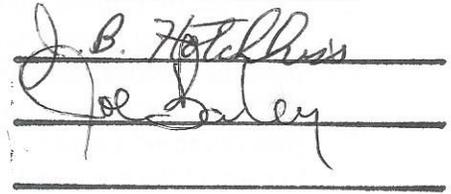


Town of Middleton
Board of Selectmen Meeting
April 11, 2016

Approved By
Board of Selectmen



Called to order at 6:30 P.M

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

Pledge Recited

Signature Action:

- J. Bailey motions to accept the minutes from 4/4/16 as written. M. Schwarz seconds, all in favor.
- Yield taxes signed
- 401 K adoption agreement signed
- Sale paperwork for Spruce Road property signed.

Old Business

- Town property- Matt Fuller: Town property on Middleton hill is a small parcel that is land locked. There currently is a building that is in very poor condition on this parcel. Suggestion on hiring a contractor to remove the building. With the owner that owns the surrounding property; Matt Fuller, he would allow the Town access to remove the building and then turn over the small parcel to him. He would then need to merge this parcel with his land. May have to take a couple small trees out on the dirt portion of Mr. Fuller's driveway to get in an excavator. Mr. Fuller does not have a problem with that. Town can also take down the small hill to access the building. May use the dirt hill that needs to be removed to fill the whole left after demo of the building. Town would lay plywood/OSB in the driveway to protect the pavement. Putting out for bid and hopefully have this completed by the end of June. Any prospective bidder will be accompanied by either a Board member or Highway Staff. J. Hotchkiss will draft a letter recapping this discussion for Mr. Fuller to sign.

New Business

Department Heads:

- Highway- Trying to prepare for spring. Would like to purchase a 2500 gallon water tank for the back of the dump truck to do calcium treatments. Can also purchase (2) 100 gallon tanks. For the 2 100 gallon tanks complete set-up would cost \$4000. For the 2500 gallon set-up it would cost \$4700. R. Washburn would like to move forward with purchasing the 2500 gallon tank and the 2 100 gallon tank. He feels that with the salt that he already has, he would have enough in that line to cover this cost. He also can utilize the block grant money for this. Total expenditure would be \$8700.00. Usually the Town pays \$2800 per year for someone else to come in to do this treatment; eventually it will save the Town money. Complete set-up includes all controls and delivery. Purchasing these will make all three trucks be able to do the treatments. M. Schwarz motions to authorize the expenditure to purchase all three complete set-ups. J. Bailey seconds, all in favor. R. Washburn is also working on a shoulder machine. He needs to purchase a vibrating machine which cost about \$640. J. Bailey motions to approve the purchase of the vibrating machine. M. Schwarz seconds, all in favor. R. Washburn has been looking into purchasing a Flammable material storage cabinet required for the new insurance. Found one for \$975.00. J. Bailey motions to approve the fire cabinet purchase up to \$1100.00. M. Schwarz seconds, all in favor. R. Washburn would like to purchase new bearings and bushings for the 1978 grader. He would purchase the parts directly and DiPrizios would install them. Total cost

would be \$4500-\$4800. M. Schwarz believes he has a contact for someone to repair. He will get R. Washburn the contact information. J. Bailey motions to spend \$4500 on grader bearings and bushings. M. Schwarz seconds, all in favor. Highway crew is getting ready to work in the pit. Money for the rental equipment will go towards setting up the new road. R. Washburn feels they still have a good 6 years in this pit. R. Washburn talks about the survey that was done on the Kings Highway pit. He feels that the Town needs to apply for a variance through the Town of New Durham to assure location of the pins. Could cost up to \$400 dollars or more. Board needs to contact the New Durham Planning Board and find out the process. R. Washburn is hoping to un-post some roads this week. GAFTEK will be testing the fuel island. R. Washburn brings forth concerns that Eversource is in town cutting trees and leaving the remains on the side of the roads. He doesn't feel that they should be left to become an eyesore. J. Hotchkiss will contact Eversource and find out the process. Board agrees that the trees should not be town and or landowner concern of cleaning up the remains. J. Hotchkiss reminds R. Washburn that the Deaf Child signs on both ends of Dudley Drive can be removed.

- Fire- B. Lawrence would like to start working on finalizing the command trailer. Like to purchase a generator, LED lights, shop lights and other electrical parts needed to get trailer in working condition for a command post. Could be up to \$400 for the generator. He would also like to purchase a set of ramps that can handle the weight of the Mule. Currently the ramps kick out and bend when removing Mule. J. Bailey suggests K & M Generator who handles the Town generators. B. Lawrence would like a 2000-3000 watt generator. Overall plan for the command trailer is to be utilized for scenes and mutual aid.
- TC/TC- Monthly reports given to the board for review.
- Police- Monthly report given to board for review. 4 arrests, 66 service calls, 1 MVA and 2 ACO calls.
- Welfare- There was one assisted resident during March.
- Zoning- No activity
- Emergency Management- Still waiting for the guardrail at the school to be put up. No other.
- Treasury- Monthly treasury report submitted to the Board.

Discussion on Tanglewood property. There is a section that comes out on New Durham road. Possible cemetery site? Strict requirements on soil. This is very dry land which is a possibility for cemetery soil.

L. Parker heard from Wakefield regarding the Fournier case. The court proceedings have been postponed due to the perambulation needing to be done. This has to be completed every 7 years. Wakefields BOS representative will be Charlie Edwards. Our Board representative will be Joe Bailey. Resident D. Meir suggests using the Spyglass application for coordinates.

B. Lawrence requests a letter from the Board regarding driving the Mule on town roads. He also states he will get a commercial plate. Board will write the letter approving the use of Mule to be driven on all town roads.

R. Washburn asked if there was a response to the four letters that went out about culverts. L. Parker will look but believes all four signature cards came back.

Public Participation

None

J. Bailey motions to enter into non-public per RSA 91-A:3 II c at 8:07 PM. M. Schwarz seconds, all in favor.

J. Bailey motions to enter into non-public per RSA 91-A:3 II c at 8:07 PM. M. Schwarz seconds, all in favor.

J. Bailey motion to re-enter public session at 8:23 PM. M. Schwarz seconds, all in favor.

J. Bailey motions to seal the minutes from this non-public session for 1 year. M. Schwarz seconds, all in favor.

J. Bailey motions to seal the minutes from the two non-public sessions on 4/7/16 for 1 year. M. Schwarz seconds, all in favor.

J. Hotchkiss brings forth a preservation easement application from Jack Savage. This easement needs to be approved every 5 years. M. Schwarz motions to accept the easement application from Jack Savage. J. Bailey seconds, all in favor. This will now go to assessing.

J. Bailey motions to adjourn at 8:29 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary

