

**TOWN OF GROTON  
SELECT BOARD MEETING  
October 4, 2011  
7:00 PM**

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

**Audience Members Present**

Miles called the meeting to order at 7:08pm.

Miles let the Board know that there is a possibility that he might miss next week's meeting or two weeks from that date due to snowmobile club business.

**Miles motioned to approve the minutes of September 27 as written, Ron 2<sup>nd</sup>, so voted.**

**UPDATES**

School Billing

The Newfound Area School District monthly payment will decrease due to a reduction in Groton's Average Daily Membership.

**OLD BUSINESS**

Ground Rod for Repeater

Ossipee Mountain Electronics verified that it is better to have the ground for the repeater connected the way it is instead of adding an additional rod.

Shampoo Carpet

Kyle reported on the rental costs for a shampooer: for 24 hours it is \$24.99 at Hannaford and \$27.50 at Rands. However, Rands offers 1/2 price on Wednesdays. Betty Smolinsky stated that she will shampoo the carpets the Wednesday that Marina Chase gets back. Kyle volunteered to pick up the shampooer for them.

Assessing Contract RFP

There is no cost benefit with the 3 year proposal as opposed to the 4 year. **Miles motioned to have the assessing contract request for proposal reflect 4 years of data verification and the revaluation, Kyle 2<sup>nd</sup>, so voted.**

Kirk Junkyard Violation

Attorney Spector would prefer to have any discussions with Mr. Kirk and his attorney face to face instead of over the phone. She believes the best place to have it is here in case there is a need to visit the property however; this will cost more as she will be compensated for her travel time. Miles asked if Attorney Spector had some sense whether or not Mr. Kirk and his attorney are going to approach this in a good faith manner or if this is a waste of everybody's time. Pam said Attorney Spector had made a comment to her that might play a role in their decision but she does not know whether or not she can relay this

information in a public session. **Miles motioned to table this for now, Ron 2<sup>nd</sup>, so voted.** The Board is having a non public session later and will discuss this then.

#### Groton Historical Society (GHS)

Last Friday Kyle met with Roland Bixby to look at the GHS proposal for hanging pictures in the Hall. The lip of the molding is too small to rest the pictures on. Mr. Bixby said he will add a board to the bottom of each frame. This would then be screwed into the lip of the molding. Kyle said he is satisfied with this proposal. No holes will be made in the wall. The Board is fine with this. Kyle will meet with Mr. Bixby this Friday to put up some pictures.

#### **NEW BUSINESS**

##### Stan Newton: Inventory Penalty

Mr. Newton did not attend the meeting however he had left a letter with a request for the Board to waive the inventory penalty. The Newton's foreclosed on this property on June 3, 2011. They were not the owner when the Inventory was mailed or due, thus requested that the penalty be waived. **Kyle motioned to abate the inventory penalty for Stan Newton, Ron 2<sup>nd</sup>, so voted.**

##### Building Permit for Record

**Ron motioned to sign the building permit for Alan Record, map 6 lot 49, Giovanna Road, Miles 2<sup>nd</sup>, so voted.**

##### Building Permit for Gallant

**Miles motioned to approve the building permit for Gallant, map 1 lot 78, Kyle 2<sup>nd</sup>, so voted.**

##### Letter of Concurrence/Hanover Police and Fire FCC License Modification

The Town of Hanover is requesting that the Board sign a letter of concurrence as Hanover's FCC radio license frequency will be close to Groton's. They are not anticipating any interference from their system with ours, and should any interference occur they will cease operation and take steps to alleviate the problem, or abandon the channel completely. **Miles motioned to table this until they get Ossipee Mountain Electronics' professional opinion on whether or not this presents any concerns that would cause the Board to not enter into this agreement, Kyle 2<sup>nd</sup>, so voted.**

##### October 11 Appointment with FEMA

Ron agreed to accompany the Road Agent, Mike Lemieux and FEMA representatives when they conduct their inspection on October 11.

##### Newfound Community Legislative Breakfast

No Board member will be attending this breakfast.

##### Tenney Mountain Tower/Spectacle Pond Dike Project

Miles reported that Jiri Hajek had addressed some concerns with the Planning Board during their recent meeting. He stated that some Zoning Board members hiked up to the Tenney Tower in preparation for a

special exception hearing. The original road to get to the Tower has been washed out and someone has tried to create a new one and possibly ventured into wetlands. He asked whether or not the Town had any jurisdiction to address what was going on there. With respect to the Spectacle Pond Dike project, Jiri reported that they are putting in a road that is about 40 feet wide and laying it out wherever they need to in order to avoid ledge, etc. They are also cutting a lot of trees in both locations. Some of his questions included whether or not an Intent to Cut is needed and if there is any requirement to go before the ZBA and/or the Planning Board because they are creating new roads. Intents to Cut are a Select Board issue. Slim Spafford is going to make some calls regarding the road issue. Kyle feels this requires a site visit. The Board will do a site visit of both locations on Saturday, October 15 beginning at 1:00pm. Chuck informed the Board of the location of the access road (which is completely washed out) to the Tenney Tower. Pam will contact Jesse Bushaw at the DRA regarding the need for an Intent to Cut.

**Miles motioned to go into nonpublic session pursuant to RSA 91-A:3, II (b,e) at 7:44pm, Kyle 2<sup>nd</sup>, so voted.**

**Miles motioned to return to public session at 8:43pm, Ron 2<sup>nd</sup>, so voted.**

Kirk Junkyard Violation

**Ron motioned to table this issue until they get some clarification from the client's attorney, Kyle 2<sup>nd</sup>, so voted, Miles opposed.**

**Kyle motioned to adjourn at 8:49pm, Kyle 2<sup>nd</sup>, so voted.**

Respectfully Submitted  
Pamela Hamel  
Administrative Assistant