

**ALTON BOARD OF SELECTMEN**  
**Meeting Minutes**  
**Public Session II**  
**April 2, 2012**  
**ALTON TOWN HALL**

---

At 5:00pm, Chairman Hussey convened the meeting and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. Those present included the following members of the Selectmen and staff:

David Hussey, Chairman  
R. Loring Carr, Vice-Chair  
Peter Bolster, Selectman  
Cydney Johnson, Selectman  
Marc DeCoff, Selectman  
E. Russell Bailey, Town Administrator  
Kenneth Roberts, Highway Agent

**Approval of the Agenda**

The Town Administrator amended the agenda to add items 2 & 3 to Old Business: East Side Bathroom and Bid Openings, L. Carr motioned to approve the Agenda as amended seconded by P. Bolster and passed with all in favor.

**Public Hearing**

The Chairman opened the Public Hearing and K. Roberts gave a presentation of the work to be done on each of the following roads, Haven Lane, Acorn Drive, Rollins road, Reed Road and Youngtown Road. He took input as given from property owners present for consideration. He also stated he would meet with any property owners to discuss any issues which may effect them such as culvert work, ditch lines, stabilization, storm drains, swales, paving, top coating, blending driveways, school buses and a time schedule as to when the work will be completed on these roads. (See Attached list for specific work on each road)

At 6:25pm, the Chairman closed the Public Hearing.

**Appointments:**

- Brad Woods – R. Bailey noted Mr. Woods wants to build a barn on a Class VI Road, and that this matter had been reviewed by all departments concerned, and now it was recommended this request come before the Selectmen. Following their review, The Selectmen voted to approve the request for construction of a barn, a non-residence, on the Class VI portion of Reed Road, and to check with the Highway Department on any snowplowing issues.

- Paul White – Mr. White was not present.

### **BOARD OF HEALTH**

At approximately 6:30pm, D. Hussey motioned to recess as Board of Selectmen and to convene as Board of Health, the motion was seconded by L. Carr and passed with all in favor.

Present: John Dever, III, Health Officer  
And Donald McWhirter

J Dever and Mr. McWhirter reviewed the septic waiver for Map 36, Lot 24 with the Selectmen. Following their review, it was voted to table a decision until a site walk. L. Carr and D. Hussey will view the site on Wednesday, April 4<sup>th</sup> at 2:00pm. L. Carr motioned to adjourn as Board of Health and to reconvene as Board of Selectmen, seconded by M. DeCoff and passed with all in favor.

### **Town Administrator Report**

- R. Bailey presented copies of an e-mail from the Police Chief to be reviewed with regards to approving the acquisition of a military Humvee from the Law Enforcement Support Office (LESO), a Government agency that offers a surplus equipment program to local communities. M. DeCoff motioned not to approve, seconded by C. Johnson for discussion. The Board reviewed the pros and cons and it was agreed more information would be necessary as to the breakdown of costs to the Town, for equipping the vehicle and they asked for the planned usage. C. Johnson amended the motion to refuse until a better plan was received, L. Carr seconded, D. Hussey changed the wording to state *table a decision*, the motion with this amendment passed with all in favor.
- R. Bailey asked for permission to advertise and to bid for all Town copiers with the objective of reducing costs. M. Decoff motioned to approve permission, seconded by D. Hussey and passed with all in favor.

### **Public Input I**

- Raymond Howard – R. Howard noted the fire department has a “gator” and asked about the need for a humvee.

\* Natalie Rougemont – N. Rougemont read from a prepared statement about her request to utilize Town property at the Bay in order for her to participate in the Town Wide Yard Sale in June. She was notified this request will be taken under advisement.

### **Approval of Selectmen's Minutes**

- March 19, 2012 – L. Carr motioned to approve the minutes of Public Session I, seconded by M. Decoff and passed with all in favor.
- March 19, 2012 – Non-Public Session I – L. Carr motioned to approve the minutes of Non-Public Session I and to open these minutes , seconded by M. DeCoff and passed with all in favor.
- March 19, 2012 Non-Public Session II – L. Carr motioned to approve the minutes and to release Item #3, #5 (with the exception of the last button) and Item #6, the motion was seconded and passed with all in favor.
- March 27, 2012 – L. Carr motioned to accept the Public Workshop Session Minutes as submitted, seconded by D. Hussey and passed with one abstention (CJ).
- March 27, 2012 – L. Carr motioned to accept the Public Workshop Session Minutes as submitted, seconded by M. Decoff and passed with one abstention (CJ).
- March 27, 2012 – L. Carr motioned to approve the minutes of the Non-Public Session, seconded by D. Hussey and passed with one abstention (CJ).

### **Old Business**

1. Building Project Status – R. Bailey and the Board discussed the Town Hall Energy Study and renovations to the building. He recommended appointing a small working committee be appointed to work on these improvements and to come back to the Board with their recommendations. Areas include windows, heating, lighting, Air Conditioning, etc. L. Carr would be the the Selectmen's rep and Muriel Stinson has agreed to volunteer, and to include John Dever, III and Kenneth McWilliams. P. Bolster motioned to approve the Committee, seconded by M. DeCoff and passed with all in favor.

2. East Side Bathroom – R. Bailey advised that in accordance to the Warrant Article concerning this building, he needs permission to go out to bid for the work that has to be done. In a discussion all agreed the building should match the W. Side Bathroom in siding materials and color. L. Carr motioned to go out to bid, seconded by D. Hussey and carried.

3. Bid Openings – Highway Department – The bids (13) were reviewed, L. Carr then read each bid separately which included the recommendations of the Highway Agent, and he motioned to approve the recommendation of the Highway Agent, each motion was seconded accordingly, followed by a vote of the Board, with all members voting in favor of each recommendation. *Secretary's Note: Bids are attached to these minutes.* It was noted with regards to the Guard Rail bids, these could be new or used, depending upon inventory available. And GMI will define their bid.

#### **New Business**

1. Vote on Land Use Items - L. Carr motioned to approve the Land Use Items as submitted by the Town Assessor, seconded by D. Hussey and passed with all in favor.
2. Car Wash Requests - L. Carr motioned to approve car wash requests (2) for the Daisy Girl Scout Troop and the other for Girls Tennis Team, conditional that biodegradable soap is used, certificates of insurance are in place and that the events are coordinated with Kellie Troendle at Parks & Recreation seconded by D. Hussey and passed with all in favor.

#### **Public Input II**

None

**Vote to Enter into Non-Public Session** – At 7:15pm, The Chairman motioned to enter into Non-Public Session, pursuant to RSA91-A:3,II (a)personnel ( c) character/reputation and (e) claims/litigation, the motion was seconded, Chairman Hussey polled the members who each voted in the affirmative and the motion carried.

Respectfully submitted,

Patricia A. Rockwood  
Secretary

Selectmen's Minutes  
April 2, 2012  
Page 5

ALTON BOARD OF SELECTMEN:

Minutes Approved: April 16, 2012