

TOWN OF GROTON  
SELECT BOARD MEETING  
February 2, 2016

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

**Audience Members Present**

Bob called the meeting to order at 8:30pm.

**MINUTE APPROVAL**

**John motioned to approve the Select Board minutes of January 26, 2016 as written, Bob 2nd, so voted. Christina abstained.**

**Bob motioned to approve the non-public work session meeting minutes of January 26, 2016 as written, John 2nd, so voted. Christina abstained.**

**OLD BUSINESS:**

There was no old business to discuss.

**NEW BUSINESS:**

*Waste Management Recycling Contract*

The Town put out bids for the new recycling contract starting March 2016. Waste Management had the best request for proposal, price and explanation. They sent in the contract that the Select Board needs to sign. It is \$185 for a single haul or \$285 pup.

Dave Leone asked if Waste Management knows that they need a flagger every time they go in and out. Christina believes that we looked into this before and the Department of Transportation (DOT) waived the requirement. Joe Koslow said that DOT put signs up on either side of the Transfer Station so we wouldn't need to have a flagger anymore.

**John motioned to sign the Waste Management Recycling Contract, Christina 2<sup>nd</sup>, so voted.**

*Building Permit- Map 6 Lot 12*

The owner of Map 6 Lot 12 at 488 North Groton Road submitted a building permit for a 30x48 single story home. They have a PUC approval for Energy Code and a Department of Environmental Services (DES) septic approval. **Bob motioned to approve the building permit for Map 6 Lot 12, Christina 2<sup>nd</sup>, so voted.**

*Mike Ethier*

Christina explained that there was a timber Intent to Cut that had been filed last week but we do not have any updates. Christina motioned to table this until further information is available, John 2<sup>nd</sup>, so voted.

## SELECT BOARD ITEMS:

### *Memo from Sara*

Sara sent a memo request some time off for appointments. The Select Board reviewed the request for the following days:

- Wednesday 2/3/16 will be in late
- Thursday 2/11/16 leave at 1:00pm
- Thursday 2/18/16 leave at 1:00pm
- Tuesday 3/29/16 leave at 1:30pm for dentist appointment and return after.
- Tuesday, 2/23/16 will work regular shift but will not be here for the meetings.
- Wednesday 2/24/16, Thursday 2/25/16 and Friday 2/26/16 off all days

Christina said she would do the minutes for the meeting on 2/23/16. The Select Board agreed to the request for time off. **Bob motioned to approve the requested time off from Sara, John 2<sup>nd</sup>, so voted.**

### *Request from Police Chief*

Christina explained that we required that any special details that come up that the Police Chief would let us know and that it would not affect his schedule. Details would be before or after his shift. The Police Chief submitted a request to be able to provide coverage for the hospital. Christina said that she doesn't have an issue with this since it is for the hospital as long as it doesn't affect his shift. **Christina motioned that the Police Chief is granted approval to cover Spere Memorial Hospital details as long as they do not affect his shift with the Groton Police Department and to come in and sign the approval letter once Sara draws it up, John 2<sup>nd</sup>, so voted.**

Dave Leone asked what these details are. EJ explained it is detail coverage with regard to watching over the patients until they are transported.

## QUESTIONS AND COMMENTS:

### *Copier*

Elizabeth Jespersen asked who the copier in the Library meeting room belongs to. Christina mentioned that it was offered to the Library. Elizabeth said they do not want it. The Select Board will move it before next week's election and will put it up for bid.

### *Septic*

Christina explained that there have been some septic issues that the Board is waiting on quotes to repair the sewer line. Dave Leone said that the state signed off on the plan and then shortly after it backed up. He said they looked into it and it was put in legally and there is nothing we can do to go back to the installer at this time. The State plumbing inspector came out and said they met the requirements. This is why the power flushes were put in. Dave said that he believes there is a beam in the way. Dave said the field cannot go any lower so he would think we may just have to put in a pump system.

### *Scam*

Elizabeth Jespersen said that there is a scam for Superbowl weekend where your phone will ring once. Don't call the number back because if you do it is a scam and you will get some large charges.

*Avitar*

Dave Leone was leaving his home when Avitar stopped by to inspect. He thought they would call first to make an appointment. Christina explained that they call the Town and then we announce it at the meetings and put it on the website so the Town knows.

Mark Watson said they went to his house but he didn't get a door tag. His security camera caught them and there were tire marks and foot prints. Sara will contact Avitar to see why the door tags were not left.

**Having no other business to conduct, Bob motioned to adjourn at 9:07pm, John 2<sup>nd</sup>, so voted.**

Respectfully Submitted,  
Sara Smith  
Administrative Assistant