

TOWN OF GROTON
SELECT BOARD MEETING
May 10, 2016

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

Audience Members Present

Christina called the meeting to order at 7:04pm.

MINUTE APPROVAL

Christina motioned to approve the Work Session minutes of May 3, 2016 as written, John 2nd, so voted.

Dave Leone pointed out that the minutes stated that his water is tested yearly and it should have said monthly. **Christina motioned to approve the Select Board Meeting minutes of May 3, 2016 as amended, Bob 2nd, so voted.**

OLD BUSINESS:

Town Meeting updates

Christina explained that the Select Board is still reviewing the list from Town Meeting. There are a few upcoming meetings regarding this.

- A meeting to discuss the Hazard Mitigation plan on June 21, 2016
- The Building Committee had its second meeting today. The driveway was looked at and there will be another meeting in a few weeks to fine tune some more details.
- The Select Board is meeting with Roger Thompson regarding the cisterns and dry hydrants on June 7, 2016.

NEW BUSINESS:

Request from Lou Lieto

Lou Lieto sent an email to request appointment to the Groton Conservation Commission for a term of one year. He has stepped down from the Chair but he will be staying on for a one year term. Sara will look into the appointments to see when all terms are up. **John motioned to approve the appointment for Lou Lieto to Conservation Commission for a term of one year, Bob 2nd, so voted.**

Disposal Agreement- 7 Crosby Lane

Robert Ferriere turned in a disposal agreement for wood chips only. Glen reviewed and approved. **Christina motion to sign the disposal agreement for 7 Crosby Lane for wood chips, John 2nd, so voted. Bob abstained.**

Building Permit- Map 5 Lot 98

Jon Freehling from 60 Forest Hills Road submitted a building permit. They are tearing down the existing 12x12 building and adding a 16x20 addition. We do need the PUC approval (energy code) and septic approval. **Christina motioned to table the building permit for Map 5 Lot 98 until the missing information is received, John 2nd, so voted.**

Hitching Post at Town Hall

A resident was inquiring about a hitching post being installed at the townhouse. He also noted that on Memorial Day there maybe a few people riding their horses to the townhouse so it would also be nice if it was installed by then. Christina mentioned that the Select Board discussed this during the earlier work session and it was discussed to use the post at the cemetery. It was also discussed that they should clean up after the horse. We will look into if there is an ordinance about cleaning up. If not we could do a sign near the post wherever we put it. Elizabeth will bring this to the Cemetery Trustees. This will not be done by Memorial Day. It was also discussed putting this up front near the stone house side. All you would need is a few hemlock posts and a rail. It was decided that this is the best option. We will start with the sign asking to clean up. John will look into the rails and Christina will look into the sign.

Training at Groton Wind

EJ wanted to inform the Town that on May 19th, the Central New Hampshire Special Operations Unit along with the Groton Wind Farm staff will be having a training exercise at the Wind Farm. He has invited the nearby police departments, State Police, and Grafton County Sheriff's Department to participate. He will also be working with the Rumney Police Department to notify the Groton Hollow Road residence of this training exercise, as well as posting notice on the Groton Police Department's Facebook page. Sara added a special announcement on the Town of Groton's website.

SELECT BOARD ITEMS:

Flag

Christina mentioned the flag is getting ratty. Sara updated that she just ordered one and it came in on Monday.

Memorial Day Bunting

Sara will talk to Glen about putting up the buntings before Memorial Day.

COMMITTEE UPDATES:

Road Committee

Christina explained that the Road Committee will have all of the information ready for the Select Board for next week's meeting regarding the North Groton Road project.

Library Committee

Elizabeth explained that she reached out to Hebron to set up a meeting regarding the library.

QUESTIONS AND COMMENTS:

Fishing Derby

Ruth asked when the fishing derby is scheduled for. John explained it is at 9am on June 4 and hosted by the Conservation Commission. Posters will be hung up this week and John will send Sara the flyer to put online.

Town Records

Ruth is picking up the Town records next Tuesday. Dave mentioned there were some other things there and they would be neat to have. Ruth will look through and see if anything else is available. Dave mentioned that there is a letter from the Select Board that is over 200 years old.

Storage Bin

Dave Leone asked what the status of the storage bin is. Christina explained we are sending out the purchase order this week and then we will get a delivery date. This will be mainly for electronics or anything with a wire. We are working on a new flyer that has all the items that can be taken to Transfer Station and will include the electronics. We will also have to reach back out to the company we talked to before to see if they pricing is still the same.

Pam Yinger's Service

Elizabeth updated that Pam Yinger's Memorial Service has been pushed back to the August.

Public Service Announcement

- EJ warned about giving unknown callers your bank account information. Currently there is a guy that calls up and says the owner is having a problem with the computer, and offers to access the computer to fix it and explains it will cost a certain amount. This allows them to have access to the entire computer and they are taking credit card information, banking information, etc.
- The IRS calls are still coming in. These are fraudulent calls so do not provide them with any information.
- Bob said if you get a message and you have to call an 809 number back, do not do it. This is set up to charge \$2350.00 per minute.
- Elizabeth received two phone calls that stated they were from the Groton Police Department but they were not.

Having no other business to conduct, John motioned to adjourn at 7:45pm, Bob 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant