

TOWN OF GROTON  
SELECT BOARD MEETING  
October 6, 2015

**In Attendance: Christina Goodwin, Robert Ferriere, John Rescigno, and Sara Smith (Administrative Assistant)**

**Audience Members Present**

Christina called the meeting to order at 7:00pm.

**MINUTE APPROVAL**

**Christina motioned to approve the minutes of September 29, 2015 as written, Bob 2<sup>nd</sup>, so voted.**

**OLD BUSINESS:**

*Fuel Bids*

Sara requested bids for #2 heating fuel for the Highway Department and Town Offices. The following bids/quotes were received:

- Dead River - \$2.049 per gallon; Dead River did update their quote to show that it is #2 heating fuel
- Irving Oil for \$2.192 per gallon
- Foley Oil for \$2.25 per gallon

The Select Board agreed that the Town should stay with Dead River since they are the lowest price and we didn't have any issues last year. **Bob motioned to sign the contract for Dead River, John 2<sup>nd</sup>, so voted.**

**NEW BUSINESS:**

*Memo to Trustees of the Trust Fund*

Christina reviewed the memo to transfer the funds from Meredith Village Savings Bank to the Capital Reserve Funds listed below as voted upon at the 2015 Town Meeting:

Article 9:	Police Cruiser CRF	\$5,000
Article 14:	Public Works CRF	\$10,000
Article 15:	Assessing Revaluation CRF	\$6,500
Article 16:	Heavy Equipment CRF	\$5,000
Article 17:	Disaster Relief CRF	\$5,000
Article 18:	Atwell/Orange Brook Bridge CRF	\$5,000
Article 19:	Perambulation Non CRF	\$5,000
Article 20:	Town House CRF	\$5,000

Article 21:	Fire & Equipment CRF	\$5,000
Article 22:	Truck/Sander CRF	\$5,000
<b>Total CRF Transfer Amount:</b>		<b>\$56,500</b>

**John motioned to sign the memo to Trustees of Trust fund to transfer the approved Warrant Article amounts, Christina 2<sup>nd</sup>, so voted.**

*Request For Proposal (RFP) for Solid Waste*

Sara drafted a RFP for the solid waste and recyclables disposal as the Town’s contract is expiring in 2016. Joe Koslow confirmed that this should be sent to NRRA, Waste Management, and Casella. The Select Board agreed.

*Renewal of Driveway Permit #02-193-0010*

The Town of Groton is submitting a request to renew the driveway permit for the land the Town just purchased across from the Transfer Station on North Groton Road, Map 6 Lot 1-3.

**John motioned to sign the letter of request to renew the driveway permit #02-193-0010, Bob 2<sup>nd</sup>, so voted**

**SELECT BOARD ITEMS:**

*Coutu Letter*

The Board agreed to send a letter to the Coutu property owners along Nadeau Lane as they are the ones that normally maintain the road and it appears that the winter plowing is also causing the drainage issues. **Christina motioned to sign the letter to Richard Coutu, John 2<sup>nd</sup>, so voted.**

*Building Permit-Map 6 Lot 85*

Howard Graham submitted a building permit for his property at 95 Dodge Road. He is building a 28x24 unattached garage.

**Bob motioned to sign the building permit for Map 6 Lot 85, Christina 2<sup>nd</sup>, so voted.**

*Dan Woods- Pemi- Baker*

Joe Koslow explained that Dan Woods from Pemi-Baker came to the Transfer Station and explained that there doesn’t need to be a separate building for the propane tanks or the electronics. He will be sending estimates for the cost of electronics so that the Town of Groton can put together a fee list for collections. The Board will review this information at the budget meeting scheduled with Joe next week.

**QUESTIONS AND COMMENTS:**

*Question on Memo*

Jo O’Connor asked where the money that is being requested to transfer from the general fund will be going. Christina explained it will be going to the Capital Reserve Funds.

*Egress Staining*

Kyle asked the Select Board if they decided what they are going to do about the staining of the egress. He said that he could do it but not until next year. Christina explained that we are going to get two other quotes and will decide from there. The Board would like to encumber the funds

from this year's budget for the project if it is delayed until next year and would need a contract/invoice to do so.

*Transfer Station Permit*

Joe Koslow mentioned that there should be a permit on file for the Transfer Station and during their inspection they were told that this should be hanging at the Transfer Station. Sara will locate the permit and give Richard Cross the copy to put at the Transfer Station.

**Having no other business to conduct, John motioned to adjourn at 7:16pm, Bob 2<sup>nd</sup>, so voted.**

Respectfully Submitted,

Sara Smith  
Administrative Assistant