



Town of Plaistow ♦ Board of Selectmen
145 Main Street ♦ Plaistow ♦ NH ♦ 03865

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: Monday, July 8, 2013

MEETING CALLED TO ORDER: 6:30 pm

SELECTMEN:

Chairman, Robert Gray
Selectman, Michelle Curran
Selectman, Daniel Poliquin

Vice Chairman, John Sherman
Selectman, Joyce Ingerson
Town Manager, Sean Fitzgerald

MINUTES:

Motion by J. Sherman to approve the Minutes of June 17, 2013 as written.

2nd by D. Poliquin.

Vote: 5-0-0.

Motion carries.

PUBLIC COMMENT:

R. Jeffrey discussed:

- Signing up for the Honor Flight two years ago. In June of 2013 he was notified of his flight which was scheduled for June 16. He and other Veterans gathered at the Veterans Administration building in Manchester to travel to the airport. They were presented with shirts to wear (he showed his shirt) and they were accompanied by Ms. New Hampshire on their bus ride. They were treated like royalty. They visited the Tomb of the Unknown Soldier and watched the Change of the Guard. They also enjoyed "Mail Call" and he thanked all who wrote to him. He sat next to a Marine and learned that they landed on Okinawa both on April 1, 1945. This was a special day for him and he took lots of pictures. He showed his pictures.
- Attendance to American Legion Commission Convention with Sean. Manchester's Mayor and US Senator Kelly Ayotte were also present. He thought he was attending to receive his Good Conduct Medal but instead he received the Legionnaire of the Year Award. Dave Meaney attended the convention and presented him with his award. He showed his award.

R. Gray noted Roy deserved the Legionnaire of the Year Award. He also noted he knew about the award but was sworn to secrecy.

S. Fitzgerald noted it was a distinguished honor to have a Plaistow resident receive the Legionnaire of the Year Award.

D. Poliquin noted Roy's award was more than deserved. Roy is very humble about the whole thing and no one deserves it more than he. His trophy is a very impressive trophy.

M. Curran noted the Town was lucky to have him as a resident, he is an incredible man.

RECOMMENDATION ON SURPLUS POLICE VEHICLES – CHIEF SAVAGE

S. Savage discussed surplus of vehicles: 2008 Ford Crown Victoria with 93,532 miles, 2009 Ford Crown Victoria with 87,012 miles and 2005 Ford Expedition with 102,000 miles.

S. Fitzgerald discussed vehicles; usage; surplus vehicles that they do not normally surplus; cruisers they previously surplus did not receive a large amount; the information the Chief presented was reasonable; Schiavone and Wickson have been involved and are good mechanics. He recommended to move forward with the surplus of these vehicles and a trade in with Jaffarian for \$10,000.

J. Ingerson inquired if the Chief had gone to look at the Jaffarian vehicle.

S. Savage noted a team of three from the dealership brought the car up to the Police Department for them to view and inspect.

Motion by J. Sherman to support the recommendation from the Police Chief and the Town Manager to surplus and trade-in the vehicles as mentioned in the Town Manager's Report of July 8th to Jaffarian Volvo Toyota of Haverhill, MA.
2nd by J. Ingerson.

R. Gray inquired when the Police Department would receive the vehicle.

S. Savage noted they would have it by the end of the week.

Vote: 5-0-0.
Motion carries.

NOTICE OF DONATION/HUMVEE – POLIQUIN WELDING FABRICATION

S. Fitzgerald noted the Town was fortunate to required surplus vehicles from the Department of Defense Logistics. The updated Humvees were shown at Old Home Day. One was reconfigured to look like the Plaistow Fire Department and the other to look like the Plaistow Police Department vehicles. He discussed the donation made by Poliquin Welding and noted the information was on Page 11 of his Town Manager Report. Also in his report were pictures of the vehicles. He was publicly notifying the Board of Poliquin Welding's \$2,150 donation and upwards of a \$200-\$300 donation. He noted as Town Manager he was able to accept donations up to \$5,000 but was noticing the Board of the donations and recommended that the Board acknowledge those that donated.

J. Ingerson inquired where the vehicles were.

S. Savage noted at the Public Safety Complex.

J. Sherman thought the vehicles would make a good newspaper article because they were not funded with tax payers' dollars but with donations.

S. Fitzgerald noted he had spoken to the newspaper photographer during Old Home Day.

D. Poliquin discussed donations: members of the Police Department and Association and Fire Department and Association, body shops and person who does canvas work. He thought it was phenomenal and it came together rather quickly.

R. Gray was glad the Humvees were up front in the parade. The kids loved them, in general, people were very positive the Town had them and that they did not have to spend any money to acquire them.

M. Curran thanked Poliquin Welding. She noted that people donate all the time and this one happened to be a large amount that needed to come before the Board. She thought a newspaper article was a great idea. She thanked all others for their donations and thought noticing them was a good idea.

S. Fitzgerald noted some employees took time off the clock to donate their time and suggested they come before the Board at their next meeting.

PLAISTOW FIRST COMMITTEE UPDATE

S. Fitzgerald noted Mr. John T. Rooke III, a town resident who lives next to Hale Spring was present to hear the Plaistow First update. He, Dan Garlington and Fitzpatrick the plumber, whom the Town has contracted with, have informed Mr. Rooke of the information being brought to the Board. He noted there was a functioning spring that they want to test to get an idea of the bacteria content and any other factors that pertain to the spring. They are doing a little bit of exploration for the possibilities of future use of the spring which served the Town for many years.

J. Ingerson inquired if he had any concerns.

J. Rooke noted the people who live on his road just wanted to know what the Town's intent was for the spring. There are tiles on his property that were set in the ground 40-50 years ago and there is seepage under the tiles that produce a spring underground for usage for three other houses in the area.

R. Gray noted the spring was on Town property and the Town must use the spring for the Town in order for the Town to retain the property. The deed restriction is that the Town use it for a Town source so they will have to investigate. During an emergency situation it may be a source of water for Town use but he did not think it would be used on a normal basis.

S. Fitzgerald thanked Mr. Rooke for coming and for sharing his concerns. Water is an important item and he was willing to go visit Mr. Rooke and his neighbors to further discuss.

J. Rooke noted they were looking for information as to what the Board or the Town's intent was going forward for the spring.

J. Sherman noted they were not looking at making a large scale operation nor were they looking at selling the property. The restriction in the deed indicates it must be used as a public water shed and they have talked about using it as an emergency water supply. A couple of years ago people needed water and it has been brought to their attention that perhaps Hale Spring may be used during an emergency situation. He thought they could use it for its intent as a viable water supply.

S. Fitzgerald discussed page 5 of the Plaistow First Committee Phase I recommendations dated July 8, 2013: TM is working with the plumber, Fitzpatrick, to conduct additional, detailed water testing to determine the quality of the water at the spring.

D. Poliquin inquired as to what there was for a disbursement.

S. Fitzgerald noted they brought the brush cutter down there to clear it out and suggested to bring bug spray if anyone went. It is a natural spring and crystal clear however he wants to have it studied and evaluated for bacteria.

J. Rooke noted the Town closed it up because it was a safety hazard. The concrete structure had a large opening and the water was eight feet down so they were afraid of a child falling in so it was closed up years ago.

REQUEST TO PLACE RESCUE 6 OUT TO BID – TOWN MANAGER

S. Fitzgerald discussed Fire Department RFP (Request for Proposal) for the Fire Department's 1994 Ford Light Duty vehicle (Rescue 6).

Motion by J. Sherman to follow the recommendation of the Fire Chief and Town Manager to place out to bid the 1994 Ford Light Duty truck as noted in the Town Manager's report of July 8, 2013. 2nd by M. Curran.

Vote: 5-0-0.

Motion carries.

PLAISTOW FIRST COMMITTEE UPDATE

S. Fitzgerald discussed list of Plaistow First Committee Phase I Recommendations:

J. Sherman noted Bob Gray had asked him to meet with Sean to set this up. Many of these were already in process so they were not new.

- ID 11(Priority 1): To negotiation with any abutter to the Safety Complex to seek possible acquisition or use of that property. *BOS has negotiated a 3.5 land swap (BOS and Alden Palmer). Deeds are being prepared and are ready to be brought to the Registry of Deeds. Once they are there this recommendation will be closed to complete.*
- ID 12 (Priority 2): To contact abutters to the cemetery to discuss possible land acquisition for Cemetery expansion. *BOS has negotiated a 3.5 land swap (BOS and Alden Palmer). Deeds are being prepared and are ready to be brought to the Registry of Deeds. Once they are there this recommendation will be closed to complete.*
- ID 21 (Priority 3): To Acquire privately owned Lots 40-61 (Keezer Realty) and 41-83 (Alden Palmer) (Safety Complex and Cemetery Expansion Related).
- ID 44 (Priority 4): Direct Town Staff to update the Cemetery findings form the Dec 2003 Safety Complex Report, factoring in any wetlands and roadway restrictions, and estimate the year of any necessary Cemetery expansion.

S. Fitzgerald noted *BOS has negotiated a 3.5 land swap (BOS and Alden Palmer). Deeds are being prepared and are ready to be brought to the Registry of Deeds. Once they are there this recommendation will be closed to complete.*

J. Sherman noted *the above four was what Sean was discussing.*

- ID 1 (Priority 5): Work with Assessing to update the tax maps and Assessing database to show the exact property boundary of the existing Historical Society site (40-67). *The Historical Society boundaries have been surveyed and Attorney Devine is reviewing to determine lot line. It seems that an abutter may have encroached upon the property.*
- ID 3 (Priority 6): Work with Assessing to establish ownership of lots 21-16, 26-55, 44-52, 15-9 and 15-10. *Letters have been sent to owners. There have been administrative errors discovered over many years which have led to anomalies in the Tax Assessment Data Base.*

J. Sherman noted at this point there was only one with a discrepancy: Lot 26-55.

- ID 85 (Priority 7): BOS to negotiate acquiring lot 8-25-02 owned by; Virginia Duston and consider adding this parcel to the Town Forest. *Conservation has voted to add this to the Town Forest. The Town has received the ARM Grant and are working with Southeast Land Trust.*

J. Sherman noted this one was not a priority.

S. Fitzgerald noted they have agreed to look at it in the future.

- ID 90 (Priority 8): BOS to acquire Lot 8-26 and add it to the Town Forest. *The Town has been working with ancestry.com to find out some of the owners. They have been unable to locate the property owner. The Southeast Land Trust is looking into this for the Town. The owner of this property had failed to pay taxes and a number of heirs have come to light. The Town has filed suit to clear title on this property and are looking at a number of ways to clear this up.*

R. Gray inquired who has paid the taxes.

S. Fitzgerald noted no one.

R. Gray inquired if it had shown up on Unpaid Taxes.

S. Fitzgerald noted it showed up as Owner Unknown.

R. Gray inquired if there was any other property that fell under Owner Unknown and they were not receiving taxes on it.

J. Sherman noted the Owner Unknowns had been resolved.

Board discussed taking property for unpaid taxes.

R. Gray requested for Sean to find out what the Town's rights were under Owners Unknown.

S. Fitzgerald noted information received last week was that there were a number of heirs, perhaps a dozen, to this property.

J. Sherman discussed bill being sent and not being paid and resolution being that they could take the property for non-payment however if it had been paid by someone then the Town must have a record of payment.

S. Fitzgerald noted Phil Auger had informed him that no money had been received. He noted he would speak to Tax Collector to get more information.

D. Poliquin noted if the Tax Bills had not been paid for a number of years then he would like to see a recommendation from the Tax Collector to make a motion to move forward for taking this property.

- ID 91 (Priority 9): Acquire Lot 20-1 and add to the Town Forest. *The Town will not be looking at this property under the ARM Grant.*

J. Sherman noted then *this item would be complete.*

S. Fitzgerald thought there would be other conversations that may come up that may make that property worth discussing. He thought it may be worth acquiring for some other utility for water resources needs of the Town.

J. Sherman inquired at what point they would discuss.

S. Fitzgerald noted over the next couple of months.

J. Sherman agreed.

- ID 83 (Priority 11): Work with Town Staff to pursue acquisition of Lot 7-2, 3.9 acres owned by the Town of Atkinson and consider adding this parcel to the town Forest. *There has been a number of meetings to discuss this property. The Town has sent letters to the Town of Atkinson. They have indicated they have no interest in a land swap.*

R. Gray discussed parcel of land in the Town of Plaistow owned by another municipality (Atkinson) and Plaistow does not send them a tax bill which if we did they would not pay because they are another municipality. He thought they should send them a tax bill and if they do not pay then take the land. He suggested Sean look further into this situation and to contact Concord to find out why they cannot bill other municipalities.

- ID 84 (Priority 12): Work with Town Staff to pursue the acquisition of Lot 8-25-01, 6 acres owned by the Town of Hampstead and consider adding this parcel to the Town Forest. *They are in the process of getting a copy of the deed and will evaluate the nature of the deed.*
- ID 88 (Priority 13): Direct Town Staff to evaluate the 4 parcels listed on the Assessing database as owned by the State of NH (Lots 17-61, 31-69, 54-05, and 06-15) for possible acquisition by the Town. *They have been able to gets some progress however they will have some action from Governors Counsel over the next several weeks.*
- ID 75 (Priority 14): Retail Lot 53-27 for Water Supply purposes and to actively pursue Hale Spring as a Public Water Supply subject to the conditions in the deed. *Discussed earlier in the meeting. A plumber is coming in to monitor the well to find out what kind of capacity it has.*
- ID 37 (Priority 15): Move to sell Lot 38-20 (7 Massassoit Blvd.) *The Board has agreed to put out proposal for RFPs on these parcels.*
- ID 38 (Priority 16): Move to sell Lot 9-11 on Old Stagecoach Road. *Deed research has been done. They have looked at this property and doing some additional research into what type of road or easement is involved. ConCom voted against selling it and they are looking into conservation purpose and environmental preservation. He has discussed with both Chiefs a radio tower for this area. If indeed it is a Town road they will take steps into looking into and what it would cost to restore. There are many opportunities there.*

J. Sherman suggested a show and tell to display parcel showing what was there.

R. Gray suggested a presentation.

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M. Curran agreed to a presentation but favored ConCom's decision.

S. Fitzgerald suggested to bring ConCom to the meeting.

J. Sherman noted it was a very buildable lot.

- ID 39 (Priority 17): Sell Lot 59-8 off of Autumn Circle. *A gas easement runs alongside of it.*

J. Sherman suggested to appeal to the abutter. He noted it was a small and insignificant utility and discussed selling or possibly giving it away.

- ID 36 (Priority 18): Sell Lots 69-51, 69-54, and 73-3 (bordering Haverhill, MA) with conditions. *To sell the land locked properties that abut the Haverhill property. These properties were voted on June 17 and the Town is soliciting RFPs. Meetings are anticipated this week from folks that are interested in putting a proposal in.*

M. Curran inquired why they were not putting proposals in and why there were meetings instead.

S. Fitzgerald noted there were questions to access.

M. Curran inquired if Planning or Assessing could answer these questions.

S. Fitzgerald noted they could. He was doing it because he was listed as contact person on the RFP.

TOWN MANAGER REPORT

S. Fitzgerald:

- Summer Rec started today. He thanked the counselors, parents and campers and noted the pavilion at PARC served its purpose today due to the weather.

M. Curran inquired if it was normal for Summer Rec to start on a Sunday.

S. Fitzgerald noted they had some campers that work on weekends for some programs.

M. Curran inquired if that was part of the Summer Rec program and if it put the Town into overtime.

S. Fitzgerald noted he would have to look into it.

J. Sherman inquired if they needed to supplement the pavilion with a tent.

S. Fitzgerald noted he was open to it but would like to support the program with the pavilion. There are hazards to tents however if the Rec Director reported to him that she could support the program without a tent then he would support it.

Board discussed supplemental tents for other functions.

- The Town has another opportunity to apply for another Safe Routes to School Grant. He suggested to match this grant with the 2013 grants in the Highway Budget. There is over \$550,000 in Block Grant funding. He discussed supplementing some of the earmark with

these funds noting it would give the Town the competitive edge that other towns would not be able to do.

M. Curran was in support of the ARM Grant they were working on but was against using the Highway Block Grant. She discussed budget process last year noting they discussed raising and appropriating money in the CIP and money being earmarked for a bunch of projects and offsetting the budget. She has concerns with not spending the money appropriately. She was pleased with the safety concerns but did not think the money should be coming out of this fund.

S. Fitzgerald discussed evaluating the roads in Plaistow over the last several years and the current grade for the roads were 78. Other towns were much lower. He has discussed with the Highway Supervisor the management of the funds. He noted it was the Boards discretion however he was trying to get a quarter of a million dollar grant to support pedestrian safety and thought the match would help them get the grant successfully.

D. Poliquin discussed money they already have; money allocated for somewhere else but not spent; not spending the money in one area and spending it in another area and adjusting the 2014 Budget.

M. Curran and D. Poliquin discussed the money usage.

S. Fitzgerald discussed \$185,000 for road improvements in the Town and noted they could spend all of it however they have made decisions to be prudent and mindful when spending the money. He discussed structural and financial issues and improvements for pedestrian safety around the school district.

D. Poliquin discussed CEDS Committee and their discussion of Pelham's roadway project improvements and other towns' infrastructure improvements. He noted if they come with nothing with the application then it is very likely they would get nothing but if you bring something to the table then you are likely to get something.

M. Curran requested to see a copy of the RSMS report.

S. Fitzgerald discussed \$552,000 in the Highway Block Grant account that they could spend.

R. Gray discussed going through the budget process and being upfront with how they spend money. Sometimes during the year things come up that is why the Town elected a five member Board so they (the Board) did not need to keep running back to the public. He agreed with Michelle. He would like to see a RSMS report and to see the Town apply for grants. He thought this would be a proper use of spending money if Sean thought it would make the application successful as long as it would leave enough money in the account to take care of any road surface items that come up.

J. Sherman would like to see a RSMS. He agreed with both Michelle and Bob. He would like to see this information to help him make a decision. The project is good and important and significant enough to use \$100,000 from the account however he would like to see a plan to help him understand where they stand to better understand if they need to spend more money on their road surface management.

S. Fitzgerald noted he would get the report to the board in 10 days.

- There are a number of recommendations in the Abatement folder.
- The Town had a successful Old Home Day. Friday at 11 a.m. he will meet with the outgoing Chair and invited the Board to join him. Dan Bush is moving out of Plaistow so he will be unable to continue. He would like to meet the Board on July 22 to discuss the new Chair.

M. Curran noted it would be helpful for the incoming person to have an outlined plan to make sure all were on the same page.

J. Sherman noted the Board of Selectmen appoints the Chairman to the Old Home Day Committee.

R. Gray inquired about the fireworks.

S. Fitzgerald noted he anticipated a recommendation on the date from the outgoing Chair.

- Met with Jim Peck and Alden Palmer of the Historical Society.

J. Sherman inquired if the lease had been taken care of.

S. Fitzgerald noted he would have a draft of the lease and did ask for a couple of changes to the lease. He would like the Town Manager to have access to the building at all times, to utilize the property in the event that there is a special occasion and to protect some of their property.

- Palmer property deed will be recorded this week.
- Formal recommendation from Corcoran Associates is in the FYI folder. They are willing to attend a meeting of the Board of Selectmen.

J. Sherman noted he was in favor of it however he wanted to make sure that the Town owned property gets assessed on a regular basis.

R. Gray would like to talk to Corcoran Associates during a Board of Selectmen meeting.

S. Fitzgerald noted he would schedule it.

- Additional work has been completed over at the Safety Complex for the generator pad.

J. Ingerson discussed the Safety Complex fence being repaired and inquired if they could have a top rail installed on it to support the fence and to lengthen the life of the fence.

S. Fitzgerald noted he would look into it.

- Met with Corcoran Associates regarding a three and a half year contract.

Motion by J. Sherman to direct the Town Manager to award the Town of Plaistow Assessing contract to Corcoran Associates as outlined in the Town Manager Report dated July 8, 2013. 2nd by M. Curran.

D. Poliquin inquired if the contract had gone out for RFP.

S. Fitzgerald noted it had.

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D. Poliquin inquired how many had responded.

S. Fitzgerald noted none.

Vote: 4-1-0 (Nay: D. Poliquin).

Motion carries.

- Recommendation from the Tax Collector to move forward on deeding property. She would like to meet with the Board on July 22nd

J. Sherman inquired about the logic used to identify the properties and if it was just because they had not paid their property taxes in the last three years.

S. Fitzgerald noted yes.

J. Sherman noted the Noyes property was not on the list and inquired if someone was paying those taxes.

S. Fitzgerald thought so.

- Enforcement action on Route 108.

M. Curran noted there was more information in the files and she would like all of it.

S. Fitzgerald noted he forwarded the items that he was involved with and would get the rest of the information to her.

D. Poliquin noted he would like a copy of the information also.

M. Curran requested more information on Mr. Sullivan and inquired about Mr. Sullivan's letter and where the Board stood on the letter.

S. Fitzgerald noted he has spent a lot of time on the Sullivan matter and has discussed the issues with Town Staff and Town Solicitor. He has met with Mr. Sullivan and Mr. Pynn and has scheduled a meeting to visit the site.

R. Gray noted the site visit would be to go over the existing conditions at the site and there would be no discussion regarding changes while at the site.

- ARM Grant information is in the Town Manager Report.
- NHDOT is looking to meet with the Town on August 28 at 7pm to discuss rumble strips.

J. Ingerson inquired if they could bring up to them at that meeting the poor conditions on Main Street and the collapsing sewer drains.

J. Sherman inquired if they could discuss the synchronization of the lights on Route 125.

S. Fitzgerald noted he would look into it.

- Plaistow ZBA has met and a number of actions have been taken.
- The update on the Southeast Hazardous Mutual Aid District is in the Town Manager Report.
- Rockingham Planning Commission had an Open House.
- Four parcels for request for proposal of Town owned property have been put up on the Town's web site.
- There are some updates on Union activity.
- NH Emergency Preparedness Conference was held Thursday, June 27.
- He thanked Selectman Poliquin for his recommendation to remove the ugly orange barrels from Main Street.

M. Curran discussed the statement ConCom made regarding spending the money for the trees and moving the trees. She attended the meeting that the vote was taken at and they had voted against the payment of the trees. They were asked to vote on Pair trees and containers and they did not favor moving the trees but were seeking more information on the trees.

S. Fitzgerald noted there were several conversations with the Chair and the payment of the trees and the support of the trees. They were not able to get pear trees but the arborvitaes available and cheaper than the pear trees.

- Update on Planning Board activities are in the Town Manager Report.
- Meeting for the culvert replacement was held. There will be one night that they will be replacing the culvert on Main Street and that section of the road will be closed.
- Gas line continues on Main Street.
- CIP Committee is being scheduled. Department Heads are getting in their final reports.
- He was happy to see Mr. Jeffrey win the American Legionnaire Award.

OTHER BUSINESS

M. Curran requested an update on Testa regarding water.

S. Fitzgerald noted he had been meeting with Attorney Kalman and Chief McArdle. They are pulling together a legal agreement to support the Town's interest in acquiring some property.

M. Curran inquired when he thought this would be completed.

S. Fitzgerald noted there was no commitment on the back taxes but a commitment on the water fees. They are seeing just how they recognize some of the support they have given the Town.

SIGNATURE FOLDER

R. Gray noted the Manifest and Signature folders were going around.

SELECTMEN'S REPORTS

J. Sherman:

- Slow time of the year.
- CIP to meet up soon. Vacation schedule has been submitted to Leigh and Tim.
- No Budget Committee activity this time of the year.

D. Poliquin:

- Had Hazmat District meeting. Chief McArdle sat in for him. There was a change in the Board of Directors. They approved the budget going into 2014. They approved the per capita due to the new property they are leasing. He was voted in as Secretary.
- Rec Commission met. They discussed the Strategic Plan. He was not able to make the meeting at the last minute. Only a few members attended
- CED Steering Committee met to approve the actual draft of the document. He forwarded to the Board of Selectmen. They broke ground in Raymond (1.4 million dollar building) - it has been downscaled a lot.
- Safety Complex meeting was cancelled.
- Rec Commission meets this Wednesday.

M. Curran:

- Attended Family Mediation. They voted on Officers and went over basic personnel issue. Parenting plan is doing very well. Atkinson has donated space in the school for them to do it. They are working with the surrounding towns through rec and senior services.
- Attended Conservation Commission meeting. They did have the Public Hearing. The BOS member does not qualify for a vote. There were no issues. They were excited. They discussed the Kidder property and the proposal of two bridges. DES is involved because of the size of the project. They are looking for new suggestions for Eagle Scout projects. Sean Andrews will be looking at the Town Forest sign for a replication so both sides could be seen from the road. Phil Auger was there and they discussed the ARM Grant and the properties. Carlton Path and the road as to how it was built up as discussed. Sean and Mike have gone out to see the property and she inquired requested their findings. The concern is the debris and changes to the road and landscape. There is a waiver to no services. The change in the road do not allow the Town to access the Town Forest. They talked about the planters but needed more information. It was a short meeting with a late start.
- Elder Affairs met. They went over having a table for Old Home Day but did not have one. They looked into the File of Life. They have a couple of subcommittee meetings scheduled. The Senior Service Fair is scheduled for September 25th at the Fish and Game. They are working on the letters going out to vendors.
- No other meetings coming up this week.

J. Ingerson:

- Cable Committee is working with Rec on a cable program for the Travel Tuesdays.
- Nothing else to report.

R. Gray:

- Wished Sean a Happy Birthday and presented him with a card from the Board of Selectmen.
- Town Report Committee meeting is not meeting. They want to discuss the dedication. He will work with John to set a date with Sean.
- Planning Board met. They are continuing interviews for legal counsel.
- Attended Historical Society meeting.
- Attended Old Home Day. He thought it was fantastic. A bit warm but enjoyable. He has concerns that need to be addressed and will attend the Friday meeting with the Old Home Day Chair.
- Thursday Sean and he have a meeting regarding a site walk on the Galloway property.

D. Poliquin inquired why they were doing a site walk since the Board had already addressed the situation three times and had not agreed on the request each time.

J. Ingerson requested information as she was not familiar to the situation.

R. Gray discussed Galloway owning a parcel that was landlocked and wanting access to the property.

D. Poliquin inquired if this was a meeting that the Board wished for Bob to attend or was this something Bob was doing on his own that the Board has said no to in the past.

R. Gray noted the current Board had not voted against the request however if the Board did not want him to attend then he would not.

J. Ingerson inquired if Bob was attending as a member of the Board of Selectmen or as an individual.

R. Gray noted he was attending as an individual.

M. Curran inquired why Sean was attending.

R. Gray noted Sean wanted to come.

S. Fitzgerald noted he was invited by Bob. Galloway has come in to see him a number of times and he has noted that the Board had discussed previously and he needs to come in front of the Board of Selectmen to discuss access to a landlocked property.

- The Board of Selectmen does not meet for another two weeks. They will meet July 22.
- A personal note - there is a celebratory occasion coming up before their next meeting, a couple has been married for 50 years in Town. He congratulated his parents who will celebrate their 50th Wedding Anniversary on the 20th of the month. He wished them a Happy Anniversary.

S. Fitzgerald noted his 10th Wedding Anniversary was coming up this Friday.

- Gave best wishes for Peabody Family - Butch Peabody was stricken yesterday.

NON PUBLIC RSA 91-A:3 II (a) PERSONNEL

Motion by J. Sherman to go into Non Public under RSA 91-A:3 II (a) Personnel, (c) Matters of Reputation, and (e) Legal.

2nd by D. Poliquin

Board polled: R. Gray=yes; J. Sherman=yes; M. Curran=yes; J. Ingerson=yes; and D. Poliquin=yes

Public Meeting adjourned at 9:36 p.m.

Respectfully Submitted,
Audrey DeProspero