

Town of Middleton  
Board of Selectmen Meeting  
September 28, 2015

Approved By  
Board of Selectmen



Joseph Bailey  
J. B. Hotchkiss

Called to order at 6:33 P.M

BOS Members Present: J. Bailey, J. Hotchkiss, M. Schwarz

Pledge Recited

**Signature Action:**

- J. Hotchkiss motions to accept the minutes from the non-public meeting on 9-17-2015. M. Schwarz seconds, all in favor.
- J. Hotchkiss motions to accept the minutes from the BOS meeting 9-14-15 as written. M. Schwarz seconds, all in favor.
- Cell tower contract for second location. J. Hotchkiss motions to accept the terms of the lease agreement for the second tower in New Durham on Middleton property. M. Schwarz seconds, all in favor. All documents are signed. L. Parker will send over to Blue Sky Towers.

**Old Business**

- Police carport estimate came in at \$1750.00. Town did not pay for the original building of the carport, it was an eagle project. J. Bailey states there is money in the building and maintenance to expend from. J. Hotchkiss moves to accept the bid from Advance Construction for the carport work. M. Schwarz seconds, all in favor.
- Fire Department trailer needs to be winterized. Estimate received by Advance Construction was \$4276.00. Discussion on if the work is not done it could cost more in the long run if the pipes freeze. J. Hotchkiss moves to accept the estimate to winterize the fire department trailer. M. Schwarz seconds, all in favor.
- Police Department door. Inside door of Police Department is not in correctly. Door needs to be reversed. Estimate from Advance Construction to reverse door is \$210.00. J. Hotchkiss motions to accept the estimate to reverse the PD door. M. Schwarz seconds, all in favor.
- Cruiser repairs- Police cruiser was involved in an accident back in 2012 and the repairs were cosmetic and were not done. Town did received two insurance paybacks for this accident. Those checks were not encumbered and ended up in the general fund. M. Schwarz makes a motion to repair cruiser. J. Hotchkiss seconds all in favor.
- J. Bailey speaks about the town's smoking policy. Currently town has a no smoking policy in town buildings and vehicles. It is a state law. He will bring up again during the department head meeting.

**New Business**

- J. Bailey spoke regarding a new Gas/Mechanical/Chimney permit. The fee would be \$25.00. Code enforcement will be responsible for inspecting.
- New driveway regulations in affect. Fee was updated to \$25.00. Road agent and Code Enforcement will regulate this permit. M. Schwarz motions to accept the new driveway regulations as written. J. Hotchkiss seconds, all in favor. L. Parker will order 250 forms.
- Property offer- There has been an offer on Map 14 Lot 50. (Pine Ridge Road). Offer was \$3000.00. BOS discussed and decided to table. Discussion on the association dues for this property. May talk to the auctioneer.

- Halloween party this year will be held in Tanglewood. Halloween is on a Saturday. The Wildlife Encounters will be putting on a show at 6:30. School Board approved in the use of a bus to transport resident to Tanglewood from the Town Hall to reduce the traffic down by the lake.

### Public Participation

None

J. Hotchkiss motions to enter into non-public per RSA 91-A:3 II c at 7:27 pm. M. Schwarz seconds, all in favor.

J. Hotchkiss motions to re-enter public session at 7:37 pm. M. Schwarz seconds, all in favor.

J. Hotchkiss discussed that the board the opening of 10 non-public minutes. 5 were voted by roll call to re-seal for 5 years, per RSA 91-A: 3 III (Affect adversely the reputation of any person other than a member of this board.)J. Bailey seconds. All in favor

J. Hotchkiss motions to adjourn @ 7:38 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

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Laura Parker, BOS Secretary