Town of Canterbury Selectmen's Meeting October 19, 2015

Selectmen Present: Bob Steenson

Cheryl Gordon

George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 6:02 PM.

I. Appointments

Fire Chief Peter Angwin & Deputy Chief Jon Camire

Pete submitted the response statistics by apparatus. Pete noted that approximately 50 trips could be added to the statistics for training.

A general discussion was held on the 2008 Rescue Truck and when a replacement truck will need to happen. Pete feels that this should happen around the year 2025.

The Board thanked Pete and Jon for attending.

Road Agent, Jim Sawicki

Jim updated the Selectmen on the paving projects that have yet to be completed and the proposed paving schedule for 2016.

A general discussion was held on the fact that some accommodations have been made for residents making several trips to the transfer station in one day, to allow them to make one payment at the end of the day. There have been 2 residents that have not paid. Ken suggested that all invoicing should be done at the Town Office.

A brief discussion was held on the staffing shortage at the Transfer Station. Bob suggested that a call be made to a temporary agency to see if they could help in the short term.

Jim reported that the Packer Truck will have the repairs done the week of Veteran's day. Since the Transfer Station will be closed on Wednesday, this would give them a week to finish the needed repairs.

Jim reported that he is looking at prices for a new loader. The current loader is a 1988 that was purchased in 1990.

The Board thanked Jim for attending.

Police Sgt. Ernie Beaulieu

Ernie submitted samples of dog and noise ordinance and the Department call statistics to the Selectmen.

Ernie has applied for and received 2 personal breath test machines from a federal grant. The Police Budget was reviewed, Ernie will be purchasing tires for the Interceptor before year end.

The Board thanked Ernie for attending.

Town Clerk/Tax Collector Ben Bynum

Ben reported that his office had received an electronic version of the Northern Pass Wetlands Application.

A general discussion was held on the proposed Sam Lake House renovations.

The Board thanked Ben for attending.

II. Administrative

The Board signed: A/P Manifest

P/R Manifest

Intent to Cut – Tax Map 258 Lot 25 Center sign placement request

Bob made a motion to accept Aries Engineering proposal for a storm water and drainage plan at the Transfer Station. George seconded the motion. All in favor, motion carried.

Ken updated the Selectmen on the sign and placement of guardrail at the end of West Road as part of the bridge removal project.

A brief discussion was held on a request made from an employee about his HSA account. The Selectmen were not in favor of creating a special condition to accommodate one employee. Ken will further discuss with the employee.

Ken updated the Selectmen on a conversation he had about the NH Retirement System for an employee.

III. Approval of Minutes

Bob made a motion to approve the minutes of the October 5, 2015 Selectmen's meeting as written. George seconded the motion. All in favor by roll call, motion carried

IV. New Business

The Board reviewed correspondence from Town Counsel re: Town of Canterbury v, Calvin Dunn.

The Board reviewed a Class VI Road Waiver application on Old Gilmanton Road.

V. Old Business

A brief discussion was held on property on Snowshoe Hill Road that could be deeded to the Town for non-payment of taxes. Bob made a motion to accept the property on the Town Administrators recommendation that the property is in acceptable condition and to proceed with the tax collectors deed. George seconded the motion. All in favor by roll call, motion carried.

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

The next Selectmen's meeting will be held on November 2, 2015 at 6:00 PM at the Meetinghouse

Respectfully submitted,

Jan Stout Administrative Assistant