

Town of Groton
Select Board Work Session Minutes
September 11, 2018

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

John called the meeting to order at 4:48pm.

Fire Pond

John mentioned he had a conversation with someone who told him to reach out to John Fischer and Tony Albert for assistance with the fire pond. Also, they had mentioned that they thought Tim Pilcher said he was willing to do the pond for the Town.

Sara reached out to John and Tony and they are willing to help if needed. The Select Board said that we can set up a meeting if we think it is needed.

Sara reached out to Tim Pilcher who said that he would come in to discuss the fire pond.

In the meantime, Roger did drop off the plan. The Select Board is okay with this. Sara will type it up and give it to Dave Leone and Mike Ethier and request that they submit a quote ASAP. Once we receive the quotes we will have a meeting to discuss these and set up a plan for the pond.

Police Coverage Update

Sara explained that she had sent the agreement to Primex and there were a few things they did not agree with so they sent in their thoughts and suggested changes. Sara sent these to the State Police. They responded that they have sent this to their legal team and will have them contact us or Primex with questions. Once it is cleared up we can move forward with coverage.

Fletcher Road Update

Sara explained that Rumney was okay with Groton changing Fletcher Road to North Fletcher Road. Sara has contacted 911 to start the process of the change and it is expected to be changed by September 24, 2018. Bubba has ordered the new street sign. Sara has sent letters to the Rumney Post Office and all residents of Fletcher Road to let them know of the change.

Marathon Paperwork

Christina called and has some paperwork that Groton needs to sign for the marathon. In the past, Christina or EJ have signed it. She said they are aware that Groton doesn't have a Police Officer right now. Christina will be bringing the paperwork by to sign. **John motioned to sign the marathon paperwork when Christina brings it by the office, Kyle 2nd.**

CC Assignment

Cynthia Carpenter wrote a letter to the Select Board requesting assignment into the Conservation Commission. The Select Board is okay with this and approves this request as long as the Conservation Commission is okay with this. **Kyle motioned to approve the Conservation Commission appointment request for Cynthia Carpenter, John 2nd, so voted.**

Junkyard License

George Kirk submitted his renewal for his junkyard license. The background check came back and had nothing to report. Ken Knowlton's report said he was all set to renew. **John motioned to sign the junkyard license for George Kirk on Bailey Hill Road, Kyle 2nd so voted.**

Elizabeth request

Elizabeth asked if it was okay for her son to leave his truck at the Town House this week. The Select Board is okay with this.

Office

It was agreed that with so much going on right now and with budget season approaching that we may want to look at closing the office to the public for a few hours throughout the week to allow Sara to get paperwork and stuff done without interruptions. Sara will let the Select Board know if she needs this to happen.

Public Hearing/Special Meeting

There have been a lot of questions about the upcoming public hearing and special meeting regarding the Public Works Building. The current Select Board and Administrative Assistant have never done a Special Town Meeting before. Sara will reach out to the attorney with the questions that have come up. The Select Board agreed to have a work session on Tuesday, September 18, 2018 at 4:45pm to prep for the public hearing and to go over the information provided by the attorney.

Having no other business to conduct, Kyle motioned to adjourn at 5:35pm, John 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant