Town of Canterbury Selectmen's Meeting September 26, 2016

Selectmen Present: Cheryl Gordon

George Glines

Art Hudson

Town Administrator: Ken Folsom

The meeting was called to order at 5:05 PM

## **Administration**

The Board signed: A/P Manifest

P/R Manifest

## **Approval of Minutes**

The Board reviewed the public minutes of the September 12, 2016 Selectmen's meeting. Art made a motion to approve the minutes as written. George seconded the motion. All in favor by roll call, motion carried.

## **New Business**

Ken updated the Selectmen on correspondence he had with Town Counsel regarding Intervale Road. Ken suggested writing a letter to DOT expressing the Town's dissatisfaction.

Ken received an email from Mr. Gagnon of the Forest Society concerning the classification of Sand Hill Road. Ken said that the road cannot be closed off and the Town has reserved the rights to for a potential recreation area. Art suggested that Ken write a letter to notify Mr. Gagnon that as far as the Town is concerned, this matter is closed.

The Selectmen reviewed a letter from Judy Nelson and Ron Turcotte. Ken met with Ron and Judy, they feel that they have been treated unfairly by the Historic District Commission (HDC) at the last meeting about the adherence for the conditions that were given by the HDC for removal of their barn in the Center. Ken shared the conditions of the HDC decision with the Selectmen. Ron and Judy told Ken that they received a letter from the HDC and feel they are being harassed. Ken will follow up and get copies of the minutes and the letter sent to Ron and Judy.

Ken received a phone call from Chuck Schliegler. Mr. Schliegler had a situation that he had to call the Fire Department for help, he wanted to compliment Fire Chief Angwin for all he and his wife did for him.

Ken explained that he received a letter from DES regarding the renewal of the ground water management. Aries Engineering will be handling this for the Town. Art asked Ken to forward the information to the Solid Waste Committee.

Ken updated the Selectmen on the Legislative Conference he attended.

## **Appointments**

Rick Crockford attended the meeting to discuss the potential crosswalk. Rick was notified that the DOT had found the excavation permit application. The application will soon expire and asked what the Selectmen want to do. Art explained that the Selectmen have decided to try having a volunteer crossing guard. A brief discussion was held on a petitioned warrant article.

The Board thanked Rick for attending.

Budget Committee Members; Bob Steenson, Chris Blair, John Carr, Kelly Short, Tyson Miller, Chief Labrecque, Tax Collector Ben Bynum and Library Director Sue LeClair attended the meeting.

Ken distributed an outline of some areas of concern in the budget. The Enterprise fund has not been getting the income they have experienced in previous years. Ken explained the market has had a big down turn and we now have to pay to dispose of glass.

The building maintenance line includes roof repairs to the Municipal Building and electrical work that was needed at the Gazebo.

Ken reported that the Fire Department had received a grant to help with the purchase of a hydraulic rescue equipment, Chief Angwin will be applying for another grant in 2017. The Police have received a grant for DUI and Speed enforcement.

The Town sold the last two lots in the Industrial Park. Those funds will go towards the repairs for the bridge on Randall Road.

Ken and Bob updated the Selectmen and Budget Committee members on the progress of the Sam Lake Committee. The Sam Lake Committee members are working to finalize the plans and get out to contractors for bids. A HVAC company reviewed the proposed plans and said that the existing boiler in the Sam Lake House will be sufficient with the addition of a few mini split systems.

Chief Labrecque noted that he will be looking to replace the expedition. The Chief will be looking to replace the Taser guns. He has found a 5 year, no interest lease for the replacement Tasers.

Ken reported that the Selectmen are reviewing a proposal received from Mandy Irving for assessing/revaluation work.

Chris Blair and Bob Steenson agreed to serve on the Solid Waste Committee.

Ken reported that the Town is financially healthy.

The Board thanked them for attending.

Chief Labrecque updated the Selectmen on a few on-going cases. Chief Labrecque reported that he has received an offer from Fred Norton that would like to donate 1,200 rounds of ammunition

to the Police Department. Art made a motion to accept the donation of ammunition from Fred Norton. Cheryl seconded the motion. All in favor by roll call, motion carried.

Chief Labrecque reported that he would like to purchase a used cruiser from the City of Dover with the money that is in the cruiser capital reserve. Chief Labrecque reported that he has received a donation from Ricky Bilodeau of lights and radio for the new cruiser. Art made a motion to accept the light and radio donation from Ricky Bilodeau. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Board thanked Chief Labrecque for attending.

Art made a motion to enter into non-public session at 7:22 pm to discuss a personnel matter. Cheryl seconded the motion. All in favor by roll call, motion carried.

Art made a motion to exit the non-public session at 7:45 pm and to permanently seal the minutes due to the personnel matter discussed. George seconded. All in favor by roll call, motion carried.

Cheryl made a motion to adjourn the meeting at 7:55 PM. George seconded he motion. All in favor by roll call, motion carried.

The next Selectmen's meeting will be held on October 3, 2016, at 5:00 at the Meeting House.

Respectfully submitted,

Jan Stout Administrative Assistant