

DRAFT, SUBJECT TO REVIEW, CORRECTION AND APPROVAL

**DUNBARTON BOARD OF SELECTMEN
MINUTES OF MEETING
Thursday, May 26th, 2016
TOWN OFFICES – 7:01 PM**

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

Brian Pike opened the public meeting of the Board of Selectmen at 7:01 PM.

The following Board Members were present:

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

Members of Boards/Committees & Town Officials:

Colleen Madden, Dunbarton Library Trustee, Chairwomen

Members of the Public:

Don Larsen
David A. Nault
Mike Guiney
Jane Martin

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

Old Business:

Motion:

Tom Groleau made a motion to approve the minutes of the public session for May 19th, 2016, 7:03 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Motion:

Tom Groleau made a motion to approve the minutes of the non-public session for May 19th, 2016 with an amended start time of 7:26 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Motion:

Brian Pike made a motion to seal the minutes of the non-public session for May 19th 2016. Tom Groleau seconded the motion.

Discussion: None

Vote: (3-0)

Public Comments:

Mike Guiney got clarification from Brian Pike that the 30 day deadline for submitting material for the Kelsea Road issue was tonight and the selectmen would then review the submitted material with the Town Counsel and then render a decision. Mr. Guiney reminded Mr. Pike that the 30 day deadline had 2 more days to go. Brian said that is correct but Saturday the Town Offices would be closed. Brian Pike said to Mr. Guiney to keep checking the upcoming agendas to see when the decision will be made public. Brian Pike also said that they would make an effort to try to notify all the concerned parties of when the decision announcement will occur. With no other public comments Brian Pike closed public comments.

New Business:

Colleen Madden, the Dunbarton Library Trustee Chairwomen, announced after interviewing for the Dunbarton Library Director Position, the Trustees selected Mary Gerard for the position. Colleen said that Mary Gerard is a resident of Dunbarton, and is presently the Assistant Library Director of the New Boston Library. Andrea would be stepping down as the Library Director but would work part time as a Librarian during the summer to help Mary Gerard with the transition.

Discussion: Brian Pike asked if there will be overlap in paying two salaries. Colleen Madden said there would be some overlap but with the less hours from Nancy Lang it would be not be a problem for their budget. Tom Groleau asked if Mary Gerard would be leaving her position in New Boston. Colleen said yes to Tom's question. Colleen told the Selectmen that the flooring was finished in the new Dumbarton/NH History Room of the library and would like to thank Bob Martel along with all of the volunteers that helped. Bob Martel made the suggestion that maybe we should call it "Andrea's Room". Colleen said she will bring Mary Gerard to a Selectmen's Meeting to properly introduce her to everyone. Brian Pike gave Colleen an update on the Library Roof.

Tom Groleau said that he received a phone call with concerns of Jeff Crosby's movement of dirt to his property. Tom said he thought maybe he would show up tonight to discuss the matter.

David A. Nault addressed the Selectmen and told them that he had brought in 29 maps to Line Comeau the other day and he had highlighted the referenced areas and added explanatory notes. David Nault asked for some clarification on what Jeff Crosby told him. Jeff Crosby said to Dave Nault he understood that he was not supposed to maintain the 127 feet of Kelsea Rd. Brian said that to his recollection that is what the selectmen told Jeff Crosby. The reason being is the uncertainty if that section of Kelsea Rd belongs to the Town. David Nault disagreed with Brian as to the uncertainty over who owns the section of the road. Brian said it is for a judge to decide. David

Nault said that when Jeff worked on Kelsea Rd and did not do the last 127 feet that this was the first time that Jeff Crosby did not complete the 127 foot section. Brian Pike said this portion of road is in limbo as to who owns this portion of the road. Town says that maintenance will not be performed till a judge sorts this out, Mr. Nault has the opportunity to maintain this portion under 'Easement of necessity'. Bob Martel said he would review the maps presented by Mr. Nault and possibly go look at the concerned area.

Mailbox:

Central NH Planning Commission is looking to do an assessment of possible "brownfield" areas. (Brownfield areas are hazardous substance or contaminate areas). We are going to need Town input for possible sites. The Town Building office would be a good place to start for getting data. Brian said sites like the Town garage could be a possible area, rod and gun clubs, and fuel storage areas. Line Comeau made a quick list of possible sites.

Joshua Ahmad-Kahloon sent an Email about fiber optic wiring along Robert Rodgers Rd. Brian Pike said that the town does not have a say in the telephone companies wiring timetable. Brian asked Line Comeau to email Joshua back and tell him there is nothing we can really do to up the time frame since the Telephone Company is paying for the upgrade.

Stephen Laurin sent memo asking about the mailer to get more input to the Town Master Plan. Line Comeau said as soon as the Planning Board gets back to her on the amount needed for the mailer, she would get them out a check.

Town Business:

Line Comeau said the "Website Policy", has been posted on our website and Town Office Bulletin Board.

Joel Fisher, PE is expected to get with Line Comeau on June 6 or 7 on Library Roof Project. Joel said he would be coordinating with Line Comeau before June 6th.

Line said paving bids have been sent out last Friday. Bids due back Tuesday and will be opened on Jun 2nd. For repairs on cracking, the road agent said that historically the cost have been under \$10,000 and he could order without using the bid process.

Line has training on reconciling and the Treasurer will also attend on June 15.

Line got a request to post the Garden Club's trip to the Boston Flower Show on the Town Website. Selectmen said go ahead with the posting.

Planning board Ethics Training scheduled.

Tom Groleau said Ed Mangini told him that he has a bad dip between his driveway and the road and his vehicle bottoms out. Line Comeau told Tom that Jeff Crosby was aware of the problem and is on his to do list. Brian Pike made mention that when the Town repaves roads that a notice is required go out to residents. He wants to make sure Jeff Crosby is aware of this and that we follow it "chapter and verse."

Bob Martel said the Historical Awareness wanted to lay out archival documents in the Town Office for people to view May 30th. Laura Tucker funeral is being held that day.

Motion:

Brian Pike made a motion to grant permission to the Historical Awareness Committee to lay out documents in the town office for viewing concerning Laura Tucker. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Public Comment:

Don Larson said people that are not in the Garden Club can sign up to go to the Flower Show on a first come first serve basis. The trip is scheduled for June 18th. Don also asked if the upgrade to fiber optics would make the utilities' taxes go up. Brian said that it is up to the assessors.

Brian closed Public Comments.

The Board of Selectmen will send a thank you note to the Garden Club for their hard work on the Town Common.

Motion:

Brian Pike made a motion to adjourn the meeting at 8:31 PM. Bob Martel seconded the motion.

Discussion: None

Vote: (3-0)

Respectfully submitted,

Koren Maccubbin,
Recording Secretary

Brian Pike, Chairman

Tom Groleau, Vice-Chair

Robert Martel, Selectman