

**Minutes of the
Board of Selectmen Meeting
Wednesday
October 5, 2016**

Board members present: Jack Marsh, Herbert C. Stephens, Ben Kilanski and Raymond Williams. Also present Water/Sewer Superintendent Rick Meleski.

First order of business:

The Chairman opens the meeting at 7:00pm.

Second order of business: Business and minutes

The board reviews the minutes of 9-28-16 for approval. Selectmen Kilanski makes a motion to approve the minutes. Selectman Williams seconds the motion. The motion carries 4-0.

James ST. Jean Auctioneers submitted a contract of services provided for the action of 96 Main St. Auction will be November 5th 2016 10am. Selectman Williams made a motion to accept the contract. Selectman Marsh seconds the motion. The motion carries 4-0.

The Town would like to put property cards online for viewing. Avitar offers an assessing internet kiosk online data software. The cost for the year is \$2377. Selectman Kilanski makes a motion to approve the online agreement with Avitar. Selectman Williams seconds the motion. The motion carries 4-0.

Town Clerk informed the board that November 8, 2016 is Election Day. Hours for the polls are 8:00 am to 7:00 pm at the Winchester Town Hall.

Tax Abatement has been received for map 15 lot 34 in the amount of \$1060.36. Selectman Kilanski makes a motion to approve. Selectman Williams seconds the motion. The motion passes 4-0

Land Use Change Tax was received for map 15 lot 25-2 in the amount of \$450.00. Selectman Kilanski makes a motion to approve. Selectman Williams seconds the motion. The motion passes 4-0

Timber warrant has been received for map 5 lot 88 in the amount of \$4941.68. Selectman Kilanski makes a motion to approve the timber tax. Selectman Williams seconds the motion. The motion passes 4-0. Selectman Marsh added that under RSA 79:12 allows the doorage to be calculated.

The board reviews and approves the following financial documents:

Selectman Kilanski makes a motion to approve the Forest Fire payroll in the amount of 373.67. Selectman Marsh seconds the motion. The motion carries 4-0.

Third order of business Public comment:

Ken Cole states his concern with the spike strips. He feels that they are unsafe and is concerned for the officers. Selectman Marsh said that we have always had them and the strips are a newer version. Ken added that there was a State Trooper killed several years ago in VT while using the spike strips. They are coming up with new auto safety technology. The officer would launch a track onto a vehicle this way

than can slow down the pursuit. Selectman Stephens asked if Ken had talked to the Chief and told him his concerns. Selectman Williams stated that the new ones have a smaller spike, which deflate the tire slower. I do understand your concern with the liability of them.

Rick Meleski informed the board that T&H would prepare a preplanning grant from USDA for a water tank for the Stone Mt Park project. There would no cost for the preplanning study for the grant. Gary Leach from T&H would come 10/26/16 and talk to the board and answer any questions. I would ask that T&H be the engineering firm for to right the grant application on behalf of the Town. Selectman Kilanski asked if we aren't approved for the grant, could we still use the water tank. Rick stated absolutely, when Plumb Pak has their annual sprinkler testing the residents at the other end of Richmond Road lose water. With this water tank in place it would no longer be an issue. Selectman Kilanski makes a motion to approve the preparing a preplan for the USDA Grant. Selectman Williams seconds the motion. The motion passes 4-0.

Selectman Marsh asked if Plumb Pak had a well and why are they not using it. Also was it part of the site plan to use the well. Rick was unsure if this was required of them to use the well. Selectman Marsh would like to have Margaret look at the site plan application.

Selectman Marsh asked if Rick had heard back from SWRPC about the Jones Road Grant. Rick stated we would not know until November 5th.

Selectman Kilanski wanted to thank the Water/Sewer department and Highway for the great job they did on fixing the water break on Parker Street. Rick added that all the services from 78-100 Main Street have been repaired and are working. Unfortunately the valve on the lower end of Parker Street failed. In researching this spring all the valves, the one on Parker Street by the school showed there was a tee and come to find out that was not the case. The drawing was incorrect. So that's why the school had no water.

Robert Leustek asked the board if the RED Committee could purchase 6 24' x 48' signs for the farmers market's new location. Approximately \$164.00. Selectman Kilanski makes a motion to approve the sign purchase. Selectman Williams seconds the motion. The motion carries 4-0. Robert also asked about the placement of the signs. If it would be ok to put them along Main St. The board agreed that would be fine.

Robert Leustek asked if the farmers market could use the Town Hall on 11/23/16 between 3-5pm or 4-6pm for pick up of special orders for Thanksgiving. The board agreed to allow them to use the Hall.

Robert Leustek has a code enforcement issue with dumpsters. The ordinance is not being followed. There are some right on Main St. and the one on the NH MA line. Selectman Kilanski let Robert know that the one on Northfield line was sent a letter.

Gloria Leustek informed the board there are a bunch of tires and a mattress piled up on Rt. 119 on the Hinsdale line. Selectman Marsh asked Karey to call the Highway garage to have them pick it up.

Leroy Austin informed the board that the town car #1 is out of service and worth fixing. It needs to be removed from the insurance. It is at Paul's Garage as a parts car for the 2nd town car. Selectman Marsh makes a motion to remove the car from the insurance and to be used as a parts car. Selectman

Williams seconds the motion. The motion passes 4-0. Karey will call Paul to make sure we can leave the car there. Selectman Marsh added if not we should take the parts we can use and scrap it.

Selectman Kilanski let the board know he would be attending the SRPC fall meeting & Brownfields Forum on October 11th in Peterborough.

Selectman Kilanski stated he went to put the sign up that the Leustek had given the Town and the cigarette butt can was gone. So I will wait until we have a new can. I also will be moving the trash can to the park. I'm trying to find the best place where I can chain the can.

Selectman Kilanski wanted to discuss the parking on Ashuelot Street. The land around the corner from the Elm Street that the Town owns would be ok for parking. If you walk to the river's edge there is a concrete foundation, I think that section would be good for parking and the section at the end would be a good place to pile snow. Selectman Marsh stated he's not sure if we need to contact anyone from the snowmobile club because it's on the state map that there is parking for snowmobilers. Selectman Kilanski added that we wouldn't be taking over the whole area just a section. I had talked to Dale about putting a wall up on the bank so no cars can go into the river. I would like Dale to get quotes for the cement blocks that hook together. It would look nicer than rocks. Mike Doughty asked what about Jersey Barriers, you can get them anywhere. Selectman Kilanski did think those would work but not look as nice as the other blocks.

Fourth order of business: Nonpublic under RSA 91:A3119 (a)(c)(e)

Selectman Kilanski makes a motion to enter nonpublic session under (a)(c)(e), Selectman Williams seconds. The motion passes 4-0. A roll call vote was taken and members vote "yes" individually and the board convenes in non-public at 7:40pm.

Fifth order of business: reconvene

The board reconvenes in public session at 8:15 pm.

Selectman Kilanski makes a motion to not seal the set of minutes under (c) Selectman Williams seconds the motion. A roll call vote was taken and members vote "yes" individually. The motion passes 4-0.

Sixth order of business: Adjournment

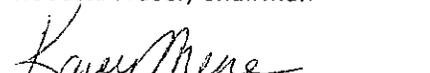
Selectman Kilanski makes a motion to adjourn at 8:20 pm. Selectman Williams seconds. The motion carries 4-0.

Minutes respectfully submitted:
Karey Miner, Interim Administrator

Minutes approved by the board on:

Minutes signed by:


Roberta Fraser, Chairman


Karey Miner, Interim Administrator