TOWN OF GROTON SELECT BOARD MEETING September 24, 2013

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

Audience Members Present

Christina called the meeting to order at 7:09 pm.

Stacy Buckley, the new Superintendent of Schools, addressed the Board and the audience. She reported that she is spending a lot of time talking to the communities and teachers. One vision she has is to align the K-12 curriculum as there are currently some gaps. This will insure that students going from the different elementary schools to the middle school and those going from the middle school to the high school have all been exposed to the same curriculum. The School Board has asked her to look into the feasibility of the elementary schools being K-6 or K-8, etc. She will have a report ready for them in November.

MINUTE APPROVAL

Christina motioned to approve the minutes of September 17 as written, Kyle 2nd, so voted.

UPDATES

No one showed up for the cemetery access road site visit. The Board will reach out to contractors to see if anyone is interested in doing the work. The new bid submission deadline is October 8.

The New Hampshire Electric CO-OP (NHEC) was contacted regarding the brush and tree sections left in the ditch on Edgar Albert Road. However, before anyone went to look at the site the Highway Department had cleaned up the area. Pam reported that the Road Agent said he would contact NHEC.

OLD BUSINESS

Fitzpatrick Building Permit Violation

Mr. Fitzpatrick responded to the Board's most recent letter. The assertions in his letter are inconsistent with the evidence. He admitted that he converted a storage unit into a camp without a permit and added heat to a structure that was supposed to be unheated without Public Utilities Commission (PUC) approval. The Board will contact the NH Municipal Association regarding whether or not the Board moves forward with enforcement action or if this should be forwarded to the Town attorney for enforcement.

Construction and Debris (C & D) and Electronics Disposal

The Board reviewed the C & D disposal guidelines. The disposal fee for debris transported by automobile shall be the same as the small pickup fee. The cost per load is fixed regardless of whether or not the vehicle in question is full. Property owners will have the option to stock pile at home until they have a full load. Any mixed loads that contain shingles will be charged at the rate for shingles. The Board is encouraging property owners who have questions to contact the Transfer Station prior to bringing their C & D for disposal. They are hoping to have a container available the week of October 7.

The Board will contact the Northeast Resource Recovery Association about scheduling a one day

electronics recycling pickup for the beginning of June.

RSA 195 Committee

The Board reviewed the final report that the RSA 195 Committee will submit to the state. They are fine with the submission. Christina will attend the meeting only if she is needed for a quorum.

NEW BUSINESS

2014 Perambulation

The Board will contact the Towns of Hebron and Rumney regarding perambulating the town lines in 2014.

Schedule Work Sessions

The Board schedule work sessions for every Tuesday at 6pm until further notice.

Building Permit for Gibson, Map 5 Lot 116

The Board reviewed the building permit application for Patrick Gibson. Mr. Gibson's proposal is to demolish the existing single story house and rebuild a two story house using the same footprint. Christina stated that there might be a new Department of Environmental Services' rule/law requiring proof that the existing septic is sufficient for the new house. Mr. Gibson has an unknown septic system. **Miles motioned to table this until this is clarified, Christina 2nd, so voted.**

Emergency Operations Plan (EOP) Annual Concurrence

Christina motioned to sign the EOP Annual Concurrence, Miles 2nd, so voted. There are no changes to the plan from last year.

Letter to Liberty International

The new International truck has broken down four times since its purchase on September 29, 2012. This letter summarizes the breakdowns including the cost to the Town. The Board is seeking reimbursement for these expenses. Kyle motioned to sign the letter to Liberty International, Christina 2nd, so voted.

Certificate of Final Completion of Work (NGR Reconstruction Project)

Miles motioned to sign the certificate of final completion of work for the North Groton Road Reconstruction project, Kyle 2nd, so voted.

Christina motioned to go into non public session at 8:15 pm pursuant to RSA 91-A:3 II (d), Kyle 2^{nd} , so voted.

Kyle motioned to return to public session at 8:58 pm, Christina 2nd, so voted.

Miles motioned to adjourn at 8:59 pm, Christina 2nd, so voted.

Respectfully Submitted, Pamela Hamel