# ALTON BOARD OF SELECTMEN Minutes

June 25, 2024 (Approved - July 23, 2024)

Chairman P. LaRochelle convened the meeting at 6:00 PM.

P. LaRochelle led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following staff members were present:

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Paul LaRochelle, Chairman N. Buonopane, Vice-Chairman Andrew Morse, Selectman Richard Shea, Selectman Drew Carter, Selectmen Ryan Heath, Town Administrator

## Agenda Approval

N. Buonopane made a motion to approve the agenda for June 25, 2024 as presented and a. Morse seconded with all in favor of the motion.

#### Announcements

• The Public Participation Policy applies to all Selectmen meetings. A copy of it is on the back of each agenda, posted outside this meeting room, and on our website.

#### **New Business**

- 1. ZBA Fee Waiver Request
- P. LaRochelle presented a fee schedule that the ZBA is asking to be waived for the hospitality group on Cherry Valey Road. It was the consensus of the Board to ask the Selectmen to waive the fees.
- N. Buonopane made a motion to waive up to the \$335 fee to allow the hospitality group to reapply and A. Morse seconded with all in favor of the motion.

## Public Hearing 6:05pm

- P. LaRochelle opened the Public Hearing at 6:05 pm.
- D. Smith and J. Bowles from NHDOT approached the table. They went over the slideshow that was presented at a previous meeting. The slideshow is for Route 11 culvert replacement. It is located 700 feet north of Lakewood Drive. The reason for replacement is because of previous damage from storms. There are two options that would be available for the construction.

#### Public input about Culvert Replacement Project on Route 11 by NHDOT

- D. Richardson approached the table. She had several questions for the State. She also asked if the Town would provide parking for the boat trailers that would not be able to make it down the road because of the construction.
- K. Sullivan approached the table. She feels it will be a huge inconvenience for the residents.
- P. LaRochelle closed the Public Hearing at 7:17 pm.
- P. LaRochelle made a motion to replace the culvert in kind for the shortest amount of time and N. Buonopane seconded with all in favor of the motion.

Public Input I (limited to 3 minutes per person on agenda items only)

None

### **Appointments**

None

#### **Old Business**

#### Daniel Silver - Non-Profit Request - Use of Facilities

- D. Silver approached the table. He stated that there was an issue at the last meeting gin reference to his company being in good standing with the Secretary of State. His management company dropped the ball and they are now in good standing. He presented the Board with a Certificate of Insurance naming the Town. He explained what days and times that would be good for use of a building. P. LaRochelle read off a list of dates when the Alton Bay Conference Center would not be available. He suggested that he contact K. Troendle, the Parks and Recreation Director and work out a day and time convenient for them both.
- N. Buonopane made a motion to waive the rental fee and A. Morse seconded with all in favor of the motion.
  - Hazardous Mitigation Plan Adoption
- R. Heath stated that at the last meeting he presented the Hazardous Mitigation Plan for them to review ahead of time. There was an electronic copy sent out and a hard copy in the office. He highlighted areas of the Plan.
- N. Buonopane made a motion to adopt the Hazardous Mitigation Plan as presented and D. Carter seconded with all in favor of the motion.
  - 3. Cemetery Department Rules Amendment
- S. Kinmond and S. Garland, DPW Director approached the table. S. Kinmond stated that these are just updated rules. The changes mainly are to the hours of operations and rules on plantings in the cemetery.
- P. LaRochelle made a motion to adopt the proposed changes effective June 25<sup>th</sup>, 2024 as presented and N. Buonopane seconded with all in favor of the motion.
  - Water Bandstand Committee Water Ski Show Request
- P. LaRochelle stated that

## Selectmen Reports

- D. Carter had nothing to report.
- R. Shea stated that there is a Milfoil Committee meeting coming up on the 18th and HHW went well.
- A. Morse had nothing to report.
- N. Buonopane stated that he has a Planning Board meeting and a Master Plan meeting coming up.
- P LaRochelle stated that he had a ZBA meeting. The meeting was adjourned and moved to the school because of the amount of people in attendance.

## Town Administrator Report

R. Heath stated that he had only one thing tonight. He met with the Parks and Rec Director and the Chairman of the Parks and Rec Commission. He stated that they are looking to do some fundraising toward playground improvements. They also spoke about being able to pay electronically.

## Approval of Minutes

None

## Consent Agenda Approval

N. Buonopane made a motion to approve the Consent Agenda for June 25, 2024 as presented and A. Morse seconded with all in favor of the motion.

## Assessing Consent Items

#### **Timber Tax**

Roberts Map 8 Lot 30 170 Frank C Gilman Highway \$332.07

#### **Administrative Abatement**

Fablo Carnasciali 19-8-2-40 Robert's Knoll Campground \$65.00

# 2023 Abatement

Dr. Candace Sleeman 73-36 Sleeper Island 626.05 + Interest David, Allison, & Michael Pegg 43-41 9 Acadia Lane Denied

#### 2. MS - 535

# 3. Water Department

Carpenter, Penny	85 Mt. Major Hwy.	Billing Error Acct: 1069/331	Credit \$50.00 TO ACCOUNT
Michael, Janet E.	Map 34 Lot 17	Payment posting error	Credit \$1600.00
	5 Summit Ave	Acct: 433/446	TO ACCOUNT

# 4. Old Home Week Committee

Sample, Roger, 1 year term, expiring March 2025 Boles, April, 1 year term, expiring March 2025

# 5. Friends of Parks and Recreation Committee

Sullivan, Kelly, 1 year term, expires March 2025

Discretionary Action on Requests for Appointments (No discussion, majority vote required to allow/not allow appointment)

None

Public Input II (limited to 5 minutes per person on any Governmental/Town Business)

None

# **Non-Public Session**

None

# Adjournment

A. Morse made a motion to adjourn at 7:46 pm and N. Buonopane seconded with all in favor of the motion.

Respectfully Submitted,

Stacy L. Bailey Recording Secretary