

Town of Groton
Select Board Work Session Minutes
February 6, 2018

In attendance: Christina Goodwin, John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant - AA)

Christina called the meeting to order at 5:05pm.

Budget/Warrant Article

The budget itself didn't change since the last meeting but the warrant articles changed a little which changed the amount on the budget spreadsheet. The warrant articles went down to \$484,385 due to some changes that the DRA made. The following are the changes to the warrant articles:

- Article 4: the wording only was changed
- Article 8: the wording only was changed to reflect the \$14,000 to come from the unassigned fund balance.
- Article 9: The wording and the amount changed. We do not have to raise and appropriate the amount that came from SB 38 so this changed the amount to \$12,635 and the wording changed as well to reflect this.
- Article 19: The wording changed on this to remove the amount and other details. This information can be provided to the Town but since it is not coming from the Town's budget the only information that needs to be voted on is the contract.

Library

There has been a concern regarding the library savings account. Sara will pull Town meeting minutes to see when this started and what the RSA is for this. If she cannot find it Sara will ask Pam Hamel if she remembers.

Select Board Town Report Submission

Christina read what she has drafted so far for the Select Board submission for the Town report and asked for suggestions to complete it.

Damaged Road

Last week Christina brought up the concern that we billed logger for damage to the road but we haven't completely fixed it. He was billed \$1,800.00 but the road was never repaired. At the time there was damage and chain marks on the road but it looks like it has repaired itself somehow, maybe with normal wear and tear. Sara reached out to the attorney to see if there are there issues with this and if we don't repair it what happens with the money. It was explained that the money would have to go back to the logger. Sara thought that some work had been done to the section. Sara will reach out to Glen to see if there was any work done on this section. The Select Board agreed that they should go out and look at the road (after this storm and before the February 20th meeting to determine if the road is still damaged and in need of repair.

Kuplin concerns

Sara tried to set up a meeting for February 20th at 6:00pm with the Planning Board, ZBA and Casey. She sent out an email and Deb Johnson said she would attend but Chuck made it sound like the ZBA couldn't attend. Sara sent the emails to the attorney for review and for guidance. The attorney responded that a meeting with all the boards and the resident could present issues so there should be a meeting with the Boards only or with the Select Board and the resident alone in a public meeting where the ZBA and Planning Board could attend

and listen. The attorney also said that she could attend if needed. The Select Board decided to start that we should meet with the boards first and have the attorney here.

John motioned to go into non-public session pursuant to RSA 91-A:3 II (a) and (b) at 9:50pm, Christina 2nd, so voted.

Christina motioned to return to public session at 9:55pm, John 2nd, so voted.

Christina motioned to seal the non-public minutes, John 2nd, so voted.

Having no other business to conduct, Kyle motioned to adjourn at 9:56pm, John 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant