

TOWN OF GROTON
SELECT BOARD MEETING
March 24, 2015

In Attendance: John Rescigno, Robert Ferriere, Christina Goodwin and Sara Smith (Administrative Assistant)

Audience Members Present

Christina called the meeting to order at 7:05pm.

MINUTE APPROVAL:

Bob motioned to approve the minutes of March 17, 2015 as written, Christina 2nd, so voted.

OLD BUSINESS:

Quote from 123 Lock and Key for Alarm on Egress Door

123 Lock and Key provided a quote to wire the alarm to the new egress door on the second floor. The quote was for \$190.00. The Board agreed to move forward with this and approve Sara to sign on their behalf.

Christina motioned to approve Sara to sign the proposal for 123 Lock and Key to alarm the new egress door, Bob 2nd, so voted.

Updated Primex schedule of exposures

Sara had Primex update the exposures list with changes. The board reviewed and approved the changes.

Bob motioned to sign the Primex schedule of exposures, Christina 2nd, so voted.

Building Key List/Select Board Office Key List

Sara created a key distribution list for the Town Office building and the Select Board Office. There are some names on the list that needed to be reviewed. Changes will be made and a final list established.

Final Election Results

Christina went over the results from the Election.

For the Town of Groton:

Selectman- John Rescigno
Town Clerk- Laura Hauser
Trustee of the Trust Fund- Celine Richer
Planning Board- Forrest Blake and David Labar
Cemetery Trustee- Elizabeth Jespersen
Zoning Board for Two Years- Mark Watson
Zoning Board for Three Years- Chuck Stata and Nancy Watson
Town Auditor- The Supervisors of the Checklist will decide this
Library Trustee- A decision has not been made yet
Planning Board Amendment- Passed

For the Newfound Area School District:

School Board Members:
Groton- Jeffrey Levesque

Hebron- Don Franklin
Danbury- pending

School Budget Committee Members:

Groton- Gina Rescigno
Hebron- Stan Newton
Danbury- pending

Moderator- Ned Gordon

Article 2 Teacher Contract- Passed

Article 3 Expendable Trust Fund- Passed

Article 4 Hill Tuition Agreement- Passed

Article 5 By Petition: Football at NMMS- Passed

Article 6 By Petition: All day kindergarten- Passed

Article 7 Operating Budget- Passed

NEW BUSINESS:

Extension request for Intent to Cut for 207 River Rd

The Select Board received a letter requesting an extension on an Intent to Cut for 207 River Road. Sara created an approval letter with conditions that require contact of the Road Agent regarding the weight limit road bans and that the extension is only approved until June 30th.

Bob motioned to sign the approval letter for the Intent to Cut for 207 River Road, Christina 2nd, so voted.

Permit to Exceed

Sara will have Glen contact both parties again regarding the permits issued last week. They require owner signature to be officially issued.

April Work Sessions

The Board discussed what time the work sessions would be for the month of April. It was agreed for 6:00pm for the entire month.

Joint Loss Safety Meeting

The Board discussed scheduling the next Joint Loss Safety Meeting. The last one was held at the Highway Department, and the next one should be the Transfer Station. It should only take an hour so the Board agreed to do on Tuesday April 14, 2015 at 6:00pm. Sara will contact all members to inform and get Christina the minutes from the last two meetings and the last Transfer Station reviews.

SELECT BOARD ITEMS:

Reminder of Road Bans

Christina reminded the audience that there are road bans in effect as of March 18th.

Full Day Kindergarten

Christina read the advertisement which gives deadlines to register. This is posted in the Town House and will also be posted on the website.

Reminder of Name the Meeting Room

Christina reminded everyone to share their suggestions for naming the meeting room with the Select Board by April 30th.

Signature Cards

Darlene Andrews received new signature cards from the Bank to add the new Select Board Member and remove the prior one. Christina asked Darlene why there is a difference from last year to this year. Darlene stated that she will call the bank to verify if they changed the wording and which is correct. **John motioned to sign the Signature Cards, Christina 2nd, so voted.**

QUESTIONS AND COMMENTS:

Fire Dept Negotiations

Joe Koslow asked if it is a conflict of interest if John is an auxiliary on the Fire Dept going forward if there are negotiations regarding the Fire Dept. Christina explained we would have to look into this but she doesn't believe that it is. He is not on the auxiliary at this time. If there was a situation that was a conflict of interest he could remove himself.

Road Ban Postings

Kyle mentioned that he doesn't think that North Groton Road is posted down by 118. Sara will contact Glen to put one out. He needs to make sure all Roads are posted.

Hazard Mitigation Plan

Joe Koslow asked if there is a Hazard Mitigation Plan and if it could be placed on the website. Sara will look into the size and space of our site and if space is good she will add the Hazard Mitigation Plan and a PDF version of our maps.

John Fischer

John Fischer has offered to come to a meeting to answer questions for the Town. Christina explained that until we start negotiations we don't need him to do this but it is appreciated.

Bob motioned to adjourn at 7:50pm, Christina 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant