1		Town of Canterbury	
2	Selectmen's Meeting		
3		April 27, 2020	
4			
5	Selectmen Present:	Art Hudson	
6		Cheryl Gordon	
7		Bob Steenson	
	Town Administrator:		
8	Town Administrator.	Kell Polsolli	
9	7 71 / 11		
10	-	ed to order at 10:02 AM via teleconference in accordance with the Right-to-	
11	Know Law guidelines	s published by the Attorney General's office.	
12			
13	<u>Administrative</u>		
14			
15	Lisa Shapiro from 569 Shaker Road, Sylvia Styles from 532 Shaker Road, and Assessor Mandy		
16	Irving joined the meeting via telephone.		
17			
18	The Selectmen review	yed the 2020 budget. Art explained that at a previous meeting, the Board	
19	decided not to delay any of the expenses. Bob explained that in the email he sent to the other		
20	Board members, he was concerned that the State revenues (rooms and meals & highway block		
21	grant) would be considerably less because of the Covid 19.		
22			
23	Ken went over the wa	rrant articles and where the funds were coming from to purchase the items.	
24	Ken went over the wa	frant articles and where the funds were coming from to parenase the items.	
25	• Highway True	k – \$100,000 capital reserve fund	
	 Sam Lake House Generator – \$10,000 taxation, SLH Trust Distribution & grant 		
26			
27	• Gold Star –\$42,598 unreserved fund balance		
28	• UTV – Fire Department – capital reserve fund		
29	• Zoll Monitor – \$34,000 taxation		
30	 SCBA Compressor - \$4,000 Taxation if grant reserved 		
31	Backhoe Capital Reserve – taxation		
32	• Rescue 1 reconfiguration - \$8,000 capital reserve fund		
33	• Capital Reserv	re fund deposits - \$169,000 taxation	
34			
35	The Board will ask M	ary to hold depositing the funds in the Capital Reserves. Art is in favor of	
36	going forward with the other expenses.		
37	going for ward with th	e other expenses.	
38	The Selectmen review	ved other large expenses in the Budget. Bob suggested that Pike be	
		rice the paving projects. Ken will ask John to contact them for a new	
39			
40	quote. The purchase of	of a new server for the Sam Lake House will be put on hold for now.	
41			
42	Ken explained that the Municipal Building alarm budget is at 84% spent. The monthly charges		
43	nave doubled in the la	st few months. Mary is contacting them for a reason for the increase.	
44			
45	The Building Inspector supply line is overspent because new building codebooks were		
46	purchased.		
47			
48	The green grader is ov	verspent by a couple of hundred dollars, a new fuel pump was needed.	

The Board reviewed the Sam Lake Garage agreement with the Church. The agreement expires
 on May 20th.

50 on 51

52 In the Board of Selectmen minutes of May 21, 2007, Lisa Carlson had asked to use the Sam Lake

- 53 garage for storage for the Canterbury Fair. Road Agent, Phil Stone didn't think there would be
- 54 enough room as the highway department uses it for storage. The Selectmen agreed to allow the
- 55 fair to store the items in the town hall, never intending it to be a permanent obligation. Art
- explained that the Selectmen had discussed at length last year to allow the fair to use 50% of the
- 57 floor space in the Sam Lake garage for the tables.
- 58
- 59 Sylvia said that the Fair Committee would like to continue the agreement, the tables are very
- 60 heavy. Art expressed concerns allowing a private entity to use a town building for storage. Bob
- 61 questioned using a town building for public storage. How do you determine who can and can't
- 62 use the town building? It has always been in the long- term plans to use the Sam Lake garage
- 63 for storage of town records. Sylvia asked if the agreement could be extended to 16 months
- because the fair is being canceled this year. Bob doesn't believe the law would allow an
- extension over 12 months. Bob asked Sylvia to have the Fair Committee start looking into
- 66 alternate places to store their items. Cheryl stated that she is not in favor of using the taxpayer-
- 67 funded building for private storage.
- 68
- Bob made a motion to execute the storage agreement with the Church for 1 year and to ask the
- Fair Committee to address storage needs other than the Sam Lake Garage. Art seconded. Cheryl
- 71 was not in favor of executing the agreement.
- 72
- A discussion was held on the forced annual distribution from the Sam Lake Trust. Bob
 suggested that a capital reserve be established and those distributions deposited into the capital
 reserve.
- 76
- 77 The Board discussed the on-going gravel operation on 381 Intervale Road owned by Brandon
- 78 Hiltz. The property still has a stockpile of materials.
- 79
- Tyson Miller joined the meeting via telephone. Tyson said that 381 Intervale Road violates the zoning. Ken explained that the owner had submitted a restoration plan to DES to be completed by September 2019. DES was not aware that there was still work being done on-site. Ken suggested that the Board send a letter to Brandon to see what his plans are for the property. The
- Town is holding a \$25,000 bond that is good through September 2020. Tyson explained that per
- the site plan condition set by the Planning Board, the property was to be reclaimed by May 30,
- 2019, making him in violation of the site plan approval. Ken will draft a letter to Brandon Hiltz
- 87 notifying him of the zoning violation for the Board to review.
- 88
- 89 Ken updated that Selectmen on a Class VI road waiver on Hancock Road. Tyson explained that
- 90 the Planning Board is meeting on May 12th to discuss this road waiver. Lisa Shapiro stated that
- she would appreciate an update and asked that abutters be notified of any road waivers or
- 92 building permits issued. Bob explained that there is no legal process in giving building permits
- 93 or road waivers notices.
- 94
- 95 Tyson explained that he and Planning Board Member Joshua Gordon and Conservation
- 96 Commission member Ken Stern visited the site on Hancock Road and that Joshua had concerns

- about the waiver and building permit. Ken cautioned Tyson to be careful about using any
- 98 comments by Joshua in determining the approval as he is an abutter to the project.
- 99
- Lisa Shapiro stated that the Selectmen could be required to send out notifications. How can the
- Selectmen do their duty without input? She wants the Selectmen to be more transparent and not
- 102 have all these secret meetings.
- 103
- 104 Cheryl thanked Lisa for her input.
- 105
- 106 Cheryl made a motion to adjourn the meeting at 11:04 AM.
- 107
- The next scheduled Selectmen's meeting will be held on Monday, May 4, 2020, at 5:00 PM viateleconference.
- 110
- 111 Respectfully submitted,
- 112
- 113Jan Stout
- 114 Administrative Assistant