

**TOWN OF GROTON
SELECT BOARD MEETING
April 23, 2013**

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

Audience Members Present

Christina called the meeting to order at 7:01pm.

APPOINTMENTS

Senator Forrester addressed the Board and the audience. She serves as vice chair of Senate Finance and Public and Municipal Affairs Committees. A number of issues were discussed including:

- Forums sponsored by the Senator regarding the Affordable Care Act, the Local Government Center/New Hampshire Municipal Association and the issues they are addressing, and economic development for small towns (bring economic professions and state government to communities to make some connections).
- Gas Tax
- Gambling
- Future Energy Development
- Election Law

MINUTE APPROVAL

Christina motioned to approve the minutes of April 16 as written, Miles 2nd, so voted, Kyle abstaining as he was not in the meeting last week.

OLD BUSINESS

Rumney Fire/EMS Contract

Miles motioned to sign the Rumney Fire/EMS contract, Christina 2nd, so voted.

Conservation Commission/Kimball Hill Property Acquisition Committee (KHPAC) Appointments

Christina motioned to appoint Deb Johnson, Jo O'Connor, Chuck Stata, Lou Lieto and Robert Ferriere to the KHPAC with the option for additional members to be considered, Kyle 2nd, so voted. Miles was previously appointed to this committee.

Christina motioned to appoint Slim Spafford to the Conservation Committee as the Planning Board representative, Kyle 2nd, so voted.

Christina motioned to appoint Miles to the Conservation Committee as the non-voting Select Board liaison, Kyle 2nd, so voted, Miles abstaining.

Transfer Station Signs

The Board looked at the new sign for the Transfer Station and agreed on the installation location.

Deputy EMD Appointment

This issue has been tabled for a few more weeks.

NEW BUSINESS

Employee Benefits Transmittal

Christina motioned to sign the Employee Benefits Transmittal, Miles 2nd so voted. The short-term disability and life insurance benefit for eligible employees has been added to the medical benefit.

Groton Historical Society (GHS)

Christina motioned to approve the use of the Town House for the Memorial Day celebration hosted by the GHS, Kyle 2nd so voted.

2013 MS-5 Preparation Contract

Miles motioned to sign the contract for the 2013 MS-5 preparation, Kyle 2nd, so voted.

Work Sessions

The Board scheduled the following work sessions:

- Tuesday, April 30 at 6:00pm (tentative) to discuss building and maintenance RFPs
- Tuesday, May 7 at 6:30pm to discuss the disposal of tax deeded property
- Tuesday, May 14 at 6:00pm to discuss the Town's Financial Policy

Safety Committee Meeting

The Safety Committee will meet Saturday, May 11 at 9:00am to conduct the annual safety inspection of the park. Park cleanup will immediately follow. Volunteers are welcome.

Map 6 Lot 1

The Board asked Pam to contact Bob Berti regarding the lot across from the Transfer Station.

PUBLIC COMMENT

EDP Renewables representative Jeffrey Nemeth notified the Select Board that EDPR has submitted to a building permit application to the Town of Alexandria for the installation of a met tower. As access to the site is through Groton, State Statute mandates that the Town of Alexandria contact the Town of Groton.

Kyle motioned to adjourn at 8:57pm, Miles, 2nd, so voted,

Respectfully Submitted,
Pamela Hamel