

**TOWN OF GROTON  
SELECT BOARD MEETING  
June 7, 2011  
7:00 PM**

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

**Audience members present**

Miles called the meeting to order at 7:06pm.

**Minute Approval**

**Miles made a motion to accept the minutes of May 31 as written, Kyle 2<sup>nd</sup>, so voted.**

**Old Business**

Septic Design for Hilliard/Fields

**Kyle motioned to sign the septic designs for Hilliard and Fields, Miles 2<sup>nd</sup>, so voted.** Pam will contact Jason Fields regarding the need for approval from the Public Utilities Commission (PUC) for construction of an addition that will be heated.

We Log

**Miles motioned to sign the letter to We Log, Kyle 2<sup>nd</sup>, so voted.**

Coutu Plan for work on Nedeau Lane

**Kyle motioned to sign the letter to Richard and Tammy Coutu, Miles 2<sup>nd</sup>, so voted.** Last week the Board agreed to their proposed plans for maintenance of Nedeau Lane.

Building Permits for Massachusetts Institute of Technology (MIT)

**Miles motioned to sign both building permits for MIT, Kyle 2<sup>nd</sup>, so voted.** Permits are for a lean-to and a wood shed.

Fire/Ems Bills

Kyle reported that the Fire Chief came in prior to the meeting to sign off on the March and April fire/EMS bills.

**New Business**

Building Permit for Duguay

The Board determined that a building permit is necessary to replace a 16x16 portion of Mr. Duguay's camp as the structure had been torn down at least one year ago, possibly two. They asked Pam to contact Mr. Duguay to inquire if the structure will be heated, thus requiring PUC approval. **Miles motioned to table this until they have this answer, Kyle 2<sup>nd</sup>, so voted.**

Junkyard

The Board reviewed a letter of introduction for Ken Knowlton who has been asked to inspect the current licensed junkyards prior to license renewal to insure that the Department of Environmental Service's Best Management Practices are being adhered to. **Kyle motioned to send the letter to Hutchins and Rego, Miles 2<sup>nd</sup>, so voted.**

In March the Board sent out a junkyard licensing packet to three property owners. In May they adopted a revised Junkyard Ordinance which has a new fee schedule. At this time they will honor the old fee schedule should those three property owners apply for a license.

Disposal Agreement

Kyle and Darlene Andrews have requested some excess fill that the Road Agent collects while doing road work. A disposal agreement which requires Select Board approval has been prepared. As Kyle wishes to abstain from any discussion or vote on this issue and there are currently only two Board members, **Miles motioned to table this until they are able to address it, Kyle 2<sup>nd</sup>, so voted.**

June 21 Select Board Meeting

There will be no Select Board meeting on Tuesday, June 21. The Administrative Assistant will be on vacation.

Vacant Select Board Position

The Board received one letter of interest for the vacant Select Board position. **Miles motioned to thank Ron Madan for his letter of interest and appoint him as a Select Board member, Kyle 2<sup>nd</sup>, so voted.**

Timber Tax Warrant for Chapman, Map 1 Lots 16 & 21

**Kyle motioned to sign the Timber Tax Warrant for Chapman, Miles 2<sup>nd</sup>, so voted.**

Timber Tax Warrant for Bryant, Map 7 Lots 49 & 50

**Miles motioned to sign the Timber Tax Warrant for Bryant, Kyle 2<sup>nd</sup>, so voted.**

1-2-3 Lock-Key Security/Main Security Surveillance Monitoring Contract

**Kyle motioned to sign the Main Security Surveillance Monitoring Contract, Miles 2<sup>nd</sup>, so voted.**

2011-2012 Heating Season

The Board asked Pam to begin soliciting quotes for heating fuel for the 2011-2012 season for the Town House and Garage.

Atwell/Orange Brook Bridge

In a letter to the Board Gail Catanzaro expressed concern regarding a safety issue on the Atwell/Orange Brook Bridge. The Road Agent has been repairing the railings but one section is incomplete. Ms. Catanzaro does not feel that a warning of potential danger has been adequately posted. Glen Hansen spoke with Miles about it earlier today, and told him that he will speak with the Catanzaros. He also said that they had left safety cones at the site as well as orange snow fence. However Miles reported that there were no cones there this morning. Glen believes they must have been stolen. Because the railing supports have rotted the job will take longer than anticipated. The Board asked Pam to express their concern to the Road Agent that this job is finished as soon as possible, and that in the mean time the area is posted adequately to warn of any potential danger.

Coolidge Woods Road

The Board received some correspondence from James Cross regarding Coolidge Woods Road. Miles visited the area and noted that Mr. Cross has put a gate off the Class VI portion of the road just beyond the bridge, blocking unauthorized access to his private property. The fields that were excavated and seeded last fall have tall grass. However it appears that the Class VI portion of the road might have been seeded as well. Miles would like to contact Mr. Cross to ask him about this. Kyle agreed.

**Miles made a motion to go into non public session at 7:44pm pursuant to RSA 91-A: 3 II (a), Kyle 2<sup>nd</sup>, so voted.**

**Kyle made a motion to adjourn at 8:15pm, Miles 2<sup>nd</sup>, so voted.**

Respectfully Submitted,  
Pamela Hamel  
Administrative Assistant