

**Board of Selectmen
Minutes of Meeting**

Meeting held upstairs in Town Hall.

Monday – August 21, 2017

Attending: Town Manager Edward Samson
Selectmen Leo Enos, Leon Rideout and David Stickney.
Others: Murray Vashaw and Alan Savage.

The meeting was called to order at 6:30 PM by Chairman Leo Enos followed by the Pledge of Allegiance.

PUBLIC HEARING:

The Public Hearing was called to order at 6:32 PM by Chairman Leo Enos.

Hazard Mitigation Plan Update Adoption:

The Board of Selectmen had previously adopted the updated changes that were made to the plan.

A motion was made by Leon Rideout and seconded by David Stickney to accept the adoption of the Hazard Mitigation Plan as updated. A vote was taken and the motion carried.

Acceptance of monies in the amount of \$30,000.00 from USDA Rural Business Dev. Grant.

The Selectboard voted to authorize the submission of this application in February. This is a grant to the Town to provide funding for business owners to start or expand their businesses. NCIC will assist with the implementation of the program as they currently have a similar one. It provides up to 50% of funding to qualified applicants seeking assistance with Business plans, feasibility or engineering studies and building design options. This is another tool to assist with the redevelopment of Main Street. There will be an application process and the professional services being funded will have to be competitively bid or go through a qualifying process.

A motion was made by David Stickney and seconded by Leon Rideout to accept the USDA Rural Business Development Grant in the amount of \$30,000.00 and authorize Town Manager, Edward J. Samson, Jr. to sign any and all paperwork related to the project. A vote was taken and the motion carried.

Acceptance of monies in the amount of \$91,162.53 from State of NH.

This had been discussed at a previous meeting. This money cannot be used with any other budgeted monies. It was decided that it would be used to put in new sidewalks around town. It was stated that this had to be voted on at a Public Hearing which was scheduled for Monday August 21, 2017.

A motion was made by Leon Rideout and seconded by David Stickney to accept the monies of \$91,162.53 from the State of NH. A vote was taken and the motion carried.

Alan Savage spoke up and said that he had read that this money was to be used to lower property taxes. Mr. Samson stated that it was not to be used for any already budgeted items.

OLD BUSINESS:

To review and approve the minutes of the August 7, 2017 meeting.

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

Department Head Updates: None

NEW BUSINESS:

#2 Fuel Bid openings:

3 of the bids came in the mail, 2 were had delivered and 1 was faxed in. All bids were for 35,000 gallons of #2 fuel.

Stiles Fuel –prepay \$1.949 monthly \$ 1.999 .27 cents over rack

Rymes Fuel – fixed \$1.879 .35 cents over rack (the price of \$1.9403 as of Aug.18)

Al's Plumbing & Heating –prepay \$2.019 .37 cents over rack

Irving Co. – No prepay \$1.941 monthly .094 cents over rack (no fees included and would give employees of town same)

CN Brown – prepay \$1.789 monthly \$1,819

.19303 cents over rack

All of the bids with the exception of Irving included the environmental fees in their price. There were no bids for Propane and CN Brown will have that contract as they did last year.

Bids in order of price:

1. CN Brown
2. Rymes
3. Stiles
4. Al's Plumbing and Hearing

Irving was taken out of the process due to not including the fees.

After some discussion a vote was called for to accept one of the bids.

A motion was made by Leon Rideout and seconded by David Stickney to accept the bid for #2 fuel oil from CN Brown, monthly bid of \$1.819.

Mr. Samson had the Quit Claim Deeds that needed to be signed by the Board for the Sale of Town Property. (55 Summer St., 22 Mechanic St. & 59 Depot St.) The Board signed said deeds.

It was stated that Ben Southworth had resigned from the Planning Board due to other commitments.

A motion was made by David Stickney and seconded by Leon Rideout to accept Ben

Southworths resignation. A vote was taken and the motion carried.

A letter was received from the Planning Board to appoint Alternate Penny Noyes to a regular member of the Planning Board due to the resignation of Ben Southworth.

A motion was made by Leon Rideout and seconded by David Stickney to appoint Penny Noyes as a Regular Member to the Planning Board. A vote was taken and the motion carried.

At the last meeting the Col. Town Spending Committee had asked that Leo Breault be appointed to replace Cindy Normandeau who had resigned. Mr. Samson stated that Mr. Breault had come in and talked with him and provided him with a brief bio of himself. He and his family have lived in Lancaster for the past 7 years and have children in the schools. Mr. Samson stated that he felt that he would be a good member for them.

A motion was then made by Leon Rideout and seconded by David Stickney to appoint Leo Breault to the Col. Town Spending Committee. A vote was taken and the motion carried.

INFORMATION:

1. A letter from the State of NH Liquor Commission stating that Susan Parker of Tjs Truck Stop had applied for a combination bev/wine/tobacco liquor license.
2. A building permit #17-033 – to Joe Fitzgerald of 75 Summer St.
Raise roof on existing garage to create more second story head room.
3. A building permit #17-034 – to Daniel & Sue Chancey of 6 Wolcott St.
Construct a 10' x 16' storage shed on piers.
4. A building permit #17-035 - Toni Farnham of 3 Smith Place.
Install wooden stairs over existing concrete steps and landing for front entry
5. An extension building permit #17-036 - Daniel Copson of 93 Elm St.
Construct a 32' x 40' 2 bedroom, single family home on foundation.
6. A building permit #17-037 – Michael Chute of Prospect St.
Construct a 14' x 36' 2 room camp on piers with crawl space.
7. A building permit #17-038 - Peter Roy of 111 Portland St.
Install a 6 kW roof mounted solar PV array on existing home.

Alan Savage spoke and said that he felt that the bids for the winter sand were not competitive, he felt that the bid should go out stating that the bid is not for washed sand. There was some discussion on this with no decisions made.

The Public Hearing was closed at 6:59 P.M.

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

A motion was made by Leon Rideout and seconded by David Stickney to adjourn. A vote was taken and the meeting adjourned at 7:00 PM.

Respectfully,

Approved:

Sandra E. Doolan- Clerk

**Board of Selectmen
Leo Enos – Chairman**

David Stickney

Leon Rideout