

MINUTES

Selectmen's Meeting
Town Hall

February 5, 2018
6:30 PM

ATTENDEES

David Stickney	Leo Enos	Leon Rideout	Ed Samson
Murray Vashaw	Alan Savage	William Colborn	

The meeting was called to order at 6:30 p.m. by Chairman Leo Enos.

PLEDGE OF ALLIGIANCE

APPOINTMENTS

None

OLD BUSINESS

1. Review and approval of January 16, 2018 Selectmen's meeting minutes.

Motion was made by D Stickney and seconded by L Rideout to approve the minutes of the January 16, 2018 meeting.

Motion carried.

2. Department Head Update – none
3. Sign various paperwork – Timber Tax Warrant. William Bishop, 74 Pleasant Valley Road, Tax Map R06 Lot 004, \$411.74.

Intent to Cut – Lawrence Underhill (owner), Reed Road, Tax Map R16 Lot 21, 10 acres to cut off a 15 acre lot. Greg Ainsworth (forester)

NEW BUSINESS

1. Acceptance of Unanticipated Money –A grant from the Rotary Club Charitable Fund. \$1750 to the Lancaster Fire Department for a Autel – X-Star Premium Drone KI and compatible accessories.

Moved by L Rideout and seconded by D Stickney to accept the donation of \$1750 from the Lancaster Rotary Club Charities to purchase equipment specifically listed in the letter of award. An Autel X-Star Premium Drone KI and Compatible Accessories.

Motion carried.

2. Sansoucy's proposed 2018 Revaluation and Engineering Consulting Services. A 5-year contract for utility assessments.

Moved by L Rideout and seconded by D Stickney to accept the agreement.

Motion carried.

3. NHDES – Notice of Violation. Violation of town water. Water is tested quarterly. One of 4 tests did not pass because of disinfection by-products. The average of the 4 tests puts the results above the accepted value. Letters will go out to all water users. It will take a while to get it back to the normal values.

INFORMATION

1. Building Permit – Mt Orne Enterprises/Brian Beattie – 246 Stebbins Hill Road. To refurbish the cell tower equipment.

OTHER BUSINESS

Police Chief William Colborn stated his intention to retire effective immediately. He handed a written statement to the Selectmen.

Moved by D Stickney and seconded by L Rideout to adjourn the meeting at 6:43 PM.

Motion carried – meeting adjourned.

Respectfully submitted,

Jean Oleson

Signed/Date: _____

Leo Enos

Leon Rideout

David Stickney