

Selectmen Meeting Minutes
February 25, 2019
5:00 PM

Members Present: Suzanne Collins and Raymond Gorman

Others Present: Sharon Penney (Town Manager), Melanie Mathieu, Anthony "TJ" Rossitto, and Gregory Marchand

Raymond Gorman called the meeting to order at 5:00 PM. The Pledge of Allegiance was recited.

Minutes: Due to the minutes from 02/11/19 not being completed there was nothing to review.

Manifests: Payroll and Payable Manifests were signed.

New Business:

New Truck/Model: TJ said that he would like permission to order the new truck as soon as possible because if he doesn't notify the company soon, he may not be able to purchase the truck until 2020. TJ stated that the only thing he could find that Freightliner didn't have compared to the other trucks that he received price quotes from was that the alternator was too small. TJ spoke with the gentleman from Freightliner and he said that they would put in a bigger alternator free of charge. TJ said that the Freightliner truck has the suspension that they need. TJ also stated that McDevitt's could do the service work on the truck when needed. Sharon questioned if the truck needed any other bells and whistles? TJ stated that it didn't and that it pretty much has everything that they need. TJ stated the warranty on this truck is a 5-year warranty and that we have \$550.00 towards towing per incident if the truck should ever break down. The only thing that they need to purchase is a radio and some filters. Sue questioned if we would need some extra chains? TJ stated no, this truck is set up the way it should be set up. Sue questioned if this truck has the plow on it? TJ stated that he already has the plow but that it comes with the wing. Sharon questioned if the chains are interchangeable with anything else. TJ stated yes for all the trucks except for Scott's new truck. TJ stated that Scott's truck is already on its fourth set of chains and that it's because of the sander. The sander for Scott's truck is on the back of the truck and it is causing the chains to break. TJ said that he just wants to have the Board's blessing so that he can call the day after town meeting and order the truck before it's too late. Sue stated that we need to do two (2) purchase orders one (1) to Viking and one (1) to Freightliner.

Viking: \$63,650.00 for the dump body

Freightliner: \$ 128,093.00 for the truck

It was decided to have Greg Placy review the truck specs prior to Town Meeting.

Letter of support for town ATV usage: Sharon stated that she received a letter of support from Bethany Graham from Massachusetts.

Letter of support request for Coos Animal Sanctuary: Sharon stated that the Coos Animal Sanctuary wants a letter of support from the Town. Sharon stated that she will write a letter of support to the Coos Animal Sanctuary and will have the Selectmen sign it at the next meeting.

Water Hatch Damage at Main Pump Station: Sharon stated that it was an issue that occurred first thing that Monday morning. Brian Sullivan spoke with Sharon before the meeting on this issue and assured her that all the folks involved in this have been spoken to and the issue has been resolved.

Golf Links Road/Transfer of Ownership issue: Raymond stated that last year the Board transferred the town's portion of the road. Sue stated that it was just the Class VI section from the gate at the end of Golf Links Road up to the club house. Raymond questioned if the state sent the Town a letter regarding this. Sharon stated that she hasn't seen it either.

Community Action Report-DRA: Sharon stated that she received an email from Vicky Ayers that afternoon on February 25th and Vicky would like to know if the Board can meet with her on March 18th? Sue stated that she could come in for the meeting. Ray asked if we could have the meeting at 1:00 pm? Sharon said that we would check with Gary and that maybe he will already be here at the Town Hall on that day.

Citizen of the Year: The Board opened the letters for the Citizen of the Year Award and had a discussion on the candidate. A plaque will be ordered by Melanie to be handed out at Town Meeting night on March 12th, 2019.

Letter from John Petrofsky/ATV: The Board received an email from Mr. Petrofsky on a better approach with ATV challenges on February 18th.

1. Close the Roads
2. Give only the local people permission to go on the roads
3. Land for the trails

Sue read his email aloud and stated that she will respond back to John stating that the Board is working on some of the ATV issues.

Old Business:

Letter from Atty. Frizzell Re: Ames issue/NHDES: Sharon stated that she received a call from Rene Pelletier from NHDES regarding Mr. Ames' sewer issue because Rene had received a call from the Governor's office who received a call from Mr. Ames. Sharon stated Mr. Pelletier asked how the Town will be dealing with this? Sharon then said that she asked Attorney Frizzell to write a letter to Mr. Pelletier from NHDES.

For Signatures:

1. Intent to Excavate-Dan Ouimette
2. Intent to Cut-Jody Landry
3. Abatement-Gail Dauphinais
4. Current Use Application-Joseph & Lori Dunlap (resigned)

Motion: Sue Collins made the motion to adjourn the meeting. Raymond Gorman seconded it.

Roll Call Vote: Sue Collins "aye" and Raymond Gorman "aye". All in favor.

The meeting was adjourned at 6:00 PM

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Melanie Mathieu".

Melanie Mathieu