

ALTON BOARD OF SELECTMEN

Meeting Minutes

Public Session I

October 6, 2014

6:00 PM

1 Monument Square

Alton, NH 03809

**Approved October 20, 2014**

R. Loring Carr convened the meeting at 6:00 PM and led assembly in the Pledge of Allegiance to the Flag. The following members and staff were present:

R. Loring Carr, Chairman  
Marc DeCoff, Vice Chairman  
Lou LaCourse, Selectman  
David Hussey, Selectman  
Cydney Johnson, Selectman  
E. Russell Bailey, Town Administrator

**Approval of the Agenda**

Russ Bailey would like to add under Old Business #3 for the Auction status  
And under New Business #3 Police grant applications  
Cydney Johnson motioned to approve the agenda as amended with Marc DeCoff second. All in favor none opposed

**Announcements:** Halloween will be October 31, 2014 5:30 pm to 7:30 pm

**BOARD OF HEALTH**

R. Loring Carr made a motion to recess as the Board of Selectmen and re-convene as the Board of Health and Dave Hussey seconded with all in favor of the motion.

Septic Waiver Request, 12 Mill Cove Rd, Map 62 Lot 14 - James & Kristine Lemmis

John Dever was in attendance to explain the request. This is a difficult lot. The slope on this lot is approximately 44%. The system will be located under the parking area. The owners have done well according to John Dever placing the components. It is a clean solution system and the DES has been contacted regarding the design.

David Hussey made a motion to approve the septic waiver request for J & K Lemmis, 12 Mill Cove Rd, Map 62 Lot 14 and Marc DeCoff seconded with all in favor of the motion with none opposed.

R. Loring Carr made a motion to adjourn as the Board of Health and re-convene as the Board of Selectmen and Marc DeCoff seconded with all in favor of the motion.

Appointments:

None

Selectmen's Committee Report

Marc DeCoff states there will be a ZAC meeting Wednesday, October 8, 2014 with the Planning Board

Town Administrator's Report and Updates by E. Russell Bailey

**Tax rate and notifications;** The Town of Alton, NH is in the queue but have no set date for the rate. It may be another 2 to 3 weeks before tax rate will be received. Approval is sought for reminders to the residents regarding E911, update the emergency list, that the taxes can be paid through ED2Gov program and that the Fire Department is promoting the large reflective 911 signs and can be ordered from the Fire Department. The Board of Selectmen approves unanimously.

**Website;** The website has been down for approximately one week. It is back up now. Josh Monaco will be in in the near future to discuss the Town of Alton, NH hosting its own website.

**HealthTrust;** Approval is being sought to accept a reimbursement check that has been received in the amount of \$31,095.43 from the HealthTrust. The check will go back into the general fund. Cydney Johnson moved to accept the reimbursement check and Dave Hussey seconded with all in favor none opposed.

**Relocation of heating exhaust vent;** The current location of the heating vent is causing odor to back up into the offices of the Town Hall and it is proposed to be moved to the back side of the Town Hall where there are no offices and the old chimney was. There is a quote for moving this. R. Loring Carr made a motion to approve the quote if it is for 10 ' stainless steel run and Dave Hussey seconded with all in favor.

**NH Co op;** The NH Co op has placed a gate in the B&M trail fence for access to their equipment that helps them to restore power

**Warrant for November Election;** There is a warrant that is to be posted with the ballot at the Post Office which is needed to be signed by the Selectmen for the November 4<sup>th</sup> election. All Selectmen signed this.

**Public Input I:**

Peter Bolster approached the Board and thanked the Board for their support with the Pearson Rd Community Project. He also mentioned he is running for State Representative and stated some of his views and thoughts.

**Approval of Selectmen's Minutes:**

Marc Decoff motioned to approve the minutes of September 22, 2014, Public Session I with Dave Hussey seconded. All in favor, none opposed, Cydney Johnson abstaining.

Marc DeCoff motioned to approve the Non Public minutes of September 22, 2014 and open number 1, 4, 6, 7, 8, 10, 11 and 12 and with Dave Hussey seconded. All in favor, none opposed, Cydney Johnson abstaining.

Marc DeCoff motioned to approve Public Session II of September 22, 2014 as presented with Loring Carr seconded. All in favor, none opposed, Cydney Johnson abstaining.

Marc DeCoff motioned to approve the Budget Workshop Session I of September 23, 2014 with Dave Hussey seconded. All in favor, none opposed, Cydney Johnson abstaining

Marc DeCoff motioned to approve the Budget Workshop Session I of September 25, 2014 with Dave Hussey seconded. All in favor, no opposed

Marc DeCoff motioned to approve the Non Public Work Session of September 25, 2014 with Cydney Johnson seconded. All in favor, none opposed

Marc DeCoff motioned to approve the September 25, 2014 Budget Workshop Session II as presented with Dave Hussey seconded. All in favor

Marc DeCoff motioned to approve the September 29, 2014 Budget Workshop Session I with Dave Hussey seconded. All in favor, no opposed

## Old Business

### Project Status Update

Road reconstruction; Frohock Rd has been paved. Alton Mountain Rd is paved to Avery Hill Rd. Hamwood has been paved. It is estimated that after this work is complete there was approximately \$53,000 left not including the Cate fund. There should be \$20,000 still coming from the Cate Trust. Echo Point is still to be done. Estimate for this is around \$20,000 which would wash with the Cate reimbursement. It is estimated that the road will be closed for 5-6 hours. It is suggested to leave the Fire and Police inside.

Marc DeCoff motioned to continue with Echo Point Rd with Cydney Johnson second.

Alton Mountain had a double line down the middle. It is recommended to have the stripes replaced for the amount of \$997.00.

Cydney Johnson motioned to approve the stripping of Alton Mtn. Rd with Marc DeCoff second. All in favor none opposed.

Sidewalk project; The curbing company states they can start curbing on October 20, 2014 and after that the concrete installation, they need 5-7 days for that. They have been notified that it needs to be complete by October 31, 2014. We have 3 of the 5 easements and expect no issues with the 2 pending easements. There was discussion regarding Halloween and the safety of the public. R. Bailey states they will do whatever is necessary for safety. The NH DOT has moved the telephone pole and will be moving the signs on Rte 140/Main St. Intersection. There is a tree that needs attention down by Waynes shop. There are two quotes so far for the removal, \$1140 and one for \$1440. Dave Hussey motioned to approve the tree removal for up to \$1140 with Cydney Johnson seconded. All I favor.

The Pearson Rd Senior Center has the framing, roof, windows, and doors being done, concrete floor is done. The siding and bulk head to be done.

Roberts Cove beach; Owners and abutters have been contacted and we hope to have the Wetlands permits out this week. This will be a project for 2015.

The light pole for Alton Center; an 18' pole with downward lighting was chosen.

R. Loring Carr motioned to approve item BRNCL 13-141 for the price of \$1,189.00. This was only a 12' light. Cydney Johnson motioned to amend the motion and approve the WL47 18'10" Waterbury style light for \$1,904.00. E. Russell Bailey asked for the motion to include, if an equivalent item is found for a lesser price, approval to purchase. Dave Hussey second all in favor.

Budget status; 2014 is in good shape.

Auction; The auction can be done on November 8, 2014.

Marc DeCoff motioned to have the auction on November 8, 2014 with Cydney seconded. All in favor none opposed.

### **New Business**

Special Event Application for the Big Lake Half Marathon;

Cydney Johnson motioned to approve the 14<sup>th</sup> annual Big Lake Half Marathon On May 9, 2015 with Dave Hussey second. All in favor none opposed.

Scenic Byway Appointment; There is a letter regarding membership with a recommendation for T. Hoopes in the letter.

Marc DeCoff motioned for Tom Hoopes with Loring Carr second. All in favor.

Police Grant Application; there are two applications. One for DWI and one for speed enforcement. They are to be approved and sent.

Cydney Johnson motioned to approve submitting the speed enforcement grant with Dave Hussey second. All in favor.

Cydney Johnson motioned to approve submitting the DWI safety grant with Lou LaCourse second. 3 in favor, 1 abstain, 1 no with E.Russell Bailey approved to sign the grant. All in favor.

### **Public Input II**

None

### **Non-Public Session:**

R. Loring Carr made a motion to enter into non public session pursuant to RSA91-A: 3, II (a) personnel (c) character/reputation and (e) claims/litigation.

The Board was polled in the affirmative and Marc DeCoff seconded with all in favor of the motion.

The meeting adjourned at 7:10 PM.

Respectfully submitted,

Patricia Pizzano  
Recording Secretary