TOWN OF GROTON SELECT BOARD MEETING July 26, 2011 7:00 PM

In Attendance: Miles Sinclair, Ron Madan, Kyle Andrews, Pamela Hamel (Administrative Assistant)

Audience Members Present

Miles called the meeting to order at 7:02pm.

Miles motioned to approve the minutes of July 19 as written, Kyle 2nd, so voted.

Update

The soccer nets and new bases were installed at the park.

Hazardous tree removal for last Saturday was canceled. It has been rescheduled for August 6 at 9:00am.

Old Rumney Road

The Board listened to the portion of the Select Board Meeting recording where Jon Martin was explaining what he would do regarding the ditches on Old Rumney Road. As they believe the recording supports their opinion that all three ditches were to be mitigated **Miles made a motion to send a copy of the tape to Mr. Hahn at FORCO and see what his response is, Kyle 2nd, so voted.**

We Log

Ron made a motion to file the claim in District court, Kyle 2nd, so voted. Pam will cut a check for the \$72 filing fee and have it available for the Board's and Treasurer's signatures. Miles offered to bring the document to the court. Pam was able to find Mr. Washburn's business address but was unsuccessful locating his home address. Kyle suggested using anywho.com.

Ditching/Water Issue

The Board looked at some paperwork from the state regarding the easement along North Groton Road (NGR). The State secured an easement for 33 feet from the center of the road in 1954. Helen Santoro stated that the water has always run onto her property. She wants to know why the ditch is now higher than before. Miles said making the ditches level will not change the problem she is having because the bulk of the water will be going through that pipe onto her property. This is how it was designed. Miles would like to take another look at the situation. **Miles motioned to table this to give him the opportunity to take a second look, Kyle 2nd, so voted.**

Interviews for Cleaning Position

Pam will set up interviews for next Monday at 6:00 and 6:15pm.

Groton Wind PILOT

Due to some concerns raised during the public hearing the Board submitted a request for clarification of some language in the PILOT. Miles feels the first concern has been addressed but it appears as though Ed

Cherian misunderstood the Board's meaning under the section "Reduction in PILOT payments". The Town wants a 90 day written notice if the Company chooses to shut down for good regardless of whether they are in construction or full operation. In addition the Board does not want the diminished capacity amount under this section to be cumulative. An example is if there are a number of turbines running at diminished capacity due to age etc., and that diminished amount equals 2 MW there should be no reduction in payment for this. Pam will contact Ed Cherian.

Questions and Comments

Pam Yinger reminded the audience of the Hebron Fair this Saturday on the Hebron common.

Kyle made a motion to go into nonpublic pursuant to RSA 91-A:3 II(e) at 7:56pm, Ron 2nd, so voted.

Miles motioned to go out of nonpublic session at 8:27pm, Kyle 2nd, so voted.

Miles reported that Frank Tolman had contacted him and given him an update on his junkyard situation. Mr. Tolman's son has been helping him with clean up, and it appears as though he might pursue licensing.

John Faucher also spoke with Miles and reported that he had cleaned up his property on North Groton Road and crushed the trailers on Bailey Hill Road. He asked Miles what the Town had sent him in certified mail (he refused to accept it). Miles speculated that it might be a letter regarding his junkyard issues. Pam stated that all junkyard letters went out via regular mail but she thinks it might have been a lien notice recently sent by the Tax Collector.

Kyle motioned to adjourn at 8:27pm, Miles 2nd, so voted.

Respectfully Submitted, Pamela Hamel Administrative Assistant