

**TOWN OF GROTON
SELECT BOARD MEETING
June 4, 2013**

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

Audience Members Present

Christina called the meeting to order at 7:10pm.

MINUTE APPROVAL

Christina motioned to approve the minutes of May 28 as written, Kyle 2nd, so voted.

OLD BUSINESS

Neil McIver

Access to Town Pond

Neil McIver presented the Board with revised plans, per their previous discussion, for the crossing to the Town Pond. Glen Hansen stated that the new bridge is designed to take 30 to 40 tons of weight. The Board and Glen approved the amended plan. Mr. McIver will get the packets ready for submission to the Department of Environmental Services for permitting and pick up a check from the Town for the application fee.

Amended Septic Plans for Santoro

Miles motioned to sign the amended septic plans for Helen Santoro, Christina 2nd, so voted.

Groton/Plymouth Return of Perambulation

Mr. McIver, as a member of the Plymouth Select Board, stated that the Board had a recent discussion regarding the perambulation but it did not result in any action. He will bring up the subject at Thursday's meeting and contact the Groton Board on Friday. **Christina motioned to table the return of perambulation until June 18, Miles 2nd, so voted.**

Road Committee RFP Recommendation

The Board reviewed the changes to the road committee recommendations that were discussed last week and the Invitation to Bid ad prepared by Christina. The ad will appear in the Laconia Citizen the weekend of June 8, the Record Enterprise on June 13, and be posted on the Local Government Center (LGC) and Town websites. In addition, Pam will contact a number of contractors to inform them of the invitation to bid. A site visit is scheduled for June 25 at 9am. Bids are due by July 8, and will be publicly opened on July 9.

The Board asked Glen what his intentions are regarding stockpiling the stripped asphalt from the project. There is already a pile of stripped asphalt stored at the garage. Glen responded that he has a proposal he is considering for a warrant article for next year's Town Meeting, to hire someone to grind the material. He will then be able to use it on the gravel roads.

Waste Management Recyclables Disposal Agreement

Because the Board did not have the opportunity to review the contract, **Kyle motioned to table the Waste Management Disposal Contract until June 18, Miles 2nd, so voted.**

Junkyard

License Renewals

The Board would like Ken Knowlton to contact the owners of the licensed junkyards to schedule a license renewal inspection, remind them that the current license expires on July 1, and let them know that the Town will not automatically send out renewal applications.

Court Filing

The Board is okay with the original court filing as all the case information is in the filing. During the next submission for this case the attorney will include the changes.

Timbervest Confidentiality Agreement

The Town attorney also had some concerns over the Confidentiality agreement as proposed. Miles suggested that the Kimball Hill Property Acquisition Committee (KHPAC) discuss the agreement at their next meeting and then ask our attorney to have a discussion with the attorney for Timbervest on how to deal with the agreement. This will avoid any unnecessary back and forth dialogue. **Miles motioned to table this until the Committee meets, Kyle 2nd, so voted.**

Timber Tax Warrants for Hall and Belanger

Kyle motioned to sign the Timber Tax Warrants for Hall and Belanger, Christina 2nd, so voted.

NEW BUSINESS

Work Sessions

The Board scheduled the following work sessions: Thursday, June 6 at 5:00pm and Tuesday, June 18 at 5:00pm.

Local Auditor Appointment

The Supervisors of the Checklist have appointed Tammy Drolet as the Local Auditor.

Groton Historical Society

The Board granted permission to the Groton Historical Society to use the Town Hall on Friday, August 9 for a Humanities Council program about Civil War industry and its after effects.

WebEOC User Accounts

Christina motioned to sign the WebEOC user account form for Joseph Pivrotto and Pam Hamel, Miles 2nd, so voted.

Building Permits

Dybar

Kyle motioned to approve the building permit for Dybar, Christina 2nd, so voted. (shed/greenhouse)

Belanger

Christina motioned to approve the building permit for Belanger, Miles 2nd, so voted. (carport)

Veteran's Credit (Update Paperwork)

Miles motioned to sign the veteran's credit updating the paperwork, Christina 2nd, so voted.

Department Of Transportation (DOT) Request re; Historic Review of post-1945 Bridges

The DOT is asking the Town to look at all the post-1945 bridges in town to determine if they have any obvious historical significance. The only Town owned bridge in Groton is the Atwell/Orange Brook Bridge which was built some time in the 1930s. The remaining bridges are owned by the State and the Board does not want to do their work for them. For this reason they will not do a review of the State owned bridges.

Office Closings

The Select Board office will be closed on the following dates:

- Friday, June 7
- Thursday, June 13 at 11:30am
- Friday, June 14
- Friday, June 28
- Thursday & Friday, July 4 & 5
- Friday, July 12
- Friday, July 26
- Friday, August 9
- Friday, August 23

COMMITTEE UPDATES

Christina announced that Groton Wind is giving a \$1,000 donation to Old Home Day (OHD) this year. The OHD Committee has determined that this year's event will take place in the evening. They are planning to have a parade, food, music and fireworks. The next meeting is scheduled for June 19 at 4:30 at the Town House. Volunteers are welcome.

Christina motioned to go into non public session at 8:37pm pursuant to RSA 91-A:3 II (a), Miles 2nd, so voted.

Miles motioned to return to public session at 9:45pm, Kyle 2nd, so voted.

Kyle motioned to adjourn at 9:46pm, Christina 2nd, so voted.

Respectfully Submitted,
Pamela Hamel