

ALTON BOARD OF SELECTMEN
Meeting Minutes
Public Session I
April 18, 2016
6:00 PM
1 Monument Square
Alton, NH 03809

Approved as Amended: May 2, 2016

Cydney Johnson convened the meeting at 6:00 PM and led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following members and staff were present:

Cydney Johnson, Chairwoman
Lou LaCourse, Vice Chairman
Philip V. Wittmann, Selectman
Virgil MacDonald, Selectman
John Markland, Selectman
Elizabeth Dionne, Town Administrator

Approval of the Agenda

Virgil MacDonald made a motion to approve the agenda as written and Lou LaCourse seconded with all in favor of the motion.

Appointments:

Tom Varney, Tom Varney Engineering ~ Hurd Hill Road

Tom Varney from Varney Engineering along with Al Graymont, Graymont Earth Materials and property owner and Paul George, Excavating Contractor approached the Board. Nic Strong, Town Planner and Ken Roberts, Road Agent were also called to the table for their input, if necessary. This item was previously approved by the Planning Board and the Board of Selectmen; this is to reconfirm the previous approval regarding a request for a maintenance program on a culvert on the property previously owned by Rick Lundy. Tom Varney explained that in 2012 a Wetlands Permit was obtained to allow the filling of wetlands which occurred over the years on the property. In 2015 another site plan was brought to the Town for approval for Al Graymont's business. At the time it was necessary to amend the wetland approval through the State. The amended plan was brought to the Town because the wetland filling and culvert are on the Town's property. The previous owner, Rick Lundy installed a driveway without a permit. At the 8/26/05 Selectmen's meeting it was agreed to approve the amendment by signing it and on 9/4 an email was received stating "that the Board of Selectmen has authorized for Russ Bailey to sign the letter dated 7/17 to be submitted to the NH Wetlands Board for the amendment transfer of ownership of wetlands permit 2012, Hurd Hill Road, Alton on condition of a written agreement being submitted, approved by Town Counsel and recorded at the Belknap County Registry of Deeds acknowledging that the property owner of Map 15 Lot 59b will be responsible for the maintenance of all drainage

leaches located within the right of way on Hurd Hill Road". A legal instrument would be drawn up, reviewed and approved by the Town Attorney and Al Graymont would be responsible for maintaining the stream. Further stating that all drainage comes from the landfill with a potential for increased runoff if buildings are added to the landfill location of which it would not be reasonable for Mr. Graymont to take over that responsibility.

Tom Varney is asking that the Town sign the amendment as previously approved by the Board in order to submit it to the State for approval. The wetlands are being restored with work ongoing; currently there is a twelve (12) inch culvert that needs to be replaced as it is under sized. The proposed improvements will be done by the property owner.

Ken Roberts approached the Board stating that he looked at the problem which is the elevation of Hurd Hill Road to the bottom of the ditch that has a deep elevation however it does not affect the Town's road and it would not benefit the Town.

Nicola Strong stated that Mr. Graymont has until June 15th, 2016 to fulfill his conditions for Planning Board approval.

Ken Roberts concern is that potentially this could have costs to the Town for the maintenance of the ditch line; due to the elevation an excavator would need to be brought in for maintenance.

Tom Varney stated that, currently there is a twenty-four (24) inch culvert running under Hurd Hill Road that is under sized, which should be upgraded according to today's standards and it would be recommended that it be upgraded by the Town.

Cydney Johnson inquired about the minutes of the Planning Board approval; they did not mention any conditions nor do the Board of Selectmen's minutes mention any conditions. Mr. Varney's concern is the timing of the approval.

Cydney Johnson asked Nic Strong, Town Planner if she had any recommendation. She stated that the site plan that was approved has their storm water management taken care of onsite, this is an offsite matter that they are trying to clean up something that had happened before. Nic is deferring this to Ken Roberts as it is a Town road and it's a ditch line maintenance issue.

Cydney Johnson noted that the Board will need to reaffirm the previous approval due to the subsequent email requesting additional conditions placed on them. The Board will now be making a motion to allow the original permit as initially approved.

Virgil MacDonald made a motion to reaffirm allowing the permit to go through per the original commitment and Phil Wittmann seconded with all in favor of the motion.

Mr. Graymont noted that there will be an open house on May 7th for his new business and all Board members are invited to attend.

Marty Cornelissen, Letter S Railroad Trestle

Marty Cornelissen and Ken Roberts were present to address the Letter S Railroad Trestle. Marty previously sent a letter to the Board in regards to it. He would like to try getting the trestle on the NH State Registry of Historical Places opposed to the National Registry, as they do not have the same restrictions, with the NH Registry you do not have as many restrictions and you can still do what you want to do. There may be grants that are available for saving and/or fixing the trestle. Ken Roberts' crew did some concrete work to help to stabilize the process but a plan would need to be developed to stabilize the top. Marty asked the Board if they wanted to move forward with the process of taking this to the NH Registry of Historical Places; noting that there is no guarantee it will be accepted and it is a long process. They meet twice a month and it is too late for April for nomination. Marty offered and volunteered his services to go through the nomination process down in Concord. Marty read an excerpt from the handout as follows: "Listing a property in the state registry does not prohibit any actions that may otherwise be taken by the property owner with respect to the listed property". The top of the supports is what really needs to be stabilized. Ken Roberts would be Marty's point man for technical purposes then referred to possibly using gunite to stabilize the concrete further. Ken has taken care of the immediate danger and has basically given it another five (5) years before something actually has to be done; the immediate hazards are gone but it seriously needs something further to be done and it will not be an overnight process. A discussion transpired, looking into the future, if a walk bridge was put in place on the top of the trestle then you could access Jones Field and potentially access down to the Bay area without going on to the road. If the Board agrees to begin getting this on the NH Registry, Marty would need guidance, authority and a "go to" person such as Liz Dionne to act on behalf of the Town.

Cydney Johnson made a motion to authorize Marty Cornelissen to act on behalf of the Town to try and place the trestle on the NH Registry of Historical Places and authorize Liz Dionne to sign any forms necessary and to draw up some sort of agreement that the State will accept that would allow Marty to act on behalf of the Town and Virgil MacDonald seconded with all in favor of the motion.

Cydney Johnson voiced appreciation on behalf of the Town for Marty's ongoing efforts. Marty stated that if this works getting the trestle on the NH State Registry he would like to see other buildings such as the Bay Fire Station and the Loon Cove Railroad Station being placed, noting that Alton has nothing on the State Registry. He would like to see how this one works out first.

Announcements:

- 2016 Dog Licenses are available in the Town Clerk's Office and are due no later than April 30th.

Selectmen's Committee Report

Phil Wittmann attended his first Old Home Week Committee meeting (OHWC) and swore in the members. A possibility of a carnival was spoken about however there will not be one as the company that runs it didn't think there would be enough participation to make it worth them coming. There will be a new color booklet which will be a much nicer publication.

Phil Wittmann also met with the Parks and Recreation Commission who elected a new Chairman, Jonathan Downing. They discussed replacing sidewalks along Route 11 and the Bay. It was the consensus of their Commission that the sidewalks were fine except for a need for some minor brick walkway repairs. Other topics discussed were the Warrant Article that failed, Summer Camp, Pickleball Program, Park Art, Raw Food and Small Motors Classes, Recreation Revolving Fund and the Brett Lamper Soccer Field.

Lou LaCourse attended the Zoning Board of Adjustment (ZBA) meeting however due to an absence and abstention on numerous items the meeting needed to be continued until next month. A variance for a Car Wash near the American Legion was approved; the work has begun.

Town Administrator's Report and Updates by Liz Dionne

Status Update Additional Parking Bay Area and Route 11 Road Grinding

Liz Dionne reported that there are some items that have been brought to her attention by Ken Roberts in regards to Route 11 and the Bay area that need approvals in a timely manner.

At this time Ken Roberts was called upon to discuss the issues. The paving contract that the State has includes ten (10') feet off the edge of the roadway from the bridge to the MS Mount Washington dock so paving will be done by the State, however the uptown area is not being done. Ken is still in discussion with the State on certain items. He and the paver Warren Colby from GMI, have walked the area in front of Town Hall and the original areas spoken about. He suggested and Ken is in agreement with him for approximately \$7,500.00 to bring in a mill, grind everything flat again, cut it back and make it so everything drains properly again. The only area that would not be done is in front of the Town Hall and Monument Square. Once the Bay sidewalk is finished, is when the paving will begin on Route 11 right through to the traffic circle, trying to get this done before Memorial Day. Tri State will need to come in and set the curbing. The paving will be done right up to the sidewalks in the Bay area from the MS Mount Washington dock to just over the bridge by the Bay Fire Station.

The \$7,500.00 can come out of Road Reconstruction (DRA has been consulted) along with the paving which will need to be negotiated a bit. Ken Roberts needs the Board to authorize the Town Administrator to sign the negotiation after it is complete, so it can be done in a timely manner.

To clarify, the ten (10') feet is from the bridge going all the way back to the MS Mount Washington docks that the State will be doing. The downtown area where we closed Old

Wolfeboro Road to the end of Monument Square to the other side of Depot Street to just beyond the Bank. On the opposite side of the road across from Village Pizza to Wayne's Transmission will be milled.

Virgil MacDonald made a motion to allow the Town Administrator to sign any documents necessary and Phil Wiittmann seconded with all in favor of the motion.

A basic concept plan of the Bay area was provided for the Board to view; beginning at the Gazebo grassy area. It has been discussed that it be as wide as what is directly across the street; Ken agrees with that concept although it will come at an additional cost. To the right and left of that area, due to them being a half a parking spot they will both be made handicap accessible parking. There is a little area, a jog, near Shibley's on the brick, this is the area that is breaking up considerably due to the dumpster location. Ken Roberts questioned the Board in regards to the dumpster location; maybe fix that brick portion of the sidewalk by replacing it with concrete, it is approximately an 8x4 section and might cost around \$79.00. Virgil MacDonald questioned why would we or the taxpayers pay for this? This would depend on the lease agreement verbiage and Ken Roberts will approach Shibley's for fixing the area and report back to Liz Dionne. The concrete will last a lot longer than the bricks would and they could add more reinforcement to the concrete.

The next issue is the skimobile crossing, concrete will not hold up, Ken suggested placing granite, which would stand up better, he will check with Tri State on the issue, if the Board was agreeable. It would give them the crossing and it won't damage the sidewalk.

Ken Roberts is asking for permission from the Board to pursue the permit from the State for the Bay area. The plan currently shows thirty-seven (37), spots, there may be more and it is designed to have eye width up to state standards with the 60-degree angle parking except for the designated spaces for Ambulance and Fire Truck parking. Ken will need to pursue this with the State. Tech Engineering is coming in at no cost to talk with Geo-Tech regarding the steep embankments. The Christian Conference Center still needs to be consulted.

Another item is a gazebo located on top of the water tank which was discussed during the walkthrough. The Historic Society would like to be a part of that and suggested to possibly have pictures and history on top of the old water tower area; reiterating that this is for future plans. Costs need to be looked at and brought back to the Board making sure that everyone is in agreement as none of the abutters have been approached yet, except the Director of the Christian Conference Center and it has no effect on anything that they have in the area. It may affect the entrance which needs to be narrowed. The State is still being approached for a few items such as drainage; there is no drainage from Winni Ave. all the way to the dining hall at Pop's; it might result in a cost to the Town but it should be done correctly. Nothing will be done to that side of the road until it is brought to the Board for approval.

Cydney Johnson summarized the approvals that Ken Roberts was looking for as follows:

- Authorization to move forward across from the gazebo to widen the area that was discussed
- Put the two (2) handicap parking spaces on each side of the grassy area
- The granite for the skimobile crossing

- Four (4) posts in each corner on the Bandstand side as well as the raised area at a minimum cost
- Approach Dave Shibley with a discussion about the dumpster area and a cost estimate for the concrete
- Give the Town Administrator authorization to sign any necessary paperwork

Cydney Johnson made a motion to authorize the Town Administrator to work with Ken Roberts to obtain all the necessary permitting and sign the permits on behalf of the Town of Alton and Virgil MacDonald seconded with all in favor of the motion.

Purchasing Procedure Section 9.2.2

A copy of the current purchasing procedure for Section 9.2.2 of the Personnel Manual was provided to the Board. It gives authority to the Department Heads to purchase and sign from \$500.00 to \$2,500.00. Liz was told it had been lowered to \$500.00 due to issues that she was not aware of; she would like to see this increased to at least \$1,000.00 if not more. Cydney Johnson thought that it was possible that it was due to budget freezes and it was perceived as lowering it to this amount; purely conjecture. At the current \$500.00 level Liz is constantly signing purchase orders and invoices for Department Heads that go over the amount. The Finance Department does keep a very good eye on things and would bring to Liz's attention a consistent high spender and she is confident that they would inform her of an offender.

John Markland made a motion to reaffirm the purchasing procedure 9.2.2 as written and Virgil MacDonald seconded with all in favor of the motion.

Memorial Day Parade Board Participation

The American Legion is extending an invitation to the Board to participate at the Memorial Day Parade on Monday, May 30th at Monument Square and would like for a Board member to be a guest speaker. This will be brought up again at the May meeting. A consensus will be made in May on the participation and guest speaker.

Public Input I

Elizabeth Shelton approached the Board as a member of the Parks and Recreation Commission and has volunteered her time to the Commission since 2008. Ms. Shelton stated at their April 7th meeting, public input was received and discussed regarding the work being done at the Bandstand by the Highway Department. Her issue of concern was that last summer the Commission was tasked with addressing complaints from the public regarding the condition of the sidewalks at the Bay; the Commission walked the Route 11 sidewalks and the Bay sidewalks from the Community Center to Bizzy Corner Store. The recommendation of the Commission was that the sidewalks, at that time, were in acceptable condition except in the dumpster location at Shibley's. The Commission was surprised that the work is being done against the recommendation that they had made last year. She was curious as to why they were tasked with and made recommendations to this, to find out that it is a Highway Department project and felt that it was a waste of their time.

Cydney Johnson stated that normally this type of discussion would be done by an appointment opposed to Public Input but as long as the Board was in agreement, the discussion would continue; it was the consensus of the Board to continue. Cydney further questioned as to who tasked the Parks and Recreation Department with the safety of the sidewalks. Ms. Shelton responded that Kellie Troendle had stated that complaints had been received in regards to the sidewalks so the Commission decided to walk the sidewalks. Cydney Johnson noted that for future reference that any complaints regarding Town equipment, sidewalks or any safety issue should be forwarded to the Town Administrator and wondered why the Commission felt they needed to walk and make a recommendation on the sidewalks. Cydney voiced that there was a public meeting held, inviting the public for input to the process which was well attended. Ms. Shelton did not know how it got onto their agenda.

At this time Jonathan Downing joined the conversation stating that they were doing a self-evaluation, reviewing every Park in Town; there are many ADA deficiencies. In the future the Commission will have a master plan to be presented with recommendations to the Board. Not just ADA issues will be noted it will also show any safety issues. The Parks and Recreation Commission felt that they were not heard, felt that the sidewalks did not need to be replaced, that the money could be spent elsewhere and they are unanimously not in favor of the sidewalk project. Mr. Downing brought another issue forward in regards to the sidewalks and beautification project by the Garden Club. The Garden Club came to the Commission with their plan; there were certain items they felt and were adamant about that should not be done such as the cutting of trees and the water line. Town Departments should do a better job working together, communicating and the Commission would like to be part of the feedback. As far as the sidewalk at Shibley's, Mr. Downing's feeling is that they destroyed it, they should be fixing it. Another issue was two (2) years ago a crosswalk was requested for Levey Park; if the Town doesn't want to pay for it perhaps Levey Park will and the Commission would still like to see this. Cydney Johnson noted that this is a State road and it is not as easy with the various layers that are involved.

Approval of Selectmen's Minutes

April 4, 2016

Lou LaCourse made a motion to approve the minutes of Public Session I as written, April 4, 2016 and Phil Wittmann seconded with all in favor of the motion.

Lou LaCourse made a motion to approve the minutes of Non Public Session, April 4, 2016 opening 1, 3, 4, 5 & 6 and Cydney Johnson seconded with all in favor of the motion.

Lou LaCourse made a motion to approve the minutes of Public Session II, April 4, 2016 as written and Phil Wittmann seconded with all in favor of the motion.

April 6, 2016

Lou LaCourse made a motion to approve the minutes of Public Workshop Session I as written, April 6, 2016 and John Markland seconded. The vote was 4 approved, 0 opposed, 1 abstention; Cydney Johnson.

At this time Virgil MacDonald inquired about whether the crosswalk at Bizzy Corner and JP China had been resolved? Liz Dionne noted that DOT is talking with the owners for different possibilities and does not know the resolution.

Old Business:

Castleberry Fairs, Special Event Applications; July 16 & 17 and September 3-5, 2016

At the last meeting these two (2) applications were not approved due to the comments of the applicant. Legal Counsel was consulted and recommended that this go to the Town's insurer. They both concurred and made their recommendations to the revised application which has been signed and resubmitted by Castleberry Fairs. Revisions are pages 5, 6 and 7 were removed with the exception of item "f" which is now "A" on page 4 and added was letter "B" regarding the liability insurance.

Cydney Johnson made a motion to approve the revised Special Event Applications for Castleberry Fairs and Festivals and Lou LaCourse seconded.

John Markland amended the motion to approve the revised Special Events Applications for Castleberry Fairs and Festivals for July 16 & 17 and September 3, 4 & 5, 2016 and Cydney Johnson seconded with all in favor of the motion.

Guidelines for Determining Extension of Tax Deeding

Liz Dionne spoke on behalf of this item; it was discovered and she polled other Town Administrator's/Manager's for feedback from other municipalities. Other municipalities have requested a copy of our guidelines. Liz is not aware if the guidelines had been approved previously or not so she is looking for approval of the Board.

Virgil MacDonald voiced concerns in regards to item #2 in reference to Welfare Assistance. Liz Dionne was requested to check with Attorney Sessler on the issue and provide something back to the Board in writing.

The question to either table or adopt this was posed. It could be amended now, adopted except #2 or adopted and amended later.

Lou LaCourse made a motion to adopt the guidelines for tax deeding and John Markland seconded. The vote was 4 approved, 1 opposed; Virgil MacDonald.

HVAC Bid Recommendation

Virgil MacDonald asked what amount was currently in the account. Liz Dionne did not have the information at this time. As requested, a local electrical contractor has not provided a quote yet for the electrical work for a comparison to the received bid price.

Without the actual bid specifications, it was the consensus of the Board to table this item. In the future, bids specs will be provided to the Board in their books. This will be brought back to the Board with the actual bid specs at the next meeting.

Places Mill Tree Bid Recommendation

Ken Roberts provided his recommendation.

John Markland made a motion to accept Arbor Tech for Places Mill Road tree cutting in the amount of \$14,500.00 and Lou LaCourse seconded with all in favor of the motion.

Grader/Loader Bid Recommendation

Ken Roberts went through the bids and evaluated them; one was very high, the second didn't meet the requirements therefore he is recommending Milton Cat and explained the various reasons why they should be awarded the bid.

Lou LaCourse made a motion to award the bid/lease to Milton Cat for the Grader CAT120M2AWD and Loader CAT938M authorizing Liz Dionne to sign the Purchase and Sales Agreement and Virgil MacDonald seconded with all in favor of the motion.

Shibley's at the Pier as recommended by Ken Roberts, Road Agent

This item was discussed earlier in the meeting.

Pearson Road Senior/Community Center; Parking Lot Paving Plan by Ken Roberts

Ken Roberts is working very closely with John Dever and should have a quote for the paving tomorrow. A parking plan was provided to the Board for viewing, all grass areas have been taken out directly in front of the building, it is all handicap parking, with tip downs to be put in place, there are no obstructions for anyone backing out of the parking spaces as well as the possible installation of bollards and signs put across the front for the protection of the building with further discussion in regards to jump curbing due to the cliental. The building will be used for elections and as an emergency shelter. Ken will obtain pricing and will be meeting with Tri State to get cost estimates; all of this will go to John Dever then to Liz Dionne. We have never really looked at or discussed this previously, 100' past the parking area up Pearson Road will need to be cut off for blending the parking lot into the roadway; pricing will be obtained and would fall on the Town. Lighting was also discussed and would fall on the Center. John Markland noted that if this is being used as an Emergency Management Center then you need to protect it from terrorism, it is not, therefore bollards

would not be necessary. If the drawing is acceptable to the Board we will proceed forward with John Dever presenting this to Liz Dionne.

It was the consensus of the Board to move forward.

New Business:

Pickup Truck as recommended by Ken Roberts Road Agent

In discussions it was brought up that possibly the Highway Department should purchase another pickup truck, because the department is not really pleased with the current truck they have, for a front line piece of equipment. It would be a very good vehicle for the Parks and Recreation Department with only 30K miles which would solve one of the issues currently facing the Board. The Highway Department has 88K in their Capital Reserve Fund. The State bid is \$26,474.00 for another Ford, we have been to Poulin's and have a fleet bid which is 1K less than the State bid and will solve a problem for the other department. With the plow package, the rhino lining and the quarter panels the cost for everything is approximately 31K. John Markland was actually at the Highway Department, entered into discussion with Ken Roberts regarding the F250, Ken thought that it was in good shape however it did not meet the specs needed for the Highway Department but it could meet the requirements of Parks and Recreation Department which would take care of one vehicle issue for them. Ken further elaborated that the current vehicle is not up for plowing for Highway but it would be okay for Parks and Recreation; there is nothing in the truck originally spec'd out, both major and minor. This would be a benefit all the way around and possibly free up more money for the other Parks and Recreation vehicle situation.

Virgil MacDonald made a motion to move the F250 vehicle to Parks and Recreation and get a new plow truck for the Highway Department.

Further discussion: John Markland was unsure of the process; already having the pricing from Poulin. Cydney Johnson noted that normally anything over 5K would go out to bid but we have missed the State bid timeline. State bid price is \$26,474.00 and Poulin is offering the same vehicle for \$25,325.00, 1K less than the State bid for a 2016. In the current market it would sell for 33K+; this is fleet pricing given by Dodge.

John Markland seconded the motion on the table.

Further discussion: It was noted that the Parks and Recreation Department plow the Bay parking area, Sr. Center, Town Hall, Police Department, Park behind Town Hall to a degree, the Library and the Parks and Recreation Department. On occasion they help the Highway Department, in a bind. Liz Dionne has discussed the possibility of the pickup truck with Kellie Troendle and she stated "we would be happy to accept the truck".

Cydney Johnson amended the motion on the table to include the necessary plow and rhino liner.

Further discussion: Undercoating, oiling and/or fluid film was brought forth for both inside and outside the frame. The cost to get them oiled is \$150.00 per vehicle and should be done on all vehicles.

Virgil MacDonald seconded the amended motion. The motion was clarified and added was authorization for Liz Dionne to sign any paperwork. Lou LaCourse seconded with all in favor of the amended motion.

Land Use Items as recommended by the Tax Assessor

Cydney Johnson made a motion to approve the 2016 Veteran's Credit Denial for Map 66 Lot 40 and Virgil MacDonald seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the 2016 100% Total Disability Veteran Tax Credit for Map 6 Lot 40-6 for \$1,400.00 and Lou LaCourse seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the 2015-16 Excavation Warrants total amount of \$741.28 for Map 28 Lot 27 for \$72.96; Map 8 Lot 3-2 for \$71.00 and Map 5 Lot 72 for \$597.32 and Lou LaCourse seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the 2016-17 Excavation Intent for Map 8 Lot 3-2 and Virgil MacDonald seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the 2015 Administrative Abatement for Map 17 Lot 10-2 for \$636.00 and Lou LaCourse seconded with all in favor of the motion.

Cydney Johnson made a motion to approve the 2015 Abatement for Map 55 Lot 2 for \$337.00 and Lou LaCourse seconded with all in favor of the motion.

Technical Advisory (TAC) & Scenic Byway Advisory Committee (SBAC) Appointments

Lakes Region Planning Commission is requesting that Nicola Strong be appointed to the TAC Committee and Scenic Byway Committee (SBAC).

John Markland made a motion to appoint Nicola Strong to the Lakes Region Planning Commission, Technical Advisory Committee (TAC) and Scenic Byway Advisory Committee (SBAC) and Cydney Johnson seconded. The vote was 4 approved, 1 opposed, Phil Wittmann.

Raffle Application; American Legion

This is for a Meat Raffle at the American Legion.

John Markland made a motion to accept the Raffle Application/Permit for the American Legion for October 1, 2016 to April 30, 2017 and Cydney Johnson seconded with all in favor of the motion.

Liquor License Request; Village Pizza

If the Board approves this request, then it will go to the State for their approval.

John Markland made a motion to accept the Liquor License Permit for Alton Village Pizza Corp. as stated and Virgil MacDonald seconded with all in favor of the motion.

Public Input II

Ray Howard approached the Board in regards to the Lakes Region Planning Commission; his feeling is it that they are a total waste of taxpayer money at both the Federal and Local levels, they have no authority, they are not elected and the Town should not be supporting them. They have their own agenda and he would gladly review a report with the Board that they put together last year.

Non-Public Session

Cydney Johnson made a motion to enter into non-public session pursuant to RSA91-A:3, II (a) (b) (c) (d) & (e) allowing Ken Roberts to stay for a portion and John Markland seconded. The Board was polled in the affirmative with all in favor of the motion.

The meeting adjourned at 8:18 PM.

Respectfully submitted,

Mary K. Jarvis

Mary K. Jarvis
Recording Secretary