

**TOWN OF GROTON  
SELECT BOARD MEETING  
October 18, 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 7:07pm.

**Miles motioned to approve the minutes of October 11 as written, Ron 2<sup>nd</sup>, so voted.**

**UPDATES**

Boat Storage Facility

Ron reported that there is one boat/trailer combination, a few junk boats, 4 or 5 piles of plastic and wood and some Ford front ends left on the Sewall/Friend property. The road has not yet been repaired.

Groton Wind

Miles announced that the NH Supreme Court has declined to hear the appeal of the Buttolph Intervener Group. Thus the wind farm project is going forward.

October 25 Select Board Meeting

Miles announced that he will be available to attend the October 25 Select Board meeting.

Transfer Station Supervisor and Attendants

The Select Board is accepting applications for Transfer Station Supervisor and attendants. Glen Hansen has resigned as Supervisor and Chris Faucher no longer works for the Town. Ken Gould is currently covering the shifts. Ron Madan has agreed to be the interim Transfer Station Supervisor.

**APPOINTMENTS**

McGlaulin Group Auctioneers

Tom and Mary McGlaulin of the McGlaulin Group Auctioneers addressed the Board. They presented the process/procedure the McGlaulin Group undertakes when auctioning Municipal Tax Deeded Properties. Their fee is 10% of the proceeds. This covers all the marketing including posters, mailings to all abutters, advertising in the papers and on the web, etc. Mr. McGlaulin stressed that they would be selling a Town acquired tax deed to a specific map and lot number. There would be no title search, environmental study, etc. Properties would be sold where is/as is.

## **OLD BUSINESS**

### Structured Guarantee for Decommissioning

**Kyle motioned to sign the Structured Guarantee for Decommissioning, Ron 2<sup>nd</sup>, so voted.**

### Site Trip to River Road Cemetery

The Board set Thursday, October 20 at 4:00pm for a site visit to the River Road Cemetery to measure some abutting land that is available to the Town for expanding the cemetery.

### Letter to the Town of Plymouth re: Perambulation of Town Line

**Ron motioned to sign the letter to the Town of Plymouth regarding perambulating the Town Line, Miles 2<sup>nd</sup>, so voted.**

### Carpet Cleaning

The carpets will be cleaned on Wednesday and Thursday this week.

## **NEW BUSINESS**

### Intent to Cut for Raymond Gagnon, North Groton Road, Map 6 Lot 109

**Miles motioned to sign the Intent to Cut for Raymond Gagnon, Ron 2<sup>nd</sup>, so voted.**

### Intent to Cut for Green Acre Woodlands, Groton Hollow Road, Map 9 Lots 2 & 8

**Kyle motioned to table this until the acreage amount to be cut is filled in, Ron 2<sup>nd</sup>, so voted.**

### Military Affidavit re: Town of Groton vs. Malcolm Washburn

The court is requiring the Board to complete a military affidavit regarding Malcolm Washburn in order to process their claim. As the Board has only spoken to Mr. Washburn on the phone and does not know whether or not he is in the military, **Miles motioned to table this until the court is contacted for some guidance, Ron 2<sup>nd</sup>, so voted.**

### Tri-State Fire Protection Proposal & Contract

**Ron motioned to sign the Tri-state fire protection proposal and contract, Kyle 2<sup>nd</sup>, so voted.**

Tri-State services the emergency lighting and fire extinguishers in all of the Town's municipal buildings. This contract provides a significant savings on some of these services such as the annual inspection service fee, etc.

### Library Trustees' Request to use the Hall for a Halloween Party

**Miles motioned to grant the Library Trustees' request to use the Town Hall for their Halloween party, Ron 2<sup>nd</sup>, so voted.** The party will be held Saturday, October 29 from 1 to 3pm. Volunteers may contact Christina McClay at 744-5274.

Confirm Date to Set Tax Rate

The Select Board will meet with the Department of Revenue (via phone call) Wednesday, October 26 at 3:00pm to set the 2011 tax rate.

**QUESTIONS AND COMMENTS**

Pam Yinger announced that Sunday will be the annual get together for the Groton Historical Society. They plan to celebrate Paul Adams' 99<sup>th</sup> birthday, hold a memorial for Jerry Berry, and conduct their annual meeting.

**Kyle motioned to adjourn at 8:25pm, Ron 2<sup>nd</sup>, so voted.**

Respectfully Submitted  
Pamela Hamel  
Administrative Assistant