DUNBARTON BOARD OF SELECTMEN
MINUTES OF MEETING
Thursday, March 16th, 2017
TOWN OFFICES 7:07 PM

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

The following Board Members were present:

Brian Pike, Chairman
Robert “Bob” Martel, Vice-Chairman
Mike Kaminski, Selectman
Line Comeau, Town Administrator
Koren Maccubbin, Recording Secretary

Members of Boards/Committees & Town Officials:

Linda Landry, Dunbarton Town Clerk
Don Larsen, Cemetery Trustee
Jeff Crosby, Dunbarton’s Road Agent

Members of the Public:

Leslie Hammond
Leo Martel
Dave Nault
Edward Lemire
Michelle Lemire
Bryan Nowell, NH Forests and Lands Forest Ranger

It is noted for the record that Don Larsen was videotaping the regular Selectmen meeting.

Brian Pike, Chairman, called the regular Board of Selectmen (BOS) meeting to order at 7:07 PM with the full Board present.

Old Business:

Approval of past minutes:

MOTION:
Bob Martel made a motion to approve the minutes of the BOS public session held on March 9th, 2017 at 7:00 PM. Mike Kaminski seconded the motion.

**DISCUSSION:** None

**VOTE:** (3-0)

The BOS signed the public session approved minutes for March 9th, 2017.

**MOTION:**

Bob Martel made a motion to approve the minutes of the BOS non-public session held on March 9th, 2017 at 8:19 PM. Mike Kaminski seconded the motion.

**DISCUSSION:** None

**VOTE:** (3-0)

The BOS signed the non-public approved minutes for March 9th, 2017.

**MOTION:**

Mike Kaminski made a motion to approve the minutes of the Construction Meeting held on March 13th, 2017 at 1:00 PM. Bob Martel seconded the motion.

**DISCUSSION:**

Mike Kaminski said the 51-minute meeting with Score Construction and Joel Fisher, PE was to iron out the details needed for the completion of the Library Roof.

**VOTE:** (2-0) Brian Pike abstained

**General Town Business**

Mr. Lemire, President of R. Lemire and Sons, LLC, sent an e-mail to the Selectmen to ask for consideration of a waiver to use Gorham Pond Road for his logging trucks. Currently, Mr. Lemire is performing logging operations on lots B-3-2-9, B-3-2-7 and B-3-2-10. Gorham Pond Rd has been posted prohibiting heavy truck use. Mr. Lemire said because of the early thaw, operations had to be stopped. Since the thaw the ground has refrozen, he requests that if the temperature stays below freezing to be allowed to use the posted road.

Jeff Crosby stated that he understood what Mr. Lemire wants but he feels that if you make an exception for a large operation, it will set a precedent. Mike Kaminski agreed with Jeff Crosby. Mr. Lemire said he does not want to ruin the roads and only wants to operate when the temperature are below freezing.
Brian Nowell (State Forest Ranger) said that logging operations do not have to stop; only the hauling of logs on the roads should halt. Mr. Lemire suggested that he could post a road bond. Mr. Lemire said if he stores the white pine on site the sun could cause the white pine to turn blue. Brian Pike said by the time the Town gets their engineers to assess the amount needed for the bond, the road restrictions would be lifted. Jeff Crosby commented that the road bond has other issues such as when do you lift the bond. Brian Pike said he agrees with his other colleagues that the road posting should be enforced. Jeff Crosby answered the Selectmen question on when do the roads postings come down. Jeff Crosby responded usually sometime in April but again that depends on the weather. Brian Pike told Jeff Crosby to call Mr. Lemire as soon as the postings come down.

Town Clerk Election Results

Linda Landry said the open seat for the Ethics Committee was won by Ed Mears (Write-in). Linda Landry said Judy Van Kalken won the seat for School Clerk (Write-in). Brian Pike asked Linda Landry would Judy Van Kalken accept the position. Linda Landry said as of today she has not said no. Linda Landry said the results of both the School and Town elections are posted on the Town web Site. Request for recounts must be submitted to the Town Clerk no later than 5:00 PM, Friday, March 17th. The Town Meeting will be held on Saturday March 18th, 3:00 PM. Brian reminded Linda Landry to bring a ballot box in case there is a secret ballot. Mike Kaminski said they are setting up for the Saturday Town Meeting at 1:30 PM.

BOARD OF SELECTMEN MAILBOX

BOS tabled a contract for map updates and updating tax cards.

Received an informational copy of a letter from the NH Retirement System. Mike Kaminski said the way he read the content; this applies to elected officials and a system to verify their work hours either on a weekly or monthly basis. Linda Landry said she tracks her time and will read the letter and come up with a format for the above.

There will be a meeting on March 27th, 5:00 – 7:00 PM concerning Kindergarten for Dunbarton and the CIC Schedule at the School Library.

Selectmen will take each Selectman individually to view the road at Overlook development.

BOS received a Letter of Resignation from Mike Kaminski resigning from the Zoning Board of Adjustments effective March 17th.

**MOTION**: Brian Pike made a motion to accept the letter of resignation from Mike Kaminski resigning from the Zoning Board of Adjustments effective March 17th, 2017. Bob Martel seconded the motion.

**DISCUSSION**: None
**VOTE**: (2-0) Mike Kaminski abstained.

**OTHER TOWN BUSINESS:**

Bob Martel asked Line Comeau to get a list of vacancies on Committees, Boards and Commissions with the intent of getting out the vacancy information to the Public.

Mike Kaminski presented a draft of the policy for reimbursable expenses. Selectmen discussed the new policy and Line Comeau said we should show this to Woody Bowne for his input. General consensus of the BOS is favorable to the draft policy. Brian Pike said there should be a mechanism to make sure the boots/shoes meet the standard.

Mike Kaminski said he has been talking to the Hopkinton Town Officials concerning both Towns’ reimbursement from the State on lands handed over for flood control. As it stands now, the State’s tentative budget has funds coming to both Towns but we should stay on top of budget process to make sure our Towns’ funds are not cut from the budget.

Mike Kaminski talked to David Montgomery on the fiber optic project. David Montgomery had no firm dates as of yet but his goal to have fiber optics to the residents by the end of 2018 has not changed. Mike Kaminski said we should still proceed to set up a meeting with the Comcast people. Bob Martel said we should try to set the meeting up during one of the BOS meetings.

Line Comeau told the BOS that the Fred Mullen has Line to draft a letter to the adjoining Towns to perform the required perambulation.

**MOTION**: Brian Pike made a motion to appoint Mike Kaminski as the Chairman of the BOS and Bob Martel as the Vice-Chairman of the BOS effective after this meeting. Bob Martel seconded the motion.

**DISCUSSION**: None

**VOTE**: (3-0)

**PUBLIC COMMENT:**

Jeff Crosby thanked Brian Pike for his services and the entire BOS for their support on Road Postings.

Don Larsen thanked Brian Pike for his services. He also said the Capital Well is now the Corporate Sponsor for Wreaths Across Dunbarton and will donate $350.00 a year for 5 years.

Leslie Hammond thanked Brian Pike for his services as Selectman.

Dave Nault thanked Brian Pike for his services.

Brian Pike closed Public Comments.
Motion:
Bob Martel made a motion to adjourn the meeting at 8:20 PM. Mike Kaminski seconded the motion.

Discussion: None

VOTE: (3-0)

Respectfully submitted,

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Koren J. Maccubbin, Recording Secretary

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Brian Pike, Chairman

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Robert “Bob” Martel Vice-Chairman

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Mike Kaminski, Selectman