shed at the leach field. It will be a 12' x 20' building, Brian Meunier will be working on it as he can. Changed a pump at the Brooklyn St. pump station, now working on check valve there. Beattie got all the mowing done at the lagoons on Thanksgiving Day. Making sure the valves are prepared for shutdowns, etc.

G. Cassady - Highway

Graveled all the W/S roads; got some work on the roads at the cemetery; they will be marking out the roads in the new section. Put in 3 of the window wells at the Library. Working on the culvert inventory, they found 3 on the backside of river that are need to be changed. Cassady purchased some delineator poles to mark the corners and culvert areas. Cassady was on vacation for a week – crew prepped the equipment. No issues during the ice storm last week.

- b. Review/decision of Town Report Printing Quotes – J. Weagle said we sent out 5 requests and received 2. We cut down the number of copies to 700 due to having leftovers from last year.

Smith & Town Printers – \$1,865.00
Liebel Printing – \$2,739.67

If we decide to go with Smith & Town, Becky Craggy and Robin Irving asked for color printing of the warrant to, which increases the cost to approx. \$1,900

Motion to approve Smith & Town by: J. Tierney
2nd by: J. Weagle, All in Favor 2-0

- c. Review of Perambulation Agreement - Northumberland/Stratford – this is in the budget – the amount is \$1425.00, which is half of the cost. Ainsworth will be doing it during 2017. Stratford pays the other half.

Motion to sign by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

- d. Review/decision of request for meeting room use - Day Care – Amber Savage is in the process of becoming a licensed Child Care Center. As a business, she needs to have emergency procedures in place. She needs to have a safe place for the children and staff to go, where there is a bathroom and heat. The Town Meeting Room is the best option; it has plenty of space, heat and a bathroom. J. Tierney – in case of emergency she would need to pick up the keys at the Town Office.

Motion to approve by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

4. Applications/Permits and Warrants:

- a. Abatement request (Hall)

Donna Hall owns building at 14 Main St. There was a leaking pipe in the basement that they were not aware of until Reggie Charron noticed an increase in usage and checked into it. R. Irving said this is the barber shop building. J. Tierney - it's not the Towns responsibility, if they are not local they need to have someone here to check on things for them.

Motion to deny the abatement request by: J. Tierney
2nd by: J. Weagle, All in Favor 2-0

- b. Yield Tax Warrant (2) –

1. Steve Collins - \$16.25 – Map 230, Lot 17 –

Motion to sign by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

2. Steve Collins – \$116.20 -

Motion to sign by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

- c. Running Water Applications (4) - renewals
Northumberland School Dist.
Dennis Egan, Wemyss Drive
Duane Gilcris, 27 Rich St.
Jim and Harriett Sanborn, Hillside Ave.
Motion to sign all 4 by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0
- d. Intent to Cut – Map 249, Lot 2 – Ernest Higgins is the cutter. J. Weagle reviewed the proposed cut.
Motion to sign by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0
- e. Application for Current Use – Red Dam Conservatory – Parcel is 9.2 acres into current use.
Motion to approve by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

5. Public Matters To Be Addressed By The Board:

- a. Al Rossetto asked for an update on the snow machines using Riverside Dr. J. Weagle said we don't have any answers yet. The covered bridge still isn't open. J. Tierney said the W/S work is going well, once connected and water is running through, we might be able to open the bridge. That still doesn't open Riverside Drive, we are still working with the State. Currently the groomer doesn't go down Route 3.
- b. R. Irving – W/S project – we have an aggressive time line to meet. The drilling has gone well this week and we expect the pipes will be under the ground this week, but it's the connections and hydro static testing that is time consuming. We are doing everything that we can to get this done. She doesn't expect the bridge will be opened. J. Tierney said if the water isn't going through, the bridge will remain closed. R. Charron said it might be in everyone's best interest to not connect to the main right now, but they continue to move along.
- c. E. Robinson asked about the trailer that is setting by the meeting house. J. Weagle said the DOT took them off the road. The rear axle broke and the truck didn't have the proper permits to be able to move it. They are being fined by the DOT – daily. It's on Town Property and could be an issue if there was a water leak. The water line goes under where it sits.

6. Non-Public Session: (Pursuant to RSA'S 91-A:3,II (a), (c),):

Motion to go into Non-Public session by: J. Weagle
2nd by: J. Tierney, All in Favor 2-0

Into Non-Public session at 6:23 pm

Out of Non-Public session at 7:04 pm

Motion to adjourn the Non-Public session by: J. Tierney
2nd by: J. Weagle, All in Favor 2-0

Into regular session at 7:04 pm

Motion to SEAL sections a, b, and c until all matters are resolved by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

J. Weagle said the reporter from the Caledonian Record sent an email requesting a copy of the settlement; B. Craggy wasn't going to send a copy. E. Gray and M. Kennett didn't know that it was being withheld and sent it. It will be sent to Donna Jordan as a courtesy. J. Tierney suggested finding out from LGC about what we can and can't do.

Further discussed what had been done re: snow machines traveling on Route 3.

Jeff Woodburn brought up again, the idea of naming the Route 3 bridge as the Lyle Hersom and/or Pop Langley Bridge – it's a State bridge. This was discussed at a meeting earlier this year and it was suggested that it be brought forward at Town Meeting.

Briefly discussed the budget. Reviewed a potential candidate for the Chief's position that had some questions. J. Tierney recommended that he submit an application before answering any additional questions.

7. Adjournment:

Motion to adjourn by: J. Tierney, 2nd by: J. Weagle, All in Favor 2-0

Meeting adjourned at 7:14 pm

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