

**ALTON BOARD OF SELECTMEN**  
**Meeting Minutes**  
**Public Session I**  
**May 21, 2012**  
**ALTON TOWN HALL**

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At 6:00pm, the Chairman convened the Board in Public Session those present included the following members and staff:

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

The Chairman led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence.

**Approval of the Agenda** – L. Carr amended the agenda to add Item #5 to New business, Animal Control. The Agenda was then approved as amended.

**Announcements** – The Chairman noted the Memorial Day ceremonies will begin with an assembly at the Monument Square commencing at 9:30am on Monday the parade should begin about 10AM.

R. Bailey explained the new facility at the Transfer Station will open on June 8<sup>th</sup> rather than the 1<sup>st</sup> as the facility needs safety rails installed.

P. Bolster asked if there was any confirmation from the Police Chief about having an Open House at the station following the parade.

**Board of Health** – Present John Dever, III Code Official – D. Hussey motioned to recess as Board of Selectmen and to convene as Board of Health, the motion was seconded and passed with all in favor. J. Dever noted this was a waiver request for 7 Baker Rd., Map 12, Lot 38, Jeffrey Brownell, Designer. He continued the plan had been changed somewhat and there will be no requirement for the water line. However a waiver will need to be granted for the tank. Following a discussion, it was agreed to conduct a site review L. Carr motioned to reconvene at the site while still acting as the Board of health and to recess after the site review, the motion was seconded and passed with all in favor. It was noted the time would be at 9:30am on May 23<sup>rd</sup>.

**Selectmen's Committee Report**

M. DeCoff reported Greg Fuller had been appointed to the Budget Committee. The next meeting will take place June 7<sup>th</sup>.

No other Selectmen's Reports

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**Town Administrator Report and Updates**

R. Bailey noted the Alton Bay post office will have reduced opening hours, but no schedule has been submitted as of yet.

R. Bailey asked the Board for permission to dispose of excess fill from the Transfer Station by offering it to the public. It was agreed to sell it at \$2.00 per yard. The sale would be advertised. D. Hussey motioned to put the material up for sale at \$2.00 per yard and offer it to the public, the motion was seconded and passed with all in favor.

R. Bailey noted that he will be going out for fuel bids in conjunction with the school for propane and oil.

R. Bailey noted more defibrillators are needed in Town buildings and in a patrol car. Costs would be approximately \$3200 - \$3400 and would be paid from the contingency fund. M. DeCoff motioned to make the purchases, seconded by L. Carr, in a discussion it was noted that to verify that one is installed in the Alton Bay Community Center., the motion passed. R. Bailey will review this with K. Troendle.

R. Bailey noted the signage on Echo Point Road and if installation of a "narrow road" sign would be appropriate. The Board will review this matter at a future meeting.

**Public Input**

None

**Approval of Selectmen's Minutes**

April 5, 2012 - The Board reviewed the minutes of April 5<sup>th</sup>, as previously approved and agreed to amend them. L. Carr motioned to amend the minutes to include statement made by J. Dever in para 3., Lines 4-7, the motion was seconded and passed with all in favor.

May 3, 2012, Public Session I and II and Sealed Non-Public Session – P. Bolster motioned to approve the minutes as submitted, seconded by C. Johnson and passed with one abstention (MD)

May 7, 2012 – L. Carr motioned to accept the Public Session minutes as presented with a correction, on page 3, to add 'candidates' for superintendent for the Alton Central School, and Public Session II, seconded by M. DeCoff and passed with one abstention (CJ)

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May 7, 2012 – Sealed Minutes – L. Carr motioned to approve the non-public session minutes and to release # 1,2,3, and 5, seconded by P. Bolster and passed with one abstention (CJ)

May 8<sup>rd</sup> 2012, Workshop Session – The minutes were approved unanimously.

May 10<sup>th</sup> 2012 – workshop - L. Carr motioned to approve the Non-Public session as presented and to release #1, seconded by D. Hussey and passed with all in favor.,

May 10, 2012 – Public Session, motion to approve made by C. Johnson, seconded and passed with all in favor.

May 15, 2012 – Public Session I and II approved with one abstention (CJ)

May 15<sup>th</sup>, 2012 – Non-Public Session minutes approved and passed with one abstention (CJ) to remain sealed.

**Old Business:**

1. Road Reconstruction Status - R. Bailey and the Board reviewed the report as submitted. He noted the highway will be working on Youngstown Road and paving may begin on Reed Road this week. The Board also discussed conditions on Roger Street. R. Bailey provided a history on the small section of road that remains unpaved and the right of way. He noted he will be meeting with the President of the Association Tuesday morning to discuss the road issues. The Board granted R. Bailey approval to send a letter to Mr. Kroon, that the Town plans to pave and that K. Roberts provides the Board with a cost estimate and to schedule a Public Hearing.
2. East Side Rest Room – R. Bailey noted he had bids for work on the restroom, and recommended Mills Construction as the low bidder for \$9437. And recommended eliminating work on the rear wall. He also noted there are electrical issues which were discovered , after the Town had gone out to bid. Upgrades would be needed. In this case a change order would need to be approved. It was agreed to eliminate the back wall, and to verify if there is a need to rebid based on a recommendation from Attorney Sessler including a change order.
3. Zero-Turn Mower – R. Bailey noted that Wolfboro Power had submitted the low bid for the zero-turn mower. The Board agreed to purchase a gas mower rather than diesel fuel. D. Hussey motioned to approve the purchase of the gas powered mower as submitted by Wolfboro Power, for the amount of \$9697.10 seconded by P. Bolster and passed with all in favor.

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Solid Waste Ordinance Amendment – Following their review of the amended ordinance, the Board voted unanimously to approve the ordinance with recommended amendments as submitted.

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### **New Business**

1. Vote to Approve Land use Items as Recommended by the Town Assessor – L. Carr made a motion to accept the recommendations as presented, seconded by P. Bolster and passed with all in favor.
2. Raffle Permit Procedure – The Board reviewed the State Statute concerning raffle permits. Following their discussion, L. Carr motioned to determine each raffle request on a case by case basis, the motion was seconded and passed with all in favor.
3. Alton Business Association – Raffle Request – R. Bailey noted this was a fundraiser request with proceeds going towards the food pantry. M. DeCoff motioned to approve the request, seconded by P. Bolster and passed with all in favor.
4. Animal Control – L. Carr discussed the budgeting process for this position noting \$48,000 was approved for an officer. L. Carr motioned to transfer out apportion of this amount to the Full time Police line, but to leave in \$9000, the motion was seconded and passed with all in favor.

### **Public Input**

None

**Non-Public Session** – At 7:15pm D. Hussey 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, the Chairman then polled the members who each voted in the affirmative and the motion passed with all in favor.

Respectfully submitted,

Patricia A. Rockwood

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ALTON BOARD OF SELECTMEN:

Minutes Approved: June 4, 2012