

**TOWN OF GROTON
SELECT BOARD MEETING
January 18, 2011
7:00PM**

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

Audience members present

Miles called the meeting to order at 7:07p.m.

The Board set the time for the budget hearing for 6:00pm on February 8. Snow date is February 9 at the same time.

Miles made a motion to accept the minutes of January 11 as written, Kyle 2nd, so voted.

Miles reported that at the recent school budget hearing those who wanted to increase the school budget outnumbered the people who wanted to level fund. The School Board would like a 3.9% increase, the School Budget Committee voted to level fund the budget.

During the week, the Board found that they can have the local auditor's position on this year's ballot, and local auditors can be appointed to do the 2010 audit. However, according to RSA 669:68, it is the Supervisors of the Checklist who make that appointment. As the Supervisors were currently meeting to make additions and corrections to the checklist, they agreed to make an appointment during the Select Board meeting. **Supervisor Pam Hamel made a motion to appoint Bill Jolly and Lou Lieto as local auditors to do the 2010 audit, and stay appointed until the March elections, Supervisor Rachele Hamel 2nd, so voted.**

Christina made the motion to sign the MS60-A, Kyle 2nd, so voted. This document informs the Department of Revenue that the Town has received a waiver from doing the full MS60 audit.

The Board reviewed the letter and affidavit prepared by Attorney Spector for the Kirk junkyard violation. They noted a few minor changes that need to be done before these are sent out.

Christina made a motion to sign the Intent to Cut for Leone, Map 2 Lot 81, Brock Lane, Miles 2nd, so voted.

Kyle made a motion to sign the septic designs for Mangekian, Christina 2nd, so voted.

The Board spent a few minutes looking over a draft of the parking ordinance. There are some provisions that have not been addressed in the sample ordinances reviewed such as a provision for contesting a parking ticket. The Board also discussed the time period for paying a ticket, etc. No fees have been set for the first offense or subsequent offenses. At this time they are still looking at general terms and will spend some time individually reviewing the draft for any additional proposals. They will also get the input of the Police Department. It is their intention to hold a public hearing in the future to discuss this ordinance as well as changes to the existing junkyard ordinance and building permit guidelines.

Kyle made a motion to adjourn at 7:50pm, Miles 2nd, so voted.

Respectfully Submitted,
Pamela Hamel
Administrative Assistant