

**DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL**

**DUNBARTON BOARD OF SELECTMEN  
MINUTES OF MEETING  
THURSDAY, SEPTEMBER 17, 2015  
TOWN OFFICES – 7:00 P.M.**

The Dunbarton Board of Selectmen held the regularly scheduled meeting of the Dunbarton Board of Selectmen at the above time, date and place with Brian Pike, Chairman, presiding.

The following were present:

Brian Pike, Chairman  
Ted Vallieres, Vice Chairman  
Tom Groleau, Selectman  
Alison Vallieres, Recording Secretary

**Members of Boards/Committees and Town Officials:**

Christopher Remillard, Police Sergeant  
Patrick Bowne, Transfer Station Manager  
Leo Martel, Historic Awareness Committee

**Members of the Public:**

Mike Guiney  
Ed Rogers, Surveyor for Mike Guiney  
Steve Blais, Pointer Fish and Game Club  
Steve Baker, Pointer Fish and Game Club

It was noted for the record that Leo Martel was videotaping the meeting.

Brian Pike, Chairman, called the meeting to order at 7:01 p.m. with a full Board present along with Recording Secretary Alison Vallieres. It was noted that Line Comeau, Town Administrator, was on vacation this week.

**CHRISTOPHER REMILLARD, POLICE SERGEANT - RFP FOR DISPATCH SERVICES:**

Christopher Remillard, Police Sergeant, appeared before the Board of Selectmen to present the Police Chief's Evaluation of Dispatch Services Proposals. He stated that the Police Chief had a death in the family and was unable to attend the meeting. He was there on his behalf. He presented a detailed Evaluation from the Police Chief.

The proposals were submitted as follows:

	<u>Bow PD</u>	<u>County</u>	<u>Goffstown</u>
<u>Customary Dispatch</u>	<u>\$27,894</u>	<u>\$13,550</u>	<u>\$11,560</u>
<u>Radio Frequency</u>	<u>Shared with Host</u>	<u>County West</u>	<u>Shared with Host</u>
<u>Personnel Numbering</u>	<u>300 Series</u>	<u>300 Series</u>	<u>300 Series</u>
<u>Host RMS/CAD Server</u>	<u>Yes</u>	<u>Not Available</u>	<u>300 Series</u>
<u>Host MDTs</u>	<u>Yes</u>	<u>If IMC Mobile is used</u>	<u>Not Presently</u>
<u>SPOTS/NCIC LAN</u>	<u>Yes</u>	<u>If IMC Mobile is used</u>	<u>Not Presently</u>
<u>Data Sharing</u>	<u>Yes</u>	<u>If IMC Mobile is used</u>	<u>Not Presently</u>

Sergeant Remillard stated that he was unfamiliar with some of the items and also had not had a chance to review. He only received it today.

He did state that he felt it was important to have MDT terminals in at least several of the Patrol cars. This would allow the officers to stay on the road and not have to go back to the Station to complete reports. We could do our reports in the field. In addition, we would be able to type things immediately. This would be one of the things we would like to see done.

Noted that we would be able to keep our present personnel numbering with all the vendors because they are all within the 300 Series. This is very important because it would become expensive to change badge numbers, etc.

Noted they were presently researching the cost of a phone line from Fairpoint. Would need that to go with Goffstown PD or the County. Estimated at \$174.00/month.

Noted that the Bow Selectmen were not aware of what was going on. We did get a proposal from Bow. Stated he did not want to speak for the Chief as to which way he was leaning. Did state that staying with Bow would be the least labor intensive, however, they are the most expensive.

Stated that Dunbarton has been with Bow for a long time. They know our town and know the individuals who are calling in. This comes with years and years of experience. It was noted that the Town of Hopkinton has 6 full-time officers and 2 part-time. Bow has 13 full-time officers with 10,000 population. Goffstown is a much larger city with between 22,000 - 25,000 population.

Brian Pike, Chairman, stated he would like to know more about Goffstown's expanding.

It was noted that both Goffstown and the County will have some startup costs. It was noted this was the final offer from Bow. Will e-mail the Chief so he can meet with Goffstown.

#### APPROVAL OF PREVIOUS MEETING MINUTES - Thursday, September 10, 2015

##### *MOTION:*

*Ted Vallieres made a motion that the Dunbarton Board of Selectmen accept the minutes as written of the Thursday, September 10, 2015 Board of Selectmen meeting. Brian Pike seconded the motion. The motion passed unanimously.*

#### **MIKE GUINEY AND ED ROGERS, SURVEYOR:**

Ed Rogers, Surveyor, and Mike Guiney appeared before the Board to discuss Kelsea Road as follows:

Ed Rogers submitted a completed survey showing a proposed layout of Kelsea Road on behalf of Mike Guiney. This is based on a 1821 layout by Timothy Johnson's house. The road layout goes by Mike Guiney's house to Goffstown northerly. He noted that this portion of the road would be considered a Class VI portion of Kelsea Road. Stated there may be public rights involved. He felt the road used to be to the Goffstown Town Line.

Noted that he recorded this plan at the Registry of Deeds today.

Stated that the roadway does not have stone walls on both sides. He believe it was constructed and used at one time. It has been abandoned. Cannot find any record where it has been discontinued.

Brian Pike asked if he had checked in the Town Record and read where in 1821 the Selectmen exchanged the Rangeway on Mr. Johnson's property for what was laid out as Kelsea Road. Ed Rogers, Surveyor, stated that would be a legal decision by a judge as to who owns Kelsea Road.

Ed Rogers stated that Edgar Kelsea did not live there before the 1890's. Was able to find old maps by DRED in 1969 which showed the road going down to the Town Line. In addition, there are White Pine Blister Rust Maps done in the 1940's which are at the State Archives. These maps are the most complete maps.

Stated the Town has been turning around between the house and the barn with no agreements that formalize the arrangement. Mike is interested in having the turnaround moved. The Town should be turning around on the right of way.

At this point in the discussion, Steven Blais and Steve Baker, Pointer Fish and Game Club, stated they had an easement to access the Pointer Fish and Game property from this roadway as shown on the new plan. They would like to access their property through this road. They would like to put in a roadway for logging purposes at this time.

Ed Rogers stated that an abutter, Mr. Nault is aware of everything on this plan. Research done in 2007 when there was confusion of where the driveway was.

Noted there are two benefactors to the cart road, Mr. Nault and Kim Schumacher, who live on Kimball Pond Road. The easement extends out to Conservation land. Would probably want to take this into consideration.

At this point, Brian Pike, Chairman, asked Mike Guiney if the surveyed plan presented was where he wanted to go forward with his Kelsea Road petition to the Selectmen. Mike Guiney agreed that this is where he would like the layout of Kelsea Road to be.

*Brian Pike also noted that the Board of Selectmen also has a petition from David Nault for a layout of Kelsea Road.*

*At this point in the meeting, Ted Vallieres, Selectman, stated he was recusing himself from any discussions or decisions regarding Kelsea Road that has to do with David Nault and Mike Guiney. He stated this was based on the recommendation of Town Counsel.*

Mr. Guiney was also asked if the agreed upon easement was still acceptable, to which he confirmed that it was. Ed Rogers stated he would be willing to prepare a document for the easement that would be recorded.

The Board of Selectmen thanked Mr. Rogers, but stated that they wanted to have an independent surveyor prepare the Town's map in order to be fair to both parties. They noted that Line Comeau, Town Administrator, had a discussion with Jacques Belanger, Surveyor, regarding this subject.

**MOTION:**

*Brian Pike made a motion that the Dunbarton Board of Selectmen accept the request from Mike Guiney for a layout of Kelsea Road. Tom Groleau seconded the motion. The motion passed by a majority vote as follows:*

*Pike - Yes*

*Groleau - Yes*

*Vallieres - Recused himself*

The representatives of Pointer Fish and Game noted there is a deeded easement to Pointer Fish and Game over Mike Guiney's property. They stated that in the past the surveyor for them

was "Duval" and Steven Shabot who went to work for Continental but they never received the information and have asked Ed Rogers to finish it for them. They would like to start cutting in the road as soon as possible to log. Brian Pike, Chairman, asked them if they can wait till we get through the public hearing process and decision from the BOS so not to add more confusion to this situation. They were amendable to this request.

A judge will have to decide who owns the road.

**MOTION:**

*Brian Pike made a motion that the Dunbarton Board of Selectmen accept the request from David Nault for a layout of Kelsea Road. Tom Groleau seconded the motion. The motion passed by a majority vote as follows:*

*Pike - Yes*

*Groleau - Yes*

*Vallieres - Recused himself*

The Board of Selectmen will set a hearing date with 30 days notice.

Ed Rogers noted that interested landowners can approach the Board of Selectmen and request to do work on the road.

The Board of Selectmen stated that would need to hold two separate Public Hearings, one for each petition to avoid any conflicts. They will schedule a Site Walk prior to the Public Hearings as part of the Public Hearing with Notices to all abutters.

*The date of Saturday, October 10, 2015 at 10:00 a.m. was set for the Public Hearings with a Site Walk first, but this date will need to be revised due to a miscalculation.*

**TOM GROLEAU, MOU WITH SCHOOL, TRASH HAULER, SNOW BLOWER:**

Tom Groleau, Selectman, stated that the Selectmen need to meet with the School Board regarding the MOU. Would like to have something in writing from the trash company regarding pricing. Also need to make arrangements for the purchase of the snow blower for the school.

At this point in the discussion, Ted Vallieres stated that he felt it was up to the School Board to negotiate with the trash company for pricing as they would know the details of the pickup frequency, etc. We can give them names and suggestions, but it is up to them to make the arrangements.

At this point in the discussion, Brian Pike reported that the State has a contract for trash disposal with a 2 yard dumpster for \$13.00/week. The Board noted that this was very reasonable but that it would be up to the School Board to investigate.

With regard to the purchase of the snow blower, Tom Groleau will check pricing over the weekend at Home Depot, Lowes and Greenlands. It was noted the present snow blower is a 10 horsepower with electric start.

**Board of Selectmen Comments:**

**Brian Pike** - Reported on the Dover Lawsuit meeting which he recently attended. Noted that the School Board should have been present because this directly affects the school budget through lost funding. Dover presently is a separate lawsuit.

**Tom Groleau** - Tree removal at the Center Cemetery and the tree that lightning struck. It was noted that Jeff Crosby, Road Agent, will handle the removal of the lightning struck tree. With regard to the Cemetery tree removal, need a cost estimate.

**MAIL BOX:**

Brian Pike, Chairman, went through the Board of Selectmen's mailbox as follows:

1. Communication from Board of Taxation and Land Appeals that Public Service Company Lawsuit for reconsideration has been denied.

2. Health Trust - Notice of October 8, 2015 workshop regarding changes in Health Trust, etc.

*Noted that Line Comeau, Town Administrator, should attend.*

3. Pole License - Noted Jeff Crosby, Road Agent, has not looked at this yet.

4. Brian Pike asked about the status of the report from the Profile Group. As yet, nothing has been received to our knowledge.

5. Letter updated by Brian Pike from Line Comeau will be sent this week.

Brian Pike - Asked Patrick Bowne how much the Town charges for disposal of refrigerant devices like air conditioners and refrigerators. Patrick Bowne noted that the Transfer Station charges \$13.00 each. Brian indicated that he noticed on the recent invoice that the Town only pays \$5 per device. The residents should be paying only the cost of disposal. Patrick Bowne stated that it depends on which vendor he can get to come and recycle the Freon that affects the price we pay and the price set for the residents. Brian asked that Patrick Bowne put together a list of items and charges. Noted there are companies that pick up recycling items, etc. Can set up a contract.

Ted Vallieres - None

Tom Groleau - None

**Comments from Department Heads:**

Patrick Bowne, Transfer Station Manager, reported the following:

1. Hazardous Waste Day - Saturday, October 3, 2015 at Bow. Cost estimated to be between \$2,800 and \$3,000. Looking for three volunteers for October 3, 2015 for Hazardous Waste Day.

Leo Martel asked if there were other towns in the general area which we could work with for Hazardous Waste day.

2. Will be working with Line Comeau on specifications for the roll off truck.

3. Regarding DEMO we allow people to dump for free.

4. Tires are another thing that is an issue. We charge \$3 for tires and more for tires on the rim. When there are 50-70 tires, they will come and pick them up.

5. The compactor has been repaired. The problem was the seals. Had them do a little maintenance at the same time. Looking at between four and five years for replacement. This is included in the CIP.

**Leo Martel** - No Comments

**There being no further business, the following motion was made:**

***MOTION:***

*Tom Groleau made a motion that the Dunbarton Board of Selectmen adjourn the regular meeting at 9:00 p.m. Brian Pike seconded the motion. The motion passed unanimously.*

**Respectfully submitted,**

**Alison R. Vallieres  
Recording Secretary**

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**Brian Pike, Chairman**

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**Ted Vallieres, Selectman**

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**Tom Groleau, Selectman**