

**TOWN OF GROTON
SELECT BOARD MEETING
November 29, 2011
7:00 PM**

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

Audience Members Present

Kyle called the meeting to order at 7:15pm.

Kyle motioned to approve the minutes of November 29 as written, Ron 2nd, so voted.

OLD BUSINESS

Junkyard: Faucher

Kyle motioned to sign the letter to the Fauchers regarding the property on Bailey Hill Road, Ron 2nd, so voted. Miles reported that he had the opportunity to speak with Mr. Faucher who told him of his intention to get a piece of equipment to the site for cleanup.

Offsite backup

Carbonite has been installed on a number of computers in the building. The company is offering a special to get 60 additional days for free. **Kyle motioned to buy the product by 5pm tomorrow to get the additional 60 days, Ron 2nd, so voted.**

McClain Survey

Mark Stetson from Avitar did some research on the deeds and properties in question. He recommends that the survey work be accepted and the acreage amounts for the properties affected be adjusted. However, he also noted that this will still leave a small parcel of land with unknown ownership. Pam was not certain whether or not Mr. Stetson had fully investigated the ownership of that section as it was not a part of the surveyed area. She will contact Mr. Stetson to get this information and ask if he will look into it if he has not already done so and if there is still assessing time remaining under the current contract. **Kyle motioned to table this until next week, Miles 2nd, so voted.**

Letter from Rumney Select Board

The Board will meet with the Rumney Select Board on Monday, December 12 at 6:30pm at the Rumney town office to discuss Fire/EMS coverage of the Groton Wind area.

Filing Cabinet

The Board agreed to move the new fireproof filing cabinet after tonight's meeting.

NEW BUSINESS

Budget Work Sessions

A work session with the Town Clerk/Tax Collect was scheduled for Tuesday, December 6, to discuss her 2012 budget proposal.

Tractor Supply Line of Credit

The Board agreed to apply for a line of credit with Tractor Supply. Ron stated that the Town will save on hydraulic fuel and oil.

Junkyard Inspection Reports

The Board asked Pam to clarify with Ken Knowlton the status of the properties he visited in October, and whether or not he is planning another visit this year. **Kyle motioned to table this until Thursday, Miles 2nd, so voted.**

Transfer Station Dead Bolt

Transfer Station Supervisor Joe Koslow reported that he does not have the proper tools to make a hole in the steel door for installation of the dead bolt. The Board will check with Glen Hansen. If he does not have the necessary tools Kyle will check at Rands.

Groton Wind Agreement: Notifications

The Groton Wind Agreement states that the owner will notify the Town of a number of things including the blasting schedule. The Board believes that this notification should be done in person at a Select Board meeting and by an employee of Groton Wind, not their designee (such as the contractor or sub contractor). This will eliminate any misunderstanding that the provision has been adhered to and allow an opportunity for any questions that might arise. Pam will contact Kelly Revell, the Construction Site Manager, to inform him of the Board's position.

Basement Debris Disposition

The Board would like the basement area cleaned up, specifically the scrap wood and paint supplies. Pam will contact Chief Pivrotto about the tires and other police equipment that is not being used. Kyle will take care of the paint and paint supplies. The Board will discuss the possible purchase of shelving to organize any supplies/paint, etc. that will be kept. The scrap wood will be put out by the road with a free sign next to it. Ron offered the use of his vehicle if necessary.

Office Closings

The office will be closed from Tuesday, December 20 through the 26th, and reopen on Tuesday, December 27. There will be no Select Board meeting on the 20th.

Tropical Storm Irene Expenses

Kyle motioned to table this until the Thursday work session, Miles 2nd, so voted.

Kyle motioned to go into non public session pursuant to RSA 91-A:3 II (b) at 8:00pm, Ron 2nd, so voted.

Kyle motioned to return to public session at 8:13pm, Ron 2nd, so voted.

Miles motioned to adjourn at 8:14pm, Ron 2nd, so voted.

Respectfully Submitted
Pamela Hamel
Administrative Assistant