

**Alton Board of Selectmen
Meeting Minutes
Alton Town Hall
January 3, 2005**

Chairman Fuller convened the meeting at 6:00pm. Present were the following members of the Board and staff:

Patricia Fuller, Chairman
Alan Sherwood, Vice-Chairman
Stephan McMahan, Selectman
Cris Blackstone, Selectman
E. Russell Bailey, Town Administrator

Approval of the Agenda

Selectman Sherwood moved to approve the agenda as submitted, seconded by S. McMahan and passed with all in favor.

Announcements

P. Fuller announced a Public Hearing would be held January 5, 2005 with regards to a groundwater withdrawal permit on Old Wolfeboro Road. The hearing would take place in the Town Hall beginning at 7:00pm.

Selectmen's Committee

A. Sherwood noted a Planning Board workshop scheduled for tomorrow beginning at 6:00pm in the town hall. He continued members are working on changes to the master plan and zoning for the coming year. A Public Hearing will be held January 11th relative to interim growth management restriction, beginning at 7:00pm.

C. Blackstone stated the Budget Committee had met and the hearing on the Alton Central School budget is scheduled for January 4th at the Central School. The CIP will make their presentation on January 11th.

Town Administrator's Report and Verbal Reports –

R. Bailey and the Board discussed a change in the meeting schedule due to Martin Luther King Day. The Selectmen voted unanimously to conduct their regular meeting on January 24th.

A. Sherwood noted the Planning Board meetings will be on the 3rd Tuesday of the Month.

It was agreed to meet in a Selectmen's Workshop on January 10th at 1:00PM in the town Hall.

Public Input

There was no public input.

Selectmen's Minutes

Page 2

January 3, 2005

Approval of Selectmen's Minutes

A. Sherwood made a motion, seconded by P. Fuller for discussion. The Board reviewed the minutes and the following amendments and corrections were made:

On page 1 to change *ZBA* to *Zoning*

On page two and three to correct the date from *December 6th* to *December 15th*

And to reflect that C. Blackstone was not present at the December 15th meeting.

A. Sherwood motioned to approve the minutes of the December 15, 2004 Public Session as amended, seconded by S. McMahon and passed with 1 abstention (CB).

Old Business

1. Town Report Bid – R. Bailey and the Board discussed the Bids for the printing of the Town Report. Following a review, A. Sherwood motioned to award the bid to T. Pines Printing of Lebanon CT, for a bid amount of \$2475, seconded by P. Fuller and passed with all in favor.
2. Waste Management Agreement – R. Bailey noted this would be a 7-year agreement and has been approved by Town Counsel. The Board noted changes which will be inserted prior to being signed. R. Bailey asked that the Agreement be accepted for now and the final form will be ready for signatures. A. Sherwood motioned to accept the agreement in its final form to be presented by R. Bailey, seconded by S. McMahon and passed with all in favor.
3. Landfill Monitoring Well – R. Bailey advised that the monitoring well was tested on December 20th and the results should be available within a week. He continued he will be in discussion with the engineer about testing costs and other expenditures, noting there is \$20,000 remaining in the Landfill Closure Account, More funds may or may not be needed depending on migration issues and testing results throughout the year.
4. 2004 Encumbrances – R. Bailey reported there were no changes except for Transfer Station and he will have a report at the Budget workshop. As of now there are 31 Warrant Articles but could be more.

New Business

1. Request for Hawkers and Vendors License – White Mountain Kettle Corn – The Board reviewed the request of White Mountain Kettle Corn. A. Sherwood made a motion to approve the dates requested, seconded by P. Fuller and passed with all in favor.

2. NH Electric Co-op Pole Petitions – The Board reviewed the petitions as presented. A. Sherwood made a motion to approve 31 pole locations on Old Wolfeboro Road, 3 pole locations on Rte 28 and 4 pole locations on Rte. 28A, seconded by P. Fuller and passed with all in favor.
3. Cistern Easement - It was noted the Fire Chief requested that developers put in cisterns and then the Town assumes responsibilities. The Board discussed the wording of Grantee rather than Grantor. R. Bailey advised the document would be corrected, and placed on the signature for the Board to sign. P. Fuller made a motion to approve the easement as amended, seconded by A. Sherwood and passed with all in favor.
4. Vote to Approve Items From Land Use & Property Records Department – A. Sherwood made a motion to approve the recommendations as presented and to sign accordingly as presented, seconded by S. McMahan and passed with all in favor.

Public Input II

There was no Public Input

Non-Public Session

At 6:35pm, P. Fuller made a motion to enter into non-public session pursuant to RSA91-A:3,II (a) (c) (e), seconded by A. Sherwood. P. Fuller polled the members who each voted in the affirmative and the motion passed.

Respectfully submitted,

Patricia A. Rockwood, Secretary

ALTON BOARD OF SELECTMEN:

Patricia Fuller, Chairman _____

Alan Sherwood, Vice-Chairman _____

Stephan McMahan, Selectman _____

Cris Blackstone, Selectman _____

Alton Board of Selectmen
Workshop Meeting Minutes
January 3, 2005
Alton Town Hall

At 5:00pm, Chairman Fuller convened the Selectmen's workshop. Present were the following members of the Board and staff:

Patricia Fuller, Chairman
Alan Sherwood, Vice-Chairman
Steve McMahon, Selectman
Cris Blackstone, Selectman
E. Russell Bailey, Town Administrator

The Board reviewed the Operating Budget Amendments as noted on the attached sheet.

P. Fuller adjourned the meeting at 6:00pm.

Respectfully submitted,

E. Russell Bailey
Town Administrator

