

**TOWN OF GROTON
SELECT BOARD MEETING
April 30, 2013**

In Attendance: Christina Goodwin, Kyle Andrews, Miles Sinclair, Pamela Hamel (Administrative Assistant)

Audience Members Present

Christina called the meeting to order at 7:07pm.

MINUTE APPROVAL

Christina motioned to approve the minutes of April 23 as written, Kyle 2nd, so voted.

OLD BUSINESS

May 6 Antrim/Antrim Wind/DRA Hearing

Miles is unable to attend the hearing as planned. Christina stated that they can ask for a transcript and she can contact the court regarding process/cost.

Groton/Alexandria Town Line Perambulation

The Board would like to meet with the Alexandria Board on May 7 or 14 in Alexandria during a 5:00pm work session. Pam will set this up.

Dehumidifier

Kyle stated that they need to get a small hose and an extension cord for the dehumidifier. Miles believes he has some hose that can be used. Kyle will pick up an extension cord.

NEW BUSINESS

Old Home Day (OHD)

Last year's OHD Committee will have a meeting to discuss this year's event and make some preliminary decisions. A tentative meeting is scheduled for May 21 at 4 pm.

Knowlton Recommendation Letter

Christina motioned to sign the letter of recommendation for Ken Knowlton, the Junkyard Dog, Miles 2nd, so voted.

1-2-3 Lock-Key & Security Yearly Preventative Maintenance Program

Christina motioned to approve the preventative maintenance program contract with 1-2-3 Lock-Key & Security, Kyle 2nd, so voted.

Veteran's Credit

Kyle motioned to sign the Veteran's Credit, Christina 2nd, so voted.

Building Permit for Grelle, Map 2 Lot 86

Miles motioned to sign the building permit for Grelle, Map 2 Lot 86, Edgar Albert Road, Christina 2nd, so voted. The permit is for a 36'x36' garage.

Life and Short Term Disability Insurance Actively at Work Statement

Christina motioned to sign the Actively at Work Statement, Kyle 2nd, so voted.

Reports of Cut

Due to an inability to make contact with Gordon Coursey for his review of the reports of cut submitted to the Town, the Board will move forward with generating the Timber Tax Warrants. Christina stated that some municipalities hire a forester to check the numbers but many do not. She handles the reports of cut in Bristol and has a good idea regarding the accuracy of the numbers. Pam will have the warrants ready for next week.

OTHER BUSINESS

Road Work Request for Proposal (RFP)

On behalf of the Road Committee, Christina will submit information to the Board for their review. A final discussion will take place in a Select Board meeting.

Safety Committee

The Safety Committee meeting/park cleanup has been rescheduled for Wednesday, May 15 at 4:00pm at the park.

Construction/Maintenance Projects

The Board will meet with all prospective bidders for the various construction/maintenance projects scheduled for this summer. Date of the meeting will be determined once the RFP's are ready to be sent out.

Tires and Culverts at the Town Garage

The Board discussed having the tire pile and the old culverts removed from the Town Garage. Joe Koslow has a tire pick up scheduled for tomorrow for the tires taken in at the Transfer Station. Before the pile at the garage can be picked up all the water must be removed from inside the tires and any rims taken off. Joe will contact the Road Agent about getting this done and have him contact Jeff Matthews about a pick up as the rims and culverts will go for scrap metal.

Summer Select Board Schedule

Beginning Tuesday, June 4, the Board will meet every other week (check postings).

PUBLIC COMMENT

Joe Koslow reported that he has been picking up garbage including tires, rims, vacuum parts, etc. on the road sides. He is surprised at the amount of garbage being dumped. Ron Madan reported that someone dumped a refrigerator over the bank on Province Road. Chuck Stata reported that a number of items were

dumped at the end of Dodge Road including furniture and an appliance. The Board reminded everyone that the Transfer Station will take appliances for a small fee and a gentleman in Warren will take all electronic equipment at no charge.

Christina motioned to go into nonpublic session pursuant to RSA 91-A:3 II (b), Miles 2nd, so voted.

Kyle motioned to return to public session at 9:00pm, Christina 2nd, so voted.

Miles motioned to adjourn at 9:01pm, Christina, 2nd, so voted,

Respectfully Submitted,
Pamela Hamel