

**TOWN OF GROTON
SELECT BOARD MEETING
June 10, 2014**

In Attendance: Christina Goodwin, Miles Sinclair, Robert Ferriere, Pamela Hamel (Administrative Assistant)

Audience Members Present

Christina called the meeting to order at 7:08 pm.

MINUTE APPROVAL

Christina motioned to approve the minutes of June 3 as written, Bob 2nd, so voted.

OLD BUSINESS

Primex Transition Endorsement

Bob motioned to sign the Primex Transition Endorsement and the letter to Property/Liability Trust, Miles 2nd, so voted. The Board learned that as long as the Town files all the appropriate paperwork regarding any known claims Primex will cover any potential unknown claims that might exist during the transition from Property/Liability Trust to Primex, and there is no additional cost for this coverage.

Letter to Local, State and Federal Representatives

Christina motioned to sign the letters to the Town's local, State and Federal representatives, Bob 2nd, so voted. The letter is to inform them that Warrant Article 31 concerning the right of US citizens versus those of corporations regarding campaign financing was passed by unanimous vote.

North Groton Road Bid Specifications

The Board directed Pam to contact the 4 contractors who bid on the North Groton Road Project last year to inform them that the bid specs for this year's project are now available.

Additional Citizen Request

Last week, Miles neglected to ask to borrow about 10-12 chairs for the graduation party. Christina and Bob are fine with this.

Exterior Lighting

Miles reported that there is a rebate program with the COOP that could pay up to 50% for replacing the exterior light with an LED light. The Board will have to get a quote from a supplier or electrician, then apply for the rebate. The COOP will do a cost/benefit analysis and then make a decision. Miles suggested that if they go this route they should look into replacing both fixtures. There was discussion regarding the sensor on the light over the door. Miles and Pam will research lighting and costs.

NEW BUSINESS

Donated Funds

Bob stated the he received \$33 in donations for the fishing derby. The Board knows that the Park and Rec. Revolving Fund can receive donations that will go directly into the account. They do not know if the Conservation Fund can receive these donations as well. If so, the money will be split. If not, they will discuss how to have ½ of these funds appropriated to the Conservation Commission. Bob submitted bills for the fish, trophies and buttons. Nancy Watson will be reimbursed for the beverages from the Park and Rec. Revolving Fund. The unused beverages will be donated from the Rec. Department to the Old Home Day event. Bob and Miles reported that the derby was well attended. Attendees thanked the Conservation Commission for hosting the event and hope to see it continue.

Old Home Day (OHD)

The Studio Two Tribute band submitted a contract for playing on Old Home Day. They reduced the price from \$750 to \$650 and supplied promotional posters. There were a few corrections made such as location of the venue (Everett Hobart Memorial Park) and a missing word. **Christina motioned to sign the amended Studio Two Contract once the corrections have been made, Bob 2nd, so voted.**

A Manual on Municipal Boundaries

The cost for the manual is \$54 including shipping. The Board authorized Pam to make the purchase.

2011 Pre-disaster Mitigation Grant Extension

The Board feels that the prudent course of action is to leave the extension in place as they have no way of knowing when the Federal Government will sign the adoption certificate.

PA-28 Inventory of Taxable Property

Christina motioned to sign the PA-28 Inventory of Taxable Property indicating that they will be continuing to use the form, Bob 2nd, so voted.

Park and Rec. Revolving Fund Signature Cards

Christina motioned to sign the Park and Rec. Revolving Fund Signature cards and initial the resolution page, Miles 2nd, so voted.

Intents to Cut

Christina motioned to sign the Intent to Cut for Rockhaven Financial LLC, Map 1 Lot 13, Bailey Hill Road, Bob 2nd so voted.

Bob motioned to sign the Intent to Cut for JH Treehouse, Map 2 lot 81-1 and Map 3 Lots 2, 4, 5, 10, 11, 18, Edgar Albert Road, Miles 2nd, so voted.

Park Maintenance

Miles stated that he noticed that the park had not been mowed and that someone had taken it upon themselves to mow the baseball diamond. Christina stated that while at a meeting in Bristol last night she

heard that a group was coming to Groton to play a scrimmage game. She thinks that the group might have come from the Tapply-Thompson Community Center and perhaps did the mowing. She will contact them and let them know that if they will be using the park the Board will make sure that it is mowed.

OTHER BUSINESS

Miles reported that he might not be here for the work session and/or the meeting on June 24 due to personal commitments.

Helen Santoro would like more speed limit signs posted on North Groton Road. She mentioned that some traffic has been going very fast past her home and up the hill. The Board will let the Police Chief know. Christina stated that the Highway Safety Committee has inventoried all the signs and will be submitting recommendations to the Board.

Christina motioned to go into non-public session pursuant to RSA 91-A: 3 II (a) at 8:20 pm, Bob 2nd, so voted.

Miles motioned to return to public session at 9:21 pm, Bob 2nd, so voted.

The Studio Two Tribute band contract was corrected and signed.

The Select Board office will be closed on July 3 and 16. The Town Offices will be closed on July 4

Pam was unable to register for the Welfare Benefits workshop as the class is full. She is on a waiting list. The Board agreed that she would not post the office as closed unless she is able to register, and then will do the posting as soon as possible.

A stop payment was put on Bob Ferriere's last check (lost) and will be reissued with the same date.

Bob motioned to adjourn at 9:41 pm, Christina 2nd, so voted.

Respectfully Submitted,
Pamela Hamel
Administrative Assistant