A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, June 27th at 7:00 p.m. at the Dunbarton Town Offices.

Mike Kaminski called the meeting to order at 7:03 p.m.

**Board members present:**
- Mike Kaminski, Chair
- Dave Nault, Selectman
- Robert “Bob” Martel, Selectman

**Town Officials and others present:**
- Line Comeau, Town Administrator
- Ken Swayze, Planning Board

**Members of the public present:**
- Fred Mullen
- Don Larsen

Recording Secretary Jennifer King was not present but will transcribe the minutes from the recording.

Leo Martel was present recording the meeting for the benefit of the citizens who could not attend.

**OLD BUSINESS**

approve minutes

**Motion:** by Bob Martel, seconded by Dave Nault to approve the regular meeting minutes of June 13th, 2019 as amended.

**Discussion:** none.

**Vote:** (3-0).

**PUBLIC COMMENT**

**Fred Mullen** said that the site for the solar array has been cleared and leveled out and looks good.

**Mike Kaminski** commended the Fire Department on a great job on the barbeque.

**Don Larsen** mentioned the WWI and WWII monuments in front of the library and expressed an interest in adding some for the Revolutionary and Civil Wars as well. He would like to know what would be involved in getting some made.
Dave Nault thinks that determining the proper procedure for this (whether or not it needs to be done via warrant article) would be dependent on the size and location. Fred Mullen said that this has been brought up in the past and there had been an idea to put up just one more monument that includes all the wars prior to WW1. It had not been determined as to where to place it. Mike Kaminski said that Mr. Larsen is welcome to start checking into pricing and getting some quotes, and they are willing to revisit the issue.

NEW BUSINESS

Accept Grant

Motion: by Dave Nault, seconded by Mike Kaminski to accept a donation per RSA 31:95-b III (b) in the amount of $2,625.00 from the Dunbarton Firefighters’ Association to help pay 50% of a thermal imaging camera.
Discussion: none.
Vote: (3-0).

Crooker Property

Mike Kaminski shared with the Crookers the information they have compiled regarding road upgrade requirements. From Robert Rogers to the first house is a class V. Portions of Guinea Road are a class VI road. In order to obtain a building permit, the property owners will be required to bring the portion of the road from the Galvin driveway to their driveway (and a little further beyond for turnaround room) up to a Class V road. Once it is brought up to town standards, the town will accept responsibility for road maintenance. Standards are determined through the Planning Board who in turn make their recommendations to the BoS, who may then make adjustments. The road is also a scenic highway. Any changes made to the road must go through the Planning Board. Mike Kaminski strongly recommends a site visit from the Road Agent, Planning Board members and Selectmen.

Dave Nault asked the Crookers if they had looked at the costs involved in upgrading the road. He wants to ensure that the cost is something that the Crookers are willing or able to take on before they begin the process. Mr. Crooker said they would like to take some time to think about it before proceeding.

Civil Forfeiture

Linda Landry has gotten a lot of dogs registered and there are now only 39 more on the list. She presented a letter to the BoS to request the issuance of a warrant for the police to collect the civil forfeitures from those that have not licensed their dogs despite notice sent from the town. The Police Department has also made phone calls to people on the list. Any information known about people on the list that may have moved out of town would be helpful. Bob Martel has no problem with signing it. Mike Kaminski said that it is more of a safety issue because they need to ensure that the dogs have their rabies vaccinations.
Discussion took place regarding what should be done with Linda’s old desk. Ms. Landry would like the top from it if it just ends up going to the dump. **Line Comeau** said that someone else in the office had expressed an interest as well. Mike would like to make sure that whatever is to be done with it is done within 2 weeks so that it is out of the way.

**TOWN BUSINESS**

**Mailbox Items**

**Mike Kaminski** shared the following items of correspondence received over the past week:

- Letter from Senator Kavanaugh including a summary of the budget. Should the budget pass, the town would receive $67,000 in unrestricted revenues, and the school would receive $93,000.
- A graveside memorial service for Mrs. Crosby was held recently. Mike Kaminski said that he attended on behalf of the selectmen and it was well-attended.
- Update from Transfer Station Supervisor Woody Bowne. The sinkhole has been eliminated, the burn pile has been burned, and the blue pickup is in the shop.
- An application for summer labor has been received. Bob Martel can coordinate with Woody and Jo-Marie to schedule an interview with the candidate.

➢ **The BoS was in consensus to give Bob the authority to make the hiring decision on behalf of the BoS.**

**Dave Nault** mentioned that Woody also has a volunteer that is interested in helping out at the transfer station. He would like to ensure that this person is provided with the proper equipment (gloves, safety glasses, boots, etc.). **Mike Kaminski** also wants to make sure that their regular workers are not losing hours as a result.

- The owners of the coffee shop would like to put a banner up for the month of July. **Dave Nault** doesn’t have a problem with this, especially in the summer months. He likes having the restaurant here in town, and this is good publicity for them. He would like to specify that the approval is for one month.

- The contractor that the BoS selected to complete the work on the bathrooms at the transfer station has said that he is going to be unable to do the work. **Mike Kaminski** said that they need to review the other bids again. **Line Comeau** stated that she also reached out to a former job candidate that is also a handyman, and asked him to look at the bathrooms, as well as some other work that needs to be done at the town office building as well.

- Notification from FEMA regarding flood control maps. There are going to be some flood risk-review meetings, which are workshops that communities can attend to learn how to review/redo their flood maps. **Mike Kaminski** feels that their town should send people to
this workshop. **Line Comeau** asked **Donna White** if she would be willing to attend on behalf of the town and she agreed to go. **Line** noted that they have no residential homes situated on or near a flood plain.

- **Update from Building, Planning/Zoning departments.** There was an approved site plan for a site on which the owner has not completed his work and does not plan on continuing it until he speaks to the Road Agent. He is currently in violations of the stipulations put forward by the Planning Board. Discussion regarding the history of the situation occurred. **Mike Kaminski** would like some more information on the issue and some details on what work has been completed and what remains to be done.

- **Mike Kaminski** signed on behalf of the BoS two NH Fish & Game **trapping permits to allow trapping in the towns right of way to control nuisance beavers when requested by the Road Agent.**

**PUBLIC COMMENT**

None.

**BOARD MEMBER ISSUES**

**Dave Nault** met with NH Fire Protection this week and he said he would be interested in touring the town office building to see what upgrades are needed in terms of fire protection/suppression.

**Mike Kaminski** asked about the status of the shingles on the library roof. **Line Comeau** has been in touch with the roofer and he is looking to get a lift for the week of the 4th. Dave Nault would also like to go up and take a look at exactly what the problem is.

The BoS took a brief recess to allow the room to clear so that they may enter nonpublic session.

**Motion:** by Mike Kaminski, seconded by Bob Martel, to enter into nonpublic session per RSA 91:A-3 II (c).

**By roll-call vote:**


The BoS entered nonpublic session at 8:11 p.m.
The BoS reentered public session at 8:44 p.m.

**ADJOURNMENT**

**Motion:** by Dave Nault, seconded by Bob Martel to adjourn the meeting.

**Vote:** (3-0).

The BoS adjourned at 8:45 p.m.
Respectfully Submitted,

Jennifer King, Recording Secretary

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Mike Kaminski, Chair

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Dave Nault, Selectman

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Bob Martel, Selectman