

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

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

Christina called the meeting to order at 5:00 pm.

Christina motioned to go into non-public session pursuant to RSA 91-A:3 II (c) at 5:00 pm, John 2nd, so voted.

Christina motioned to return to public session at 5:10 pm, John 2nd, so voted.

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

Meeting with Glen Hansen

Glen Hansen met with the Select Board to explain that Roger and Pam Fleury have sold their house out in Croydon and have to be out by April 15. Therefore, they need to have a septic system installed at their location at 306 Bailey Hill Road. Glen and Mike Latulippe will be installing it. He would like a permit to exceed the road limits for Bailey Hill Road, so he can access it in the morning to get the excavator, the septic tank and loads of sand up there. Glen explained it is all permitted and ready to go so they would like to do this sooner than later to take advantage of the cold weather. If it requires it Glen will rake the road. There will not be any passage after 9:00 am.

Christina asked how much a septic truck weighs. Glen said about 18,000-20,000 pounds. Glen said that if any damage is done they will repair it at their cost immediately. Christina said that she would want the repair to go through Robert "Bubba" Ellis and the Select Board to approve. Glen would want Bubba to ride the road with him before and after to make sure of no damage.

Sara created a permit to exceed which stated the activity is to allow the moving of an excavator, septic tank and loads of material to Bailey Hill Road. All moving to the site needs to be done first thing in the morning prior to 8:00 am with empty trucks removed no later than 9:00 am. The conditions are to have an inspection of the road with the Road Agent prior to and upon completion of the moving of equipment. The moving is allowed as long as the overnight temperatures are below freezing. Any damage to the road will be fixed by Glen Hansen and Mike Latulippe within 30 days as approved by the Select Board. This permit to exceed expires 3/20/18.

Christina motioned to approve the permit to exceed for Glen Hansen and Mike Latulippe with the stated conditions, John 2nd, so voted.

Memo from Bubba

Bubba submitted a Memo to the Select Board for review. It provides updates that he has done, such as having Gordon Coursey & Son do some plowing, Gordon Coursey & Son fixed the roof, Bubba built a roof over the fuel container, Bubba hung the small sander and still would like internet. It was agreed to set up a work session with Bubba for Tuesday, March 13 at 5:00 pm.

Prep for Election / Town Meeting

- Sara already ordered the coffee, creamer, sugar, and cups for Elections and Town Meeting.
- Elizabeth already offered to head up the food for Town Meeting. Christina will mention at the Select Board meeting that we will accept donations of food for the Town Meeting.
- We will ask Elizabeth to run the coffee machines.

- Sara will see what we have and if needed Sara will go to the Dollar Store and get plates, bowls and plastic ware.
- Sara already talked to Gina and asked that she clean Monday and again on Thursday or Friday and to make sure the Meeting room is all set.
- We will reach out to Tony to see if he needs anything from the Select Board with assistance setting up or anything for the elections or the Town Meeting.
- On Election Day, Christina and John will be here all day. Kyle will be here at 3:00 pm. John is on the ballot so he cannot touch the ballots.

Discussion on Town meeting:

- Sara gave the wording for moving an Article - "Mr. Moderator, I move to accept Article __ as written."
- The Select Board went over who is going to move, 2nd and present each Article.
- It was agreed to point out the dedication at the beginning of the Town Meeting.
- Christina read what she had written for the budget section at Town Meeting. John and Kyle agree.
- Article 2- speak to increases and Town Clerk increase.
- Article 3- speak to issues with equipment – show Dave Switaj email with how old computers are etc
- Article 4- Jan from The Nature Conservancy will be here to speak to this article
- Article 5- Bubba will need to be prepared to help speak to it. We have quotes for the estimates.
- Article 6- We have the breakdowns of the cost of the bridge.
- Article 7- Groton Paved Roads- Bubba will need to be prepared to speak to any projects he will propose and answer any questions.
- Article 9- Bubba needs to be prepared to help speak to this article
- Article 11- EJ needs to be prepared to help speak to this
- Article 17- If needed Pam Hamel can speak on behalf of the Groton Historical Society
- Article 19- If needed Elizabeth can speak on behalf of the library
- Closing- point out dedication, thank Elizabeth for food, ask people to get involved in committees

Sara will get the information from what we have spent for the July storm and the October storm. She will also pull the email from Dave Switaj.

Planning Board

Kyle said he has done his year as the Planning Board liaison and would like someone else to take it over. Christina has obligations with her work on two Wednesday nights each month so she doesn't think she can do it.

Having no other business to conduct, Kyle motioned to adjourn at 6:45 pm, John 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant