

TOWN OF GROTON  
SELECT BOARD MEETING  
April 21, 2015

**In Attendance: Christina Goodwin, Robert Ferriere, John Rescigno**

**Audience Members Present**

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

**MINUTE APPROVAL:**

**Bob motioned to approve the minutes for April 14 as written, John 2<sup>nd</sup>, so voted.**

**OLD BUSINESS:**

*Name the Meeting Room*

The Board reminded the public, that the Name the Meeting Room suggestions are due to the Select Board by April 30, 2015.

*Road Posting – Restrictive Weight Limits*

The Board reminded the public that the Town roads are still posted for restrictive weight limits and that if anyone needs to exceed those limits that they can get in touch with the Road Agent for a permit, which will be issued by the Town. The State roads are also posted and the State has not given a date when those postings will be removed.

*Conservation Commission Appointment*

The Board had asked the Conservation Commission to review the current members and refer any member names that have not been previously appointed by the Board to them. Jan Caruth was submitted this week. **John motioned to approve the appointment of Jan Caruth to the Conservation Commission, Bob 2<sup>nd</sup>, so voted.**

**NEW BUSINESS:**

*Office Hours*

Sara has returned to the office with part-time hours. They are posted on the window of the office, outside the building, and the voice mail reflects the hours. This week is Monday, Wednesday and Friday from 8:00 am to 1:00 pm. Next week is Monday, Tuesday and Wednesday from 8:00 am to 1:00 pm.

*Fraud information class*

The Groton Police Department is hosting a Fraud Information Class on April 29, 2015 at 7:00 pm in the Groton Library room. John Creagh, a representative with AARP, will be the guest speaker. The class is free and open to the public. If you are interested in attending, please contact Sergeant Thompson at 744-3703 to provide a head count of those attending.

*Status Updates – Property sales: Dodge Road, River Road*

Old Mill Properties submitted Status Update requests for the properties they have listed for the Town, both on Dodge Road and River Road. These forms just indicate that the Town would like to extend the original agreement for listing the properties until May 7, 2016. **John motioned to sign the Status Update forms, Christina 2<sup>nd</sup>, so voted.**

*2014 Annual Facility Report*

The Department of Environmental Services (DES) made a policy change in 2014 to restrict approval signatures to Town Managers and Select Board members on the Annual Transfer Station Facility Reports. Joe Koslow is the Superintendent and will continue to fill out the reports, but the Board will now have to sign an additional last page approving the report before submitting to DES. Christina prepared an exact duplicate of the last page of the report for 2014 for the Board to sign. **Christina motioned to sign the 2014 Annual Facility Report and resubmit to DES, Bob 2<sup>nd</sup>, so voted.**

*Flags – Half Staff – April 23, 2015*

Governor Maggie Hassan has directed that flags be lowered to half-staff in honor of Rockingham County Sheriff Michael Downing for Thursday, April 23, 2015 on the day of his memorial service. John will lower the flag on Thursday and Christina will raise it on Friday morning.

*Ann Kuster Posting*

Ann Kuster submitted four locations for constituents to write to when raising concerns or inquiring on subjects. This will be posted in the Town Office building for the public.

**SELECT BOARD ITEMS**

*Department of Education Hearing*

The Department of Education is holding a hearing on the recommendation of Hill tuitioning students into the Newfound Area School District on April 22, 2015.

**QUESTIONS AND COMMENTS:**

*Transfer Station*

Joe Koslow updated that the Board agreed to move the portable restroom at the Transfer Station with the stipulation that it be chained.

The Board held a non-public session prior to the Select Board meeting. Having no other business to conduct, **Bob motioned to adjourn at 8:00 pm, John 2<sup>nd</sup>, so voted.**

Respectfully Submitted,

Christina Goodwin  
Select Board