

Town of Canterbury
Selectmen's Meeting
June 5, 2017

Selectmen Present: Cheryl Gordon
George Glines
Art Hudson

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

Administration

The Board signed: A/P Manifest
P/R Manifest
Restoration of Involuntarily Merged Lots
Timber Tax Levy – Tax Map 233 Lot 15 & Tax Map 205 Lot 1
Intent to Cut – Tax Map 204 Lot 12

Approval of Minutes

The Board reviewed the public minutes of the May 15, 2017 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public minutes of the May 15, 2017 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

New Business

Cheryl made a motion that the Town of Canterbury Board of Selectmen, in a majority vote, accepted terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$6,670 for the purchase of access control and surveillance equipment to enhance security of the Emergency Operations Center (EOC). Furthermore, the Board acknowledges that the total cost of this project will be \$13,340, in which the Town will be responsible for a 50% match (\$6,670.00).

Furthermore, the Board authorizes the Town Administrator to sign all documents related to the grant.

George seconded the motion. All in favor by roll call, motion carried.

Ken reported that Mr. Ramsey from Eversource had contacted him regarding the Northern Pass project. Ken will set up a meeting for the Board to meet with him to discuss a memorandum of understanding.

Appointments

Representatives Howard Pearl and Mike Moffett attended the meeting.

Howard and Mike updated the Selectmen on some of the bills they are currently working on.

Ken expressed concerns on the amended bill for Air B&B's, the amendment takes away any authority the Municipalities may have. Mike explained that this bill is in conference committee and that he will check into this.

Howard and Mike thanked the Board.

Sandra Steenbergen attended the meeting to discuss the roads in Sherwood Forest.

Sandra explained that she has lived in town for 9 years and feels that she and other residents of Sherwood Forest don't feel like they are part of the Town. They have been referred to as "Disneyland" and the "Red Headed Step Children".

Sandra said that there has been a lot of development approved by the Town which she feels have compromised the roads. Sandra stated that Sherwood Forest is in the work force housing district and reviewed with the Board the requirements of the district.

Sandra explained that years ago, the roads were approved to be plowed and it was decided to close the road that goes over the dam. There have been families with children moving into the area and she feels that it is not safe when emergency vehicles cannot get down the roads. It is obvious that they contribute to the taxes and she wants safe roads, the school buses don't go down the road to pick up the kids.

Ken distributed a map of what roads are currently plowed. Ken explained that the town vote in 1971 to plow certain roads in Sherwood Forest was illegal and technically the town is not supposed to be plowing any private roads.

Sandra expressed that she would like the town to extend the maintenance of the roads. Ken gave her a copy of the Canterbury Road Standards and discussed other items that would need to be done prior to any town vote taken to accept the roads. Ken stated that they are asking other residents to pay millions of dollars to upgrade the roads in Sherwood Forest. Art stated that he is not comfortable with this and he wouldn't vote to accept the roads as they are.

A general discussion was held on Sherwood Forest Association. The Board would like to have a list of officers for the Association as the Town has no contact information. Sherwood Forest is an established private association that the Town has no jurisdiction over.

Sandra thanked the Board and said that she will be back to meet with them again.

Cheryl made a motion to open the public hearing at 6:12 for a Barn Preservation Easement for Barbie Tilton. Art seconded the motion. All in favor by roll call, motion carried.

The Board reviewed the application.

The original application was approved in 2007 and Barbie is asking to have the application renewed. The Board reviewed the minutes of the 2007 public hearing. The minutes indicated

that this was a new barn that sits on the same site as a historical barn. The Selectmen at that time approved the application at 35%.

The Selectmen reviewed the qualifications for the application and approved the rating of 15%.

Cheryl made a motion to close the public hearing at 6:25 PM. Art seconded the motion. All in favor by roll call, motion carried.

Sam Lake Committee Members; Mark Hopkins, Ted West, Nancy Roy, Bob Steenson, Bob Reed and KRD Builders attended the meeting to discuss the Sam Lake House project.

John from KRD reviewed the design and submitted a re-design with the Committee input. The re-design has some savings including HVAC, trusses, asphalt etc.

A brief discussion was held on some alternate designs and having attic trusses vs. standard trusses. The Committee and KRD agreed to use the standard trusses.

KRD has proposed another company, PLYGEM for the windows. These windows will be about half the cost of Marvin windows and will be clad on the outside and wood inside.

Nancy asked if KRD had a time line. John stated that it's hard to predict not having a finalized plan, but they are looking at the beginning of July with the end of November for completion.

KRD explained that there is a state requirement for demolition. The building needs to be tested before they can take it down.

The Board thanked the Committee and KRD for attending the meeting.

Cheryl read a letter from Fire Chief Angwin saying that he is resigning from the position of Fire Chief. Cheryl made a motion to accept his resignation effective June 25, 2017. Art seconded the motion. All in favor by roll call, motion carried. Ken reported to the Board that he may have found an interim Fire Chief.

Cheryl made a motion to enter into non-public session under RSA 91-A: 3 II (c) at 8:07 PM to discuss a personnel matter. George seconded the motion. All in favor by roll call, motion carried.

Art made a motion to exit the non-public session at 8:20 PM and to permanently seal the minutes due to the personnel matters discussed. George seconded the motion. All in favor by roll call, motion carried.

Cheryl made a motion to adjourn the meeting at 8:30 PM. George seconded he motion.

The next Selectmen's meeting will be held on June 5, 2017, at 5:00 at the Meeting House.

Respectfully submitted,

Jan Stout
Administrative Assistant