

Town of Canterbury
Selectmen's Meeting
June 15, 2015

Selectmen Present: Bob Steenson
Cheryl Gordon
George Glines
Town Administrator: Ken Folsom

The meeting was called to order at 6:03 PM.

Bob made a motion to enter into a non-public session at 6:07 PM to discuss a personnel matter. George seconded the motion. All in favor by roll call, motion carried.

Bob made a motion to exit the non-public session at 6:32 PM and to permanently seal the minutes due to the personnel matters discussed. Cheryl seconded the motion. All in favor by roll call, motion carried

I. Appointments

Fire Chief Pete Angwin

Ken distributed the written Fire Department apparatus response data from January 1 through June 15, 2015. The data identifies individual apparatus responses. A brief discussion was held on the average number of calls per week.

Pete reported that the Command Vehicle will be going into the shop on July 6, 2015 for repairs to the damage that occurred at a brush fire on Baptist Hill Road in May.

Pete noted that he and Jon Camire will be meeting with Valley Fire Equipment for pricing of a new fire truck.

The Board thanked Pete for attending

Library Director Sue LeClair

Sue reported that she had contacted Lang Door for repairs to one of the locks on the bathroom doors. The changing table in one of the bathrooms will not stay in the upright position. Ken will take a look at it.

Sue explained that she is still waiting for the work to be done on the needed Library roof repairs.

Sue thanked the Selectmen.

Officer Randy DiFruscio (for Chief LaRoche)

Randy reported that the Beach Patrols are going well, with a minimum amount of break-ins in the parking area. Randy informed the Selectmen that Fish & Game had replaced and painted

the gate at the Morrill Pond Conservation area and is now locked. The Board expressed concerns that having the gate locked, as it may be problematic later in the season. A brief discussion was held on the amount of trash being left at the Exit 18 beach and the location for installing a fence/guardrail in that area.

The Board thanked Randy for attending.

Karl Prah

Karl attended the meeting to discuss an interaction he had with the Canterbury Police from December 2014 through May 2015. The Selectmen listened to his concerns and explained that they will have a discussion with Chief LaRoche regarding this matter.

Karl thanked the Board for hearing his concerns.

II. Administration

The Board signed: A/P Manifest
 P/R Manifest
 Leave Requests
 Current Use Application – Tax Map 230 Lot 4
 Timber Tax Levy – Tax Map 253 Lot 34-1 & Tax Map 253 Lot 16

III. Approval of Minutes

The minutes of the June 1, 2015 Selectmen's meeting were reviewed. Bob made a motion to approve the minutes as written. Cheryl seconded the motion.

IV. New Business

The Selectmen reviewed correspondence from Mr. John Hilgar of the Canterbury Spruces regarding recent correspondence he had with the Management Company about a few bags of trash in his carport. Ken will contact Mr. Hilgar. This is not a town issue, it is between Mr. Hilgar and the Spruces management.

The Selectmen reviewed correspondence from Town Counsel regarding the on-going Fairpoint Tax Abatement and that Matt Serge, lead counsel for Upton & Hatfield has left the firm. The Board of Selectmen voted unanimously to continue with Upton & Hatfield for representation on this matter.

Ken updated the Board on an on-going matter on Hancock Road. Ken contacted NHMA regarding maintenance on Class VI roads. They suggested that the right-of-way be flagged and mark any hazardous trees that would pose a safety hazard. Ken suggested that the Town give the property owner a scope of work for maintaining the road in a passable manner.

Ken updated the Selectmen on the progress of cleaning up the Transfer Station.

Ken informed the Board of the paving projects that Road Agent, Jim Sawicki has planned. The Board will further discuss the projects with Jim.

Ken explained that the shingles on roof on the newer addition of the Sam Lake House are coming off. Ken will get pricing to have the necessary repairs made.

Ken updated the Selectmen on some of the technical issues the employees of the Sam Lake House have had with the computers/server. Ken and the Selectmen will further evaluate Mainstay's services.

V. Old Business

None

VI. Adjournment

George made a motion to adjourn the meeting at 8:45PM. Bob seconded the motion.

The next Selectmen's meeting will be held on July 6, 2015 at 6:00 PM at the Meetinghouse

Respectfully submitted,

Jan Stout
Administrative Assistant