

TOWN OF GROTON  
SELECT BOARD MEETING  
August 7, 2018

**In Attendance: John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant)**

**Audience Members Present**

John called the meeting to order at 7:00pm.

**MINUTE APPROVAL**

**John motioned to approve the Work Session Meeting minutes of July 24, 2018 as written, Kyle 2nd, so voted.**

**John motioned to approve the Non-Public Work Session Meeting minutes of July 24, 2018 as written, Kyle 2nd, so voted.**

**John motioned to approve the Select Board Meeting minutes of July 24, 2018 as written, Kyle 2nd, so voted.**

**NEW BUSINESS:**

*Police Cruiser Bids*

The Select Board received one bid for the Police Cruiser. The bid was opened and reviewed. The bid is for \$811.11. **John motioned to accept the Police Cruiser bid of \$811.11 awarded to Heather Striker, Kyle 2nd so voted.**

Sara will type up the bill of sale, find the title and reach out to the owner.

*PA-16*

Sara explained that the Town received the PA-16 which is the Application for reimbursement to Towns and Cities in which federal and state forest land is situated. They receive this every year. Sara filled it out with the new Valuations from Avitar and included last year's form to be compared. **John motioned to sign the PA-16, Kyle 2nd, so voted.**

*NH Police Standards and Training Council Form "B"*

The NH Police Standards and Training Council Form "B" is an employee status notification form that needs to be signed for EJ since he is now retired. **John motioned to sign the Form "B", Kyle 2nd, so voted.**

*Local Septic Approval- Map 1 Lot 51*

Bruce Barnard dropped off a Septic Plan and local approval for Map 1 Lot 51. All the information is correct. **John motioned to sign the local approval for Map 1 Lot 51, Kyle 2nd, so voted.**

*Disposal agreements*

- John Faucher submitted a disposal agreement for his property at 1361 North Groton Road. **John motioned to approve the disposal agreement for 1361 North Groton Road, Kyle 2nd, so voted.**
- Rick Simula submitted a disposal agreement for their property at 239 River Road. **John motioned to approve the disposal agreement for 239 River Road, Kyle 2nd, so voted.**

## **SELECT BOARD ITEMS:**

### *Transfer of funds- Truck/Sander Capital Reserve Fund*

Sara created a Memo to the Trustees of the Trust Fund requesting they transfer \$12,635.00 from the Truck/Sander Capital Reserve Fund to Meredith Village Savings bank to cover the cost of the new truck. **John motioned to sign the Memo requesting the transfer of funds from the Truck/Sander Capital Reserve Fund to Meredith Village Savings bank, Kyle 2nd, so voted.**

### *Fisher Cat Tickets*

A resident brought in two Fisher Cat baseball tickets for Friday, August 10<sup>th</sup> at 6:00pm. They cannot use them and wanted to know if the Town knew of anyone who could.

### *Request from Groton Historical Society*

The Groton Historical Society requested to use three large tables for a display at the Rumney Old Home Day on Saturday, August 11, 2018. **John motioned to approve the Groton Historical Society's request, Kyle 2<sup>nd</sup> so voted.**

## **DEPARTMENT ITEMS:**

### *Highway Department*

Bubba stated that they started working on North Groton Road today with ditching. By the end of September it will be paved from Faucher to 118.

## **QUESTIONS AND COMMENTS:**

### *Police*

Miles asked what the plan is for the Police Department now that EJ is retired as of 7/31/18. John mentioned that we have reached out to the State Police, The Sheriff's Department and Hebron to see what options we have available. State Police has jurisdiction for towns with less than 3000. They will also work hourly for the Town and do patrol for the Town. We are looking into more information.

Miles asked if we thought about hiring anyone. John explained that we haven't posted this yet. We are looking all options. We want to look into options to allow the Town to vote at Town meeting for what they want in March. It was asked if Hebron was interested in covering. Kyle explained that we will have a better idea by March since both Towns would have to vote on it.

### *Perambulation*

Miles wanted to talk about the status of perambulation of the Alexandria line. We received the commitment that it was going to get done. ON June 27, 2018 Alan Barnard sent an email about the markings in which he stated "the marking of the Town Line between Alexandria and Groton is not worth the effort and time as the line has been logged so hard it is best to let the area grow up more as I have been on the ground and there is not anything to mark for future reference. The report I prepared one can use the GPS coordinates to determine points along the line if one desires. At this time I will donate any time I have spent working on the line and the money outstanding can be turned back into the Town's account."

Miles has issues with what he is representing. He said it wasn't worth the time and effort and he claims there is nothing left to mark for future reference. Miles doubts this and thinks what is there should be marked. From Miles perspective he doesn't think we got our moneys worth due to delays and failures to meet commitments. Miles wanted to know what the Board of Selectmen plan to do. John agrees that it has been some time and

explained that the Select Board will discuss this at the next work session. Miles feels there is way more than \$600.00 and thinks a reimbursement is called for. Sara will ad this to the next work session.

**Having no other business to conduct, Kyle motioned to adjourn at 7:23pm, John 2<sup>nd</sup>, so voted.**

Respectfully Submitted,

Sara Smith  
Administrative Assistant