

**Board of Selectmen
Minutes of Meeting**

Meeting held upstairs in Town Hall

Monday – March 21, 2016

Attending: Town Manager Edward Samson
Selectmen David Stickney, Leo Enos and Leon Rideout.

Others: Don Williams, Murray Vashaw and Tim Sutherland.

The meeting was called to order at 6:30 P.M., by David Stickney followed by the Pledge of Allegiance.

At this time it was noted that there was the need to elect a new Chairman.

A motion was made by Leo Enos and seconded by Leon Rideout to elect David Stickney as the new Chairman of the Selectboard. A vote was taken and the motion carried.

APPOINTMENTS:

At this time Surveyor Tim Sutherland came to the Board with issues regarding the Hicks Subdivision on Spring St., as they are planning for future development of the area. He wanted to know if the Town would have any issues with them improving and extending the road that is there to accommodate the subdivision that will be further out. Leo Enos stated that he did not have any problem with it as long as it is done to town specs. Leon Rideout stated that if there is a need to extend it, it would be at the developers expense. Mr. Sutherland stated that at this time the abutters are in agreement with what is going on. He also stated that in his research of Spring St. to find out more about it the records are very vague. It was also stated that if part of the subdivision were to go on to town water and sewer there would be the need for larger lines. Mr. Rideout stated that if in the future the developer wanted to have the town take over the road it would have to come before a Town Meeting, Mr. Stickney stated that when they do decide what they are going to do with the road he would like to have the Town Road Agent there to see that things are done property. Mr. Sutherland stated that there could also end up being a cul-de-sac, there was nothing definite at this time.

Mr. Sutherland thanked the Board for their time and input and said that he would take this information to the Planning Board.

OLD BUSINESS:

To review and approve the minutes of the March 7, 2016 meeting.

A motion was made by Leo Enos and seconded by Leon Rideout to accept the minutes as written. A vote was taken and the motion carried.

Department Head Updates: None

Signing of various paperwork:

Intent to Cut:

Martin Meadow Pond Ent. Inc.
Map R28 Lot 6 & &

to cut 60 acres of 60 acres.
By: Daniel Wright – Dalton

Brett & Kathy Carlson
Map R29 Lot 36

to cut 5 or 9 acres
by Chris Nelson – Jefferson

Doug Copson
Map R26 Lot 35

to cut 3.2 of 28 acres
by Chris Nelson – Jefferson

The Selectboard signed the above paperwork.

Ambulance contracts:

Town of Lunenburg	April 1, 2016 to March 31, 2017	\$ 18,062.50
Town of Jefferson	April 1, 2016 to March 31, 2017	\$ 16,000.00
Town of Granby	April 1, 2016 to March 31, 2017	\$ 1,100.00
Town of Guildhall	April 1, 2016 to March 31, 2017	\$ 3,287.50

(This one to be readdressed next year)

These figures are all done on a per capita basis.

A motion was made by Leon Rideout and seconded by Leo Enos to accept the above contracts.

The Board also approved a Non Mutual Aid Member Contract for the Fire Department with the Town of Guildhall in the amount of \$4,000.00.

Re-appointments:

The following re-appointments were presented to the Selectboard.

Zoning Board: David Atkinson – Regular and Chris McVetty – Alternate

Planning Board – Justin Carter – Regular and Penny Noyes, Rick McCarten and Greg Westcott as Alternates.

Conservation Commission: Alan Carr, Bob Elwell and Paul Theroux.

Housing Authority : Mark Frank

North Country Council Representative: Benjamin Gaetjens-Oleson

Airport Commission: John Ogle.

A motion was made by Leo Enos and seconded by Leon Rideout to accept the appointments and re-appointments as presented. A vote was taken and the motion carried.

NEW BUSINESS:

Mr. Samson announced the Town has received an Emergency Management Performance Grant of \$4,000.00 to fund the update of their Emergency Operations Plan (EOP). The project cost is \$8,000.00 with the Town providing the additional \$4,000.00 with soft/in-kind match. After some discussion a motion was made.

A motion was made by Leon Rideout and seconded by Leo Enos that the Town of Lancaster Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$4,000.00 for the update of their Emergency Operations Plan (EOP). Furthermore, the Board acknowledge that the total cost of this project will be \$8,000.00 in which the Town will be responsible for a 50% (\$4,000.00) match. A vote was taken and the motion carried.

A motion was also made by Leon Rideout and seconded by Leo Enos to authorize Town Manager Edward Samson, or his disagreee, to sign all of the necessary paperwork concerning said Emergency Management Performance Grant. A vote was taken and the motion carried.

Mr. Samson also stated that Provan/Lobar who does the monitoring of the wells on the Cantin Property off of Park St. will no longer be doing that as they are retiring. They have given their business to North Point Engineering and said that they are a good company to work with.

A motion was made by Leon Rideout and seconded by Leo Enos to accept the recommendation of North Point Engineering for the well monitoring. A vote was taken and the motion carried.

Mr. Samson brought up that at Town Meeting it was voted to purchase a new sidewalk plow with broom etc.. Since the time of the meeting the price has gone up \$10,000.00. The Salesman has met with Denis Donnelly and they have a last years model that they will give us at the price quoted. They are impressed at how well we take care of our equipment and feel that this will last a long time, there is a warranty etc that goes with it.

A motion was made by Leon Rideout and seconded by Leo Enos to accept the offer of the demo model of the sidewalk plow with attachments. A vote was taken and the motion carried.

INFORMATION:

Two building permits were issued:

Andrew Hartford for an approximately 5kW, ground mount, solar PV system

Joseph Briere to construct a 18' x36' 3 bedroom, 2 story, single family home over crawlspace with detached 10' x 16' storage building.

It was asked about the Summer St. project and it will start this summer.

It was asked about the round about and they are working on it now.

It was stated that David Currier is not coming back to work at the cemetery this year. There is a man there now but not as the main person. Previously Roger Emery had expresses an interest in the position and the cemetery committee will be meeting with him this week.

Noting that there was nothing further to come before the meeting a motion was called for to adjourn.

A motion was made by Leo Enos and seconded by Leon Rideout to adjourn. A vote was taken and the meeting adjourned at 7:00 P.M.

Respectfully,

Sandra E. Doolan – Clerk

Approved:

**Board of Selectmen
David Stickney – Chairman**

Leo Enos

Leon Rideout