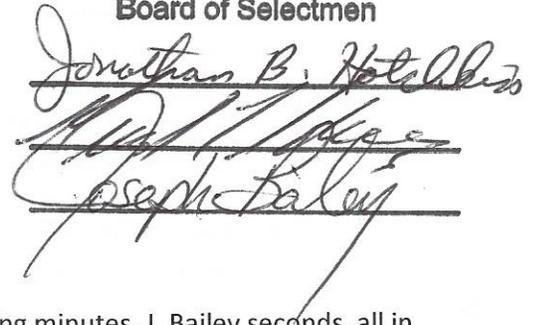


Town of Middleton  
Board of Selectmen Meeting  
September 12, 2016

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:**

- M. Schwarz motions to accept the 8-22-16 BOS public meeting minutes. J. Bailey seconds, all in favor.
- M. Schwarz motions to accept the 8-22-16 BOS non-public meeting minutes. J. Bailey seconds, all in favor.
- J. Hotchkiss gives a brief history of the Fournier property located at the bottom of Union hill and how recently the BOS from Middleton and Wakefield walked the boundary lines and shows that the house is located in Middleton. J. Hotchkiss drafted a letter referencing three documents. The deed, perambulation, and the 911 address letter from the assessing clerk. J. Bailey motions to accept the letter that was written by J. Hotchkiss. M. Schwarz seconds, all in favor.

**Old Business**

- October bulk pick-up- Waste Management wanted the town to take into consideration having a drop off location for all the bulk items to reduce individuals from other towns dropping off large items and Middleton paying to remove them. Board questioned if this would be cost effective. L. Parker reached out to Waste Management and they could not determine if there would be a savings unless the town voted to try it out. Board of Selectmen were concerned with residents not being able to get there large items to the location and then they would be left on the side of the road. Board decision was to leave bulk pick-up as it is and have Waste Management pick up roadside.
- Junkyard checklist- three guidelines forms submitted to BOS. J. Bailey motions to accept new regulations. M. Schwarz seconds, all in favor.
- Hazard Mitigation Grant- J. Hotchkiss states " The Town of Middleton Board of Selectmen, in a majority vote, accept the terms of the Emergency Management Performance Grant as presented in the amount of \$6000.00 for the update of the Hazard Mitigation Plan. Furthermore, the Board of Selectmen acknowledges that the total cost of this project will be \$8000.00, in which the Town will be responsible for a 25% match which would calculate to be \$2000.00 which could be from work in kind.
- Perambulation with New Durham- New Durham Town Administrator suggested hiring a surveyor and splitting the cost between the towns. Mr. Fournier speaks about just using the last perambulation. J. Bailey states he is willing to walk the boundary. If New Durham wants to hire a surveyor then they should pay for that.
- Overtime-tabled
- Lot Line Adjustment- R. Washburn spoke about how the line adjustment has not been completed. R. Washburn remembers this agreement being at no cost to the resident. R. Washburn stated Norway Plains would complete the paperwork for approximately \$500.00. M. Schwarz motions to approve to pay Norway Plains to complete the lot line adjustment. J. Bailey seconds, all in favor.

**New Business**

- Eric Parker asked the Board for permission to hold real fire training in the Ridge Road pit. E. Parker has spoken with R. Washburn to work out the details. Board advised just let the police and Strafford dispatch know when the training is to take place.

J. Bailey motions to enter into non-public at 8:00 PM per RSA 91-a: 3 II c. M. Schwarz seconds, all in favor.

Reenter public session at 9:00 PM.

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

L. Parker speaks of the Comstar billing report where there is currently over \$45,000 in uncollected monies. L. Parker spoke to Comstar; if the invoices are sent to collections then when collected the collection agency will keep approximately 33%. J. Bailey motions to accept the terms of the collection agency. M. Schwarz seconds, all in favor.

Discussion on Police Chief Sobel talking about retirement. Date is not definite but possibly before 1-1-17. Board wants to plan ahead for a smooth transition. J. Bailey wants to react now. Would like to post internally for 10 days and start the process. The hired person can be assign the LT position while job shadowing the chief. All resumes should be submitted sealed to the Board of Selectmen's Secretary. J. Bailey would like to invite a representative from Primex to sit in on all the interviews. This chosen person should be in on the budget process. L Parker will post the position tomorrow once the board reviews the updated description. All resumes will need to be submitted by 9-29 by 4:00 PM.

J. Bailey motions to adjourn @ 9:14 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

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Laura Parker, BOS Secretary