

**TOWN OF GROTON  
SELECT BOARD MEETING  
May 20, 2014**

**In Attendance: Christina Goodwin, Miles Sinclair, Robert Ferriere, Pamela Hamel (Administrative Assistant)**

**Audience Members Present**

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

The Chief announced that Officer Everett Knighton has recently graduated from the 14 week part-time Police Academy. The Board congratulated Officer Knighton. Everett will have some additional training to complete but has been added to the schedule.

**MINUTE APPROVAL**

**Christina motioned to approve the minutes of May 13 as written, Bob 2<sup>nd</sup>, so voted.**

**UPDATES**

Central New Hampshire Special Operations Unit (SOU) Presentation

Christina attended the SOU presentation last Friday. The presentation was directed toward Select Boards and Town's people. Training was explained as well as services provided and processes.

**OLD BUSINESS**

Highway Equipment

The Board looked at the prices submitted by 5 companies for the rental of a road grader and roller. Glen Hansen's price for a grader and roller is about \$300 a day and includes delivery. No other quotes even come close. **Miles motioned to award the grader and roller work to G. R. Hansen, Christina 2<sup>nd</sup>, so voted.** Regarding the \$15,000 warrant article for repair to paved roads, the Board will meet with Glen on Tuesday, May 27 at 6:00 pm to discuss what areas of repair the Town will work on this summer.

Regarding the damage made by the log truck in the spring to the new section of reconstructed road, the Board is willing to meet with the loggers to see if they are willing to compensate the Town in some way for the damage done. But first Glen will investigate the option of applying a special sealant specifically for slopes prior to speaking with the logging company. Glen has also been directed to get the pricing/quotes together for the paving work so the Board can review.

Class VI Roads

**Miles motioned to sign the Class VI Road letters, Bob 2<sup>nd</sup>, so voted.**

Pole Licenses

**Christina motioned to sign the four letters and additional copies of the resolution, Miles 2<sup>nd</sup>, so voted.** The letters inform the current holders of the adoption of amended pole licenses and of the new pole license application forms.

### All-Hazard Mitigation Plan

The Board chose June 3 at 7:00 pm to adopt the All-Hazard Mitigation Plan and Community Wildfire Protection Plan pending a final review of the plans. Plans will be posted on the website and a copy available for review at the office.

### Letter to Howard Moffett

**Bob motioned to sign the letter to Howard Moffett, Christina 2<sup>nd</sup>, so voted.** This letter thanks Mr. Moffett for his work on HB 1549.

### Letter to State Fire Marshal

**Bob motioned to sign the letter to the State Fire Marshal, Miles 2<sup>nd</sup>, so voted.** The letter asks the Fire Marshal to stop circumventing the local Fire Chief's authority when dealing with fire related safety issues in Groton.

### Letter to Michalski

**Christina motioned to sign the letter to Michalski, Bob 2<sup>nd</sup>, so voted, Miles recusing as he is a neighbor.**

## **NEW BUSINESS**

### Joe Koslow: Transfer Station Metals

Joe reported that the current metal vendor will no longer be able to service the Town. He has contacted several local vendors to make arrangements to dispose of the metals and refrigerators. Central Metal Recycling will take the refrigerators for a fee. Joe will find out the cost. They do not have a scale for individual items. Gilpatric Salvage has a better set up. If the Transfer Station attendants separate the heavy and light metals, etc. the Town will get a better price. They will use the Town truck to deliver the metals. The Board wants Joe to consider fuel costs etc. when he plans the number of trips. They only want a trip made with a full load, and they do not want a lot of time spent on sorting. Because they do not know how many trips or hours will be spent on this by the Highway Department (one person from each department will go) for now, hours will be billed to the respective departments.

### FEMA: Irene Closeout Paperwork

**Christina motioned to sign the letter to the New Hampshire Department of Safety closing out the Hurricane Irene FEMA paperwork, Bob 2<sup>nd</sup>, so voted.** Pam would like to thank Pamela Ferriere for her assistance with gathering and organizing the paperwork.

### Rumney/Groton Perambulation

Neither Rumney nor Groton received any bids for the perambulation project. The only response was from Roy Sabourn who is unable to bid on the project for a number of reasons. The Board is willing to meet with Mr. Sabourn to discuss these reasons. Pam will contact Rumney to find out if they are interested in meeting with Mr. Sabourn perhaps in a joint meeting.

### Plymouth Village Water & Sewer District 5-year Septage Agreement

**Bob motioned to sign the Plymouth Village Water & Sewer District 5-year Septage Agreement, Miles 2<sup>nd</sup>, so voted.**

Lawn Care

Glen asked if the Board would be okay if he asked the Transfer Station attendants for assistance with lawn care in preparation for Memorial Day weekend. The Board is fine with this, and will pay them the going rate for the job.

2013 MS-5

**Miles motioned to sign the 2013 MS-5, Bob 2<sup>nd</sup> so voted.** The MS-5 is the financial audit.

2014 MS-5 Contract

**Christina motioned to sign the 2014 MS-5 Preparation contract, Bob 2<sup>nd</sup>, so voted.**

Building Permit for Tkachuk, Map 7 Lot 1, Halls Brook Road

**Christina motioned to approve the building permit for a shed for Michael Tkachuk, Miles 2<sup>nd</sup>, so voted.**

Welfare Training Session

The Administrative Assistant will be attending a Welfare Benefits training workshop in Concord on June 19. The office will be closed for the day.

Yield Tax Warrants: Chase & Mourning Dove Holdings LLC

**Bob motioned to sign the Yield Tax Warrant for Chase, Miles 2<sup>nd</sup>, so voted.**  
**Miles motioned to sign the Yield Tax Warrant for Mourning Dove Holdings, Christina 2<sup>nd</sup> so voted.**

Bid Specs for Second Floor Fire Egress

**Miles motioned to table this until next week, Christina 2<sup>nd</sup>, so voted.**

Flag Bunting

Miles will make sure one way or another that the flag bunting will be put up for the weekend. The Board agreed that they will stay up until after the July 4<sup>th</sup> holiday.

**Christina motioned to go into non-public session pursuant to RSA 91-A: 3 II (c, d) at 8:57 pm, Miles 2<sup>nd</sup>, so voted.**

**Bob motioned to return to public session at 9:27 pm, Christina 2<sup>nd</sup>, so voted.**

**Miles motioned to adjourn at 9:28 pm, Bob 2<sup>nd</sup>, so voted.**

Respectfully Submitted,  
Pamela Hamel  
Administrative Assistant