

**TOWN OF GROTON
SELECT BOARD MEETING
December 6, 2011
7:00 PM**

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

Audience Members Present

Kyle called the meeting to order at 7:03pm.

Kyle motioned to approve the minutes of November 29 as written, Ron 2nd, so voted.

Kyle announced that Simon Thomson, a member of Senator Kelly Ayotte's staff, will be holding office hours at the Groton Town Library on Monday, December 19 from 2:30-3:30pm.

UPDATES

The scrap wood has been removed from the basement and placed on the front lawn of the Town House for pickup by anyone who wants it.

APPOINTMENTS

Kelley Revell, Groton Wind Construction Site Manager, gave a brief update on the wind farm project. He reported that they are a little behind schedule due to the weather; warm temperatures and rain. All civil work and tree cutting has been stopped until the temperature drops and the ground freezes. At this time they are utilizing precautionary containment measures to avoid any negative environmental impacts. Once the ground freezes they will recommence with the work. They are in the process of reviewing the blasting plan, and the Town and State will be notified once the final plan has been approved. They have been working with the Rumney snowmobile club on some trail route changes. The club is working on developing an alternate access plan and Mr. Revell reported that they seem very positive about it.

OLD BUSINESS

Junkyard Letters: Greenwood/Spaulding, Hansen, Bixby

Kyle motioned to sign the letter to Mr. and Mrs. Greenwood, Ron 2nd, so voted.

Kyle motioned to sign the letter to Mr. and Mrs. Hansen, Ron 2nd, so voted. The letters are informing these property owners that junkyard inspections will resume in the spring at which time the Town expects that these properties will be in compliance or close to it.

Kyle motioned to sign the letter to Mr. Bixby, Ron 2nd, so voted. This letter is thanking Mr. Bixby for working with the Town in fulfilling his junkyard license requirements.

Heat Tape

The Board agreed to have the two new Transfer Station employees install the heat tape if they are comfortable doing this, and have Pam contact Mr. Easson to finalize getting the outlet installed.

NEW BUSINESS

Intent to Excavate for Green Acre Woodlands (Map 9, Lots 2&8 and Yankee Forest Map 9 Lot 1)

Miles motioned to sign the intent to excavate for Green Acre Woodlands and Yankee Forest, Ron 2nd, so voted.

Possible Building Permit Violation

Miles reported that Mr. Dumont is building a deck which appears to be larger than 100 square feet. He spoke with him about it several weeks ago, reminding him that a building permit is required for any structure over 100 square feet. **Miles motioned to sign the alleged building permit violation notification, Kyle 2nd, so voted.**

2012 Health Plan Acknowledgement

Kyle motioned to sign the 2012 Health Plan Acknowledgement, Ron 2nd, so voted. The employee health plan has increased by 12.5%.

Kyle motioned to go into non public session pursuant to RSA 91-A:3, II (b) at 7:40pm, Miles 2nd, so voted.

Kyle motioned to return to public session at 9:03pm, Ron 2nd, so voted.

Miles motioned to adjourn at 9:04pm, Ron 2nd, so voted.

Respectfully Submitted
Pamela Hamel
Administrative Assistant