

**TOWN OF GROTON  
SELECT BOARD MEETING  
March 18, 2014**

**In Attendance: Christina Goodwin, Miles Sinclair, Robert Ferriere, Pamela Hamel (Administrative Assistant)**

**Audience Members Present**

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

**MINUTE APPROVAL**

**Christina motioned to approve the minutes of March 4 as written, Miles 2<sup>nd</sup>, so voted, Bob abstaining as he was not a member of the Board for that meeting.**

**OLD BUSINESS**

Rumney Fire Contract

Pam explained Roger Thompson's concerns: he would like Rumney to submit a 3 year contract in a timely fashion and provide monthly billing. The Board would like to pursue his requests in the future but not at this late date. They do want to know if Rumney is able to provide EMS services this year and, if so, they would be interested in a contract. **Christina motioned to sign the Rumney Fire Contract, Bob 2<sup>nd</sup>, so voted.** The Board would like to thank the Town of Hebron for their consideration. Hebron was willing to provide fire services as first in command for the entire town if the decision was made to discontinue Rumney fire services.

Town House and Everett Hobart Park Signs

Frank from Laconia Monument has contacted the Town about the signs. He seemed completely unaware that the Town had been waiting for a final cost for the signs. Board is willing to meet with him at next week's meeting.

HB 1591 & 1156

Christina reported that there have been some changes to house bills 1591 and 1156 dealing with the Right to Know Law which could have an adverse effect on the Town. Both bills have been amended and there are a number of concerns regarding timing for meeting and agenda postings. HB 1591 will go to the House floor on March 19. At this late hour the Board is unable to respond. They sent a prior letter regarding HB 1156 which dealt with the timing issues. The amendments have shifted these issues from one bill to the next. If this passes the House, the Board will send a letter before the Senate takes up the matter.

**NEW BUSINESS**

Appoint Chair and Liaisons

Bob agreed to take the position of liaison to the Planning Board. Miles will continue as Conservation Commission and Kimball Hill Property Acquisition Committee liaison. Christina will remain as Chair of the Board and serve on the Road, Highway Safety and Retention Committees.

New Truck

The Board discussed the grant application, deadlines, etc. Pam will have all this information ready for next week's meeting. Glen explained the process of receiving the truck and having it up-fitted. He

believes the dealer will want to be paid before releasing the truck for the up-fit. There was discussion regarding whether or not the grant would be lost if the truck is paid for before the grant is awarded. **Christina motioned to table the truck discussion until they have these answers, Bob 2<sup>nd</sup>, so voted.** The Board will meet in a work session with Glen next Tuesday at 6:30 to discuss truck options.

#### Perambulation: Rumney & Hebron

The Town of Hebron received a quote from Barnard Survey for perambulating the Hebron/Groton town line. Pam will contact Colin Brown for a quote for both the Hebron and Rumney lines and FORECO for the Hebron line. They would like the survey work to include providing GPS coordinates for all monuments.

#### Signature Cards

The Board reviewed the signature card for the Town's Meredith Village Savings Bank account and made a few adjustments to the powers granted section of the resolution page. **Miles motioned to sign the signature cards, Bob 2<sup>nd</sup>, so voted.**

#### Federal Surplus Property Application

**Christina motioned to sign the Federal Surplus Property application, Bob 2<sup>nd</sup>, so voted.** The Road Agent, Police Chief and Administrative Assistant, along with the Board are authorized to sign for surplus property on behalf of the Town.

#### MS-2

Miles noted that there was one figure on the MS-2 that needed to be adjusted by one (1) dollar. Pam will correct for the Board's signature next week.

#### State Fire Marshall

The State Fire Marshal sent a letter asking for any changes regarding fireworks ordinances. As Groton has no fireworks ordinance there were no changes to report and no response required.

#### Intent to Cut

**Christina motioned to sign the Intent to Cut for Green Acre Woodlands, Groton Hollow Road, Miles 2<sup>nd</sup>, so voted.**

#### Bailey Hill Road

The Board would like the Road Agent to check Bailey Hill Road for ice. They recognize that the current weather pattern allows for repetitive freezing and thawing of the road. They would like the road sanded on a daily basis or more as necessary. This includes all gravel roads.

### **QUESTIONS AND COMMENTS**

**Bob motioned to adjourn at 8:22 pm, Christina 2<sup>nd</sup>, so voted.**

Respectfully Submitted,  
Pamela Hamel  
Administrative Assistant