Present: Mary LaValley, Chair  
Jacques Belanger  
Bryan Clark  
Janice VandeBogart, Recording Secretary  
Also present: Members of the Dunbarton Board of Selectmen  
Michael Kaminski  
Robert Martel  
David Nault  
Town Administrator: Line Comeau

The meeting was called to order at 7:00 pm

NON-PUBLIC SESSION:
At 7:05 pm the motion was made by Mary LaValley to enter into Non-public session pursuant to RSA 91-A:3 (II)(e) & (l) to discuss pending litigation. Jacques Belanger seconded the motion; Vote was as follows: Mary LaValley – Aye; Jacques Belanger – Aye; Bryan Clark – Aye. Motion carried.

Present during Non-Public Session: Mary LaValley; Jacques Belanger; Bryan Clark; Michael Kaminski; Robert Martel; David Nault; Line Comeau; Janice VandeBogart; and George Sansoucy, via telephone conference call.

No decisions or motions were made during Non-Public Session.

At 7:55 pm Mary LaValley made the motion to exit non-public session. Jacques Belanger seconded the motion, vote was all in favor, motion carried.

PUBLIC SESSION:

Mary LaValley made the motion to have Attorney Christopher Boldt of Donahue, Tucker & Ciandella, PLLC, act on behalf of the Town of Dunbarton to tender the settlement with PSNH as presented in his email, and approve the glide path methodology as presented by George Sansoucy for a proposed settlement. The motion was seconded by Jacques Belanger and the vote was as follows: Mary LaValley – Aye; Jacques Belanger – Aye; Bryan Clark – Aye; Michael Kaminski – Aye; Robert Martel – Aye; David Nault – Aye. Motion passed. A written notice will be sent to Attorney Boldt.

Election of Officers: The motion was made by Jacques Belanger to appoint Mary LaValley Board Chairperson for the current year. The motion was seconded by Bryan Clark. The vote was as follows: Jacques Belanger – Aye; Bryan Clark – Aye; Mary LaValley – abstained. Motion carried. Congratulations to Mary LaValley.
Minutes: The minutes of the March 19, 2019 meeting were reviewed by the board. The motion from Mary LaValley to accept the minutes as written was seconded by Jacques Belanger. Vote was all in favor; motion passed.

Land Use Change Tax: The following were reviewed by the Board:

- H4-02-13, BWAB, LLC, 85 Stark Highway South. This lot sold on April 5, 2019 for $90,200. The lot is now less than the required 10 acres for Current Use assessment. It was the recommendation of MRI, Inc. that the Land Use Change Tax should be $9,000, based on the sale price.

- C6-02-05, lot located on Montalona Road. Owner: Robert Starace Home, Inc. Bedford, NH. This lot was sold on April 12, 2019 for $147,000. The lot now has less than the required 10 acres for Current Use assessment. It was the recommendation of MRI, Inc. that the Land Use Change Tax should be $14,700, based on the sale price.

- C6-02-05, lot located on Montalona Road. Owner: Labor in Vain, LLC., Manchester, NH. This lot was sold on April 11, 2019 for $145,000. The lot now has less than the required 10 acres for Current Use assessment. It was the recommendation of MRI, Inc. that the Land Use Change Tax should be $14,500, based on the sale price.

- C6-02-03, Robin Eifler, 1139 Montalona Road. This lot with the house, was subdivided and lots sold on both sides resulting in having a total of 4.02 acres in Current Use left with the house. Now having less than the required 10 acres for Current Use assessment, it was the recommendation of MRI, Inc. that the penalty on the 4.02 acres be $1,000, based on the market value of $10,000 at time of disqualification.

The Motion was made by Mary LaValley and seconded by Bryan Clark that the Board accept the recommendations regarding all four Land Use Changes listed above. The motion carried with all members voting in favor.

Invoices The following invoices were reviewed and approved for payment:

- George Sansoucy: PSNH in the amount of $2,249.13 & $525.00.
- Mitchell Municipal Group: Fairpoint: in the amounts of $30.78 & $34.08.
- Municipal Resources, Inc.: Assessing services, in the amount of $232.78.

Application for Tax Exemption: The Application for Exemption for the year 2019, form BLTA A-9, from the following were reviewed.

- St. John's Episcopal Church, H3-01-04
- Dunbarton Historical Society, H3-01-05

Motion: The motion was made by Mary LaValley to grant a tax exemption to St. John's Episcopal Church and to Dunbarton Historical Society the tax year 2019. The motion was seconded by Jacques Belanger. Vote was all in favor; motion passed.
Letters notifying the two applicants above were signed by the Board.

Report of Excavated Material from KARA Realty Associates, lot H2-02-06 was reviewed and signed.

Intent to Excavate from KARA Realty Associates, lot H2-02-06 was reviewed and signed.

Application for Veteran's Credit: From Larry Beaugeard, Robert Rogers Road, lot E3-05-13, was reviewed. Based on the recommendation to grant the Veteran's credit, the following motion was made: Mary LaValley made the motion to grant the Veteran's Credit to Larry Beaugeard, lot E3-05-13. The motion was seconded by Jacques Belanger; the vote was all in favor, motion passed.

Application for Elderly Exemption: The board reviewed the application from Dorothy Ayoob, Grapevine Road, lot G4-02-01. This application was reviewed by MRI, Inc. Based on the recommendation made by MRI, Inc., the motion was made by Jacques Belanger to grant the Elderly Exemption to Dorothy Ayoob, Grapevine Road, lot G4-02-01. The motion was seconded by Bryan Clark and the vote was all in favor. Motion passed.

Abatement: Due to a computer error, the Tax Collector requested that the board sign three abatement forms to clean up her books. The three properties were: Jergensen, H4-02-06; Palys, C4-01-03; and Ewans, E5-04-02. Mary LaValley made the motion to sign the abatements slips as requested by the Tax Collector to correct a computer error. The motion was seconded by Jacques Belanger and the vote was all in favor. Motion passed and the forms were signed by the Board.

Application for Current Use: F2-01-10, Jeanne Williams; Linda Porter & Frances Hill, 33 Alexander Road, Dunbarton. The total area of this lot is 22.30 acres. The applicants wish to put 17.43 acres into Current Use. The maps and application were reviewed by MRI, Inc and it was their recommendation that the board accept their application as presented. The motion was made by Mary LaValley and seconded by Bryan Clark to accept the application for current use from Williams, Porter & Hill, lot F2-01-10. The vote was all in favor, motion carried.

Legal notices and correspondence were reviewed by the board.

There being no further business, the meeting was adjourned at 8:30 pm.

Mary LaValley, Chair

Jacques Belanger