

**TOWN OF GROTON
SELECT BOARD MEETING
July 9, 2013**

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

Absent: Miles Sinclair

Audience Members Present

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

UPDATE

Building Permit for Bowen

Kyle verified the measurements regarding the Bowen building permit. As the structure will not be in the Town's right of way, the Board signed the application.

North Groton Road Reconstruction Project

The Board recently discovered that under RSA 447:16, a performance bond is required for any project over \$35,000. As this was not included in the original bid specifications they will contact all contractors who attended the site visit and inform them that new bids must be submitted including this provision. The new submission deadline is Tuesday, July 16 at 4pm. Bids will be opened that evening. Bids that have already been received will be returned unopened to the bidders.

NEW BUSINESS

Dog Warrant

Kyle motioned to sign the Dog Warrant, Christina 2nd, so voted.

Green Acre Woodlands Intent to Cut Access Road Change

The Board agreed that Green Acre Woodlands does not need to submit a supplemental Intent to Cut in order to include an additional access road to their current Intent. Supplemental Intents are required when the volumes listed on the original are exceeded. A copy of the email from FORECO (Managers of the property) will be attached to the original Intent and forwarded to the Timber Appraisal Division of the Department of Revenue for their records.

OTHER BUSINESS

Mobile Home on Amaral Property

Christina reported that she received a concern from a resident in Groton that the unoccupied mobile home on the Amaral property has fallen. Although she has not viewed this herself, she felt that it would be appropriate to have the Health Officer determine if there are any safety/health concerns with this property. Kyle agreed and Pam will contact Chuck Stata to inform.

Highway Department

The Board would like the Road Agent to fill the pot holes in the driveway entrance at the Town House and fix the road sign (s curve) near the former Fleming property (it is falling over).

Letter Regarding Fireworks

Christina reminded Kyle that the Board had sent letters to property owners near the park regarding the fireworks display at last year's Old Home Day (OHD) Celebration. She will be discussing this with the OHD Committee at their next meeting. Kyle agreed that they should send a letter this year as well.

COMMITTEE UPDATES

Christina announced that Library Assistant Cassandra Viger will be working in the Library beginning July 16. Regular hours will be Tuesdays from 3-7pm for the summer. The next Trustees' meeting is scheduled for Wednesday, July 24 at 4:30 pm.

The next OHD Committee meeting is scheduled for Wednesday, July 10 at 5:00 pm.

QUESTIONS AND COMMENTS

Dave Leone asked if the Board was planning to construct the cemetery access road (River Road Cemetery) this year and if so, when the project will go out to bid. The Board is working with Jiri Hajek on the bid specs. Christina stated that she will contact Jiri to get an update. They are planning to have the work done this year.

Christina motioned to go into non public session at 7:20 pm pursuant to RSA 91-A:3 II (a), Kyle 2nd, so voted.

Christina motioned to return to public session at 7:49 pm, Kyle 2nd, so voted.

Kyle motioned to adjourn at 7:50 pm, Christina 2nd, so voted.

Respectfully Submitted,
Pamela Hamel