

Town of Canterbury
Selectmen's Meeting
September 9, 2019

Selectmen Present: Art Hudson
Cheryl Gordon
George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 5:00 PM

Administrative

The Board signed: A/P Manifest
P/R Manifest (2)
4 Employee leave requests
Class VI Road Waiver
Primex Agreement –Liability & Workers Comp
Class VI/Private Road Policy

Minutes

The Selectmen reviewed the minutes of the August 19, 2019 Selectmen's meeting. George made a motion to approve the minutes as amended. Cheryl seconded the motion. All in favor by roll call, motion carried.

Updates from Ken

Ken presented the letter from DES regarding the Shaker Village Turning Mill Pond Dam approval. It was reviewed by all selectmen.

Ken read a thank you card addressed to the Selectmen from Kathy Hollis. She was expressing her and her brother's appreciation for the dedication of their grandfather, John Railey's, clock which they donated to the Sam Lake House. They enjoyed their visit to Canterbury and the hospitable reception they received.

Ken brought up the 10 Year Plan notice received from NH DOT. There was a short discussion.

Ken presented a written offer received from Mary Ann Kingham Hannon of 25 Canterbury Shore Drive to purchase 24 Canterbury Shore Drive which is owned by the Town of Canterbury. Her offer was \$3,000.00. There was a short discussion and the selectmen agreed to this amount. Art made a motion to accept the offer. Cheryl seconded the motion. All in favor by roll call, motion carried.

Ken reported that Clean Harbor was not able to pick up the 2 drums of waste oil that were found on Baptist Hill Road due to the poor condition of the drums. Clean Harbor will need to come back and transfer the waste to other drums and then clean the current drums. The new estimated cost for this service is \$1,600.00.

Ken reported that the mini split located in the Historical Society record section of the Library needed repairs. Sue LeClair is questioning whose responsibility it will be to cover the \$125 cost of repair and the future need for replacement of the mini split. Ken will talk with Bob Scarponi, chairman of the Historical Society.

Ken updated the Board that the Breathing Apparatus Grant of 212K was granted. Fire Chief Guy Newbery will be going forward with getting quotes for this project.

The end date for receiving bids for the sale of the Fire Truck is September 16, 2019.

The original estimate for the sign at the Elkins Museum was \$641.50 and the revised estimate which includes repairs to the posts is \$2,085.00. The Board will be looking at getting quotes from other venders.

The auction for 26 Lamprey Road has been postponed to December 12, 2019 at 4:00pm.

Chance Anderson came in at 5:20 to thank the Board of Selectmen for the short term rental agreement.

Ken handed out copies of Laconia's Zoning Regs for short term rentals for the Selectmen to review and come up with suggestions and ideas for adopting Zoning Reg's for the Town of Canterbury. Ken will send out letters to revoke the earlier Cease and Desist letters that were sent out to the known Air B&B's in town. The Pullens of Windswept Farm were determined to be exempt by the state as they are considered to be categorized as Agra tourism.

Cheryl made a motion to enter into non-public session under RSA 91-A: 3, II (a) at 5:35 PM to discuss a personnel matter. George seconded the motion. All in favor by roll call, motion carried.

Cheryl made a motion to end the non-public session at 5:40 PM and to permanently seal the minutes because of the personnel matters discussed. Art seconded the motion. All in favor by roll call, motion carried.

Energy Committee – Members present: Ruth Heath, Sandra Hodsdon, Howard Moffett & Fred Portnoy

The Energy Committee reported that there have been 41 new solar installations. They presented the Board with information about HB365 and there was a discussion about the importance of the passing of this bill which has been vetoed by Governor Sununu. The Energy Committee wants the Selectmen to sign a letter to be sent to the State Reps requesting a Veto Override. This letter will be written by the Energy Committee. Art said he is not comfortable signing until he has looked over all of the materials presented. The Selectmen agreed to read everything over and respond by September 17, 2019. Ken will scan and email the letter at that time.

George made a motion to adjourn the meeting at 6:05 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

Respectfully submitted,

Mary A. Hauptman
Accounting Clerk

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