TOWN OF GROTON SELECT BOARD MEETING November 23, 2010 7:00PM

In Attendance: Miles Sinclair, Kyle Andrews, Christina McClay, Pamela Hamel (Administrative Assistant)

Audience members present

Miles called the meeting to order at 7:05p.m.

Miles made a motion to accept the minutes of November 16 as written, Christina 2nd, so voted.

Updates

The Board had a work session scheduled with Dave Yetman for tonight but for unknown reasons Mr. Yetman did not show. Pam will contact him to reschedule.

The Class VI road signs will be put up shortly.

The Board is still waiting for Glen Hansen to get back to them with some final numbers regarding the damage done on Sculptured Rocks Road by the We Log Company. The company has agreed to reimburse the Town for reasonable costs.

The cautionary language sign for Blanchette Lane will be ordered and installed as soon as it arrives. The Town has contacted the State regarding additional cautionary language signs for North Groton Road.

Old Business

The Board discussed the suggestions that Attorney Spector gave regarding the Groton Wind agreement. They would like the 90 days to be changed to 60 days and include a sentence that the credit rating must remain at A- or above for the same amount of time before the Letter of Credit is released.

Kyle made a motion to sign the letters to Clancy and Peverley informing them of the Board's position regarding Blanchette Lane, Christina 2nd, so voted.

The dumpster for metals at the Transfer Station was removed by the owner. Glen Hansen has proposed removing the crushed glass, using that location for dumping metals and having the Town implement their own program for recycling these metals. As it will cost the Town money to get rid of the glass, the Board is offering it to anyone who has an interest in it. A waiver releasing the Town of any liability will have to be signed by the interested party. Interested parties should contact the Select Board's office prior to next week's meeting.

Miles was contacted by someone who had nine (9) turkeys that they were willing to donate to anyone who has a need. If interested, please contact Miles.

Reports for the Annual Town Report should be submitted to the Administrative Assistant by January 4, as well as any photos for consideration for the cover of the report. Miles made a motion to sign the memo regarding the Town Report and submit it to all Department and Committee Heads, Christina 2nd, so voted.

Christina made a motion to sign the equalization assessment data sheets certificate, Kyle 2^{nd} , so voted.

Kyle made a motion to table the Intent the Cut for Chapman for one week to give Gordon the opportunity to review it, Christina 2nd, so voted.

The Board reviewed the student list used to determine the Average Daily Membership for fiscal year 2010. The Board did not see any names that they think should not be on the list.

Matt Goodwin, who has been managing websites that help benefit NH's Tourism industry, has requested a link to one or more of these tourism related websites from the Town's website. Miles feels that the Town website is for Town business and allowing this could open up a can of worms. Christina said that many towns have links to these types of sites. Kyle was fine either way. **Miles made a motion to contact Mr. Goodwin and decline the offer, Kyle 2nd, so voted.**

Mike Ethier submitted an Intent to Excavate. The Board's position is that Mr. Ethier does not have the necessary permits. Miles made a motion to table this until after the Zoning Board meeting on December 6, Christina 2^{nd} , so voted.

Miles made a motion to go forward and purchase and install the water treatment system for the Town House, and make the capital reserve money transfers as voted on at Town Meeting, Christina 2nd, so voted.

The Board has tentatively scheduled the second round of Police Chief interviews for December 15. They have narrowed it down to two (2) candidates.

Jo O'Connor reported that about 50 people turned out for the senior's Thanksgiving dinner and an additional 13-15 meals were delivered.

John Fitzpatrick is still waiting for state approval for the construction of a leach field. The tank had already been installed. The degree of frost will determine if he will have it installed this fall or next spring.

The Board admitted that they did not document the condition of Old Rumney Road prior to the logging company installing the culverts. They had a discussion with the Road Agent during a work session to address the need to have all Class VI roads inspected before any work is done on them. The Board agreed to take a look at Old Rumney Road as Marina Chase has indicated that the road is in worse condition now than before the logging company did work on it.

Chuck asked if the Board had any knowledge regarding some cutting and clearing on Province Road about ¹/₄ mile before the Dorchester town line. TimberVest does have an Intent to Cut for that area.

Kyle made a motion to adjourn the meeting at 8:05, Miles 2nd, so voted.

Respectfully submitted, Pamela Hamel Administrative Assistant