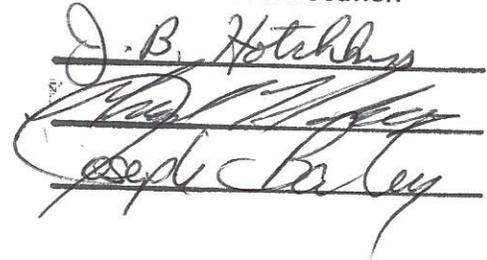


Town of Middleton
Board of Selectmen Meeting
June 27, 2016

Approved By
Board of Selectmen



Called to order at P.M

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

Pledge Recited

Public Hearing on Emergency Services.

J. Hotchkiss opens public hearing regarding EMS shift pay at 6:30 PM. Looking to change from \$3.98 per hour to \$5.00 per hour for the shift/on call pay. Also looking to add one license for daytime coverage. J. Hotchkiss opens the floor up for discussion. No questions or comments from the public. Discussion on the adding of one license during the day. J. Hotchkiss spoke about how this would be one person sitting at the fire station during the day. Looking for input from the public. No public comments/ or questions. J. Bailey motions to move onto other business leaving public hearing open. M. Schwarz seconds, all in favor.

Signature Action:

- M. Schwarz motions to accept the minutes from the 6-13-16 public hearing as written. J. Bailey seconds, all in favor.
- M. Schwarz motions to accept the minutes from the 6-13-16 meeting as written. J. Bailey seconds, all in favor.
- Wakefield perambulation- J. Hotchkiss introduces Charlie Edwards, Dave Meir and Mr. Fournier. J. Bailey spoke about how the process of the Wakefield / Middleton perambulation was walked. They used Spyglass application to map out the town lines. The pin located at Mr. Fournier's cannot be located. They located a state marker. Charlie Edwards spoke that the results of the perambulation is that the group determined that Mr. Fournier's house is located in Middleton. The town line is approximately three feet off his deck. They are confident in their readings. J. Hotchkiss has a few questions. What perambulation was used to start the search? Wakefield provided a photo of each marker that was to be found. Also used the last perambulation. J. Hotchkiss compared the two perambulations. He agrees the start and end were at the same locations, but at the Fournier's locations there were some discrepancies. Spot number 3, had 43 degrees, 29 minutes, 42 seconds in 2009. This one has 43 degrees, 29 minutes and 40 seconds, which is a difference of approximately 200 feet. Mr. Fournier believes that in 2009 it was not done correctly. He believes they choose a marker that is not in the line. He feels they did this because they could not find the marker. Mr. Miller who did the perambulation back in 2009 who the state recommends is the person who did they survey in 2009. The 2009 perambulation does not agree with the previous ones. Mr. Fournier feels the current 2016 perambulation will agree with the 1992 perambulation. Mr. Fournier feels that there are other properties that are also in Middleton who pay taxes to Wakefield. Charlie Edwards feels there may be one other camp that may be in Middleton. Dave Meir asked Mr. Fournier if he agrees with the state post that they used to calculate the 128 feet up 153. Mr. Fournier stated he would have to check his records. J. Hotchkiss asked what the next step is. Charlie Edwards stated that the BOS have completed what was requested from the court. There are four forms that need signatures from both Select boards. J. Hotchkiss asked about the county line. It was stated that the line did not move, the house was rebuilt in Middleton. No line needs moving. The paperwork will go to the attorney and once all is cleared this should be all set. J. Bailey

motions to sign the perambulation that was put together that clearly puts Mr. Fournier's house in Middleton. M. Schwarz seconds, all in favor.

J. Bailey motions to close the public hearing and continue the BOS weekly meeting at 7:01 PM. M. Schwarz seconds, all in favor.

- DRA form signed.
- 911 system liaisons will now be by Gwen English and Selectman Jon Hotchkiss as secondary.
- Property donation letter approved by the board.
- Ed Brannan provided an update on the clean-up of the property located at 6 A Route 153. The clean-up is completed and Mr. Fuller is happy with the outcome. L. Parker will not start the transfer of the property to Mr. Fuller who can then start the merger.

Old Business

- Town owned property bids. Two bids were received for Map 4 lot 200 one from Matthew Melville in the amount of \$ 11,520.00 the second one for from John Caliri in the amount of \$12,750.00. M. Schwarz motions to accept the offer from John Caliri in the amount of \$12,750.00 for Map 4 lot 200 & 201. J. Bailey seconds, all in favor.
- Safety Manual provided to the board where a slip, trip and fall policy was added. Also a seat belt policy was added. J. Hotchkiss explains the change in the town insurance carrier. J. Bailey motions to accept changes as written, M. Schwarz seconds, all in favor.

New Business

- M. Schwarz spoke about the change in the law effective 07/1/2016. Either the town needs a cemetery or to have an agreement with another town. J. Bailey motions to have a letter drafted for the cemetery chair to reach out to the other towns. Milton, Wakefield, Farmington and New Durham. J. Hotchkiss suggest checking with Peaslees to see if there is an agreement already.
- J. Bailey thanks Dave Meir for attending the perambulation.

Public Participation

J. Bailey motions to enter into non-public at 7:42 PM at RSA 91-A:3 II c. M. Schwarz seconds, all in favor.
J. Bailey motions to re-enter public session at 8:21 pm. M. Schwarz seconds, all in favor.

Bill Lawrence speaks about the live training burn that took place on Saturday. During the training Engine one had to be moved. During this move the Engine was backed into the Farmington Chiefs car. Also during the training there were two people treated for dehydration. Chief Lawrence would like approval to buy some gear. Approximately \$1153.00 worth of equipment. Board approves the purchase.

J. Bailey motions to enter non-public at 8:34 PM. M. Schwarz seconds, all in favor.
J. Bailey motions to return to public session at 8:46 PM. M. Schwarz seconds, all in favor.

J. Bailey to seal minutes from first non-public for 5 years, M. Schwarz seconds.
J. Bailey to seal minutes from second non-public for 1 year, M. Schwarz seconds.
J. Bailey to seal minutes from third non-public for 4 years, M. Schwarz seconds.

Respectfully submitted by:

Laura Parker, BOS Secretary