TOWN OF NEW HAMPTON
BOARD OF SELECTMEN
MEETING MINUTES
TOWN OFFICE
NEW HAMPTON, NH  03256

August 9, 2018

MEMBERS PRESENT: Mr. Irvine, Mr. Denoncour and Mr. Mertz were present.

OTHERS PRESENT: Town Administrator Mrs. Lucas.

CALL TO ORDER: Mr. Irvine called the meeting of the Board to order at 6:32 pm.

WORK SESSION

Manifests, bills, requisitions, purchase orders and leave request forms.

The board approved the following Building Permit application(s):

1. Paul David Epstein Trust, Tax Map U-13, Lot 30

The board took no action on the following sign permits:

1. NH Smokehouse/BBQ Shak, Tax Map R-5, Lot 5 - HOLD
2. Granite State Greenhouse and Nursery, Inc., Tax Map R-4, Lot 90A - HOLD

The board approved the following septic system:

1. Edward Morin, Tax Map U9, Lot 3; failed system – new design doesn’t meet all setback distances but is more conforming than what exists. Mr. Mertz made a motion, seconded by Mr. Irvine that based on the fact this does not increase the number of bedrooms and will be more in compliance with setbacks, that the design be approved. Vote was unanimous.

APPOINTMENTS

7:00 pm Mr. Harry Viens - Candidate for State Representative

7:30 pm Mrs. Gulick – Candidate for State Representative

DISCUSSION

The board reviewed and discussed the following:

- Application for Reimbursement for Federal and State lands providing assessed values to the NHDRA– Signed by the Board.

- Notification form #713 for PWD.

- Public Works Department truck sold – payment received $3,265.00. This check will go into the general fund as revenue.

- Response from Atty. Whitley re: questions on NP, 8/9. The Board agreed to wait for
the appeal by NP which the deadline is 8/13 before Atty. Whitley responds.

- Notification from State of NH DOT, dated 7/27, re: Block grant at $107,422.46.

- Email from John & Laurie Osuchowski, dated 8/3, re: Werra trailer. The Board directed Mrs. Lucas to have someone view the trailer before they make a final decision to abate the taxes as requested by the Osuchowskis. The Osuchowski’s will dispose of the trailer if taxes are abated.

- Email from Atty. Whitelaw, dated 8/6, re: Fairpoint appeal.

- Copy of letter to Kevin Rogers, from the Town Administrator, dated 8/8, re: right to know request for the Police Department. Mrs. Lucas advised they have not received a response to date from Mr. Rogers.

- GZA engineers report on test of water at Public Works Department, dated 8/2. Conditions unchanged. Filter system working but water is not recommended for drinking.

- Notice regarding increase in hauling fees for mixed paper, dated 8/8.

- Email from Deb Corr, dated 8/7, re: Loon presentation. 8/15.

- Mrs. Lucas advised that she, Jim Boucher (PWD), Police Chief Huckins and Bob Pollock met with Mr. and Mrs. Hart re: Kelley Pond Road re: parking, atv use, abutters depositing items and junk on their land and road equipment turnaround. Discussion focused on the blocking of their access by parking being promoted on road for Kelley Drake Farm. Mrs. Lucas advised that the Conservation Commission would discuss other options for parking for the trail at their next meeting in September. The survey map was reviewed. The Board members will go out and look as well. They will wait for a recommendation from the PW Director.

- Mrs. Lucas advised that the CC will be dealing with the Glines property that was donated to the town. She stated that when the Precinct did survey the waterline in that area they advised the town that the CC should look at having the Glines property surveyed, which the CC did. The reconfiguration of the lot has reduced the abutting property of Mr. Bruce Harvey 30+ acres and increased the other abutter’s lot. The town lot increased slightly – 4 acres. She noted that prior to this survey none of these lots were previously surveyed. The CC surveyor Kent Brown and Bruce Harvey’s surveyor – Colin Brown have agreed to meet and try to compare information and documents to see if the survey is correct. Mrs. Lucas advised that the CC hired Mr. Shaun Lagueux to do a timber management plan and she asked him to postpone further work on the site until the issue is resolved.

- The board agreed not to have a meeting next week 8/16.

**PUBLIC COMMENT**

NONE

**MINUTES 8/2/18**

Mr. Irvine motioned to approve the minutes as written, seconded by Mr. Denoncour. Vote passed.
NON-PUBLIC SESSION
At 8:56 pm Mr. Mertz made a motion, seconded by Mr. Irvine, to go into Non-Public Session, according to RSA 91A:3 II (b) Hiring. Roll call was taken. Mr. Mertz-Y, Mr. Irvine-Y, Mr. Denoncour - Y were present and the Vote was unanimous.

Present: Neil Irvine, Mark Denoncour, Ken Mertz and Barbara Lucas.

RETURN TO PUBLIC SESSION
At 9:20 pm Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non-Public Session and to seal the minutes for 5 years. Votes were unanimous.

ADJOURNMENT
Meeting adjourned at 9:46 pm

Respectfully submitted,

Barbara Lucas