

Town of Northumberland
Board of Selectmen
Meeting Notice and Proposed Agenda
Date: Monday, October 21, 2019
Place: Town Meeting Room - 10 Station Square
Time: 6:00 P.M.

Chairmen present: Chris Wheelock, Chair – Jim Weagle – Michael Phillips
Others in attendance: Al Rossetto, Sam Oakes, James Gibson, George Kenison

- 1. Chairman opens the meeting:**
- 2. Acceptance of Minutes:** Motion to accept minutes made by Jim, seconded by Michael, all in favor, 3-0.

3. Selectmen Business:

a. Department Head Business: Ambulance and Police

There have been 424 calls to date, 75 calls less than 2018.

There have been 100 requests for transfers to date, 21 accepted, 79 declined for reasons as follows: No Medic – 7, No 2nd license – 6, No Crew – 62, Other – 4.

Comstar report: Gross commitments as of 10/15/2019: \$340,542.00. Total collected to 10/21/2019: \$150,245.60.

All ambulances are up to par and the next thing due will be registrations in December.

Police: There were 9 new cases and 7 arrests.

Car crash with serious injuries resulting.

Old cruiser is back from body work and will be getting g-plates for employee use, including recruits travelling to academy.

Zach Bishop is working out well and will be attending the academy in January and handling vehicle maintenance.

Full-time Bryan (Boo) Matson starts on December 12th as an experienced officer.

Two weeks ago there were two other officer candidates, but both washed out in the testing phase.

- b. Discussion/vote of annual AVRRDD rep appointment and appointment of alternate.** Motion by Jim to appoint Al as representative, seconded by Michael, all in favor, 3-0. Motion by Jim to appoint Michael Phillips as alternate, seconded by Chris Wheelock, all in favor, 2-0, 1 abstained.

c. Follow up discussion of transfer station requirements of resident to return

Privileges reinstated, one person back but never met with board. Our point was made; he's going by the rules. The second person came to see Chris at Perras and said it was not his fault. Chris said the decision by the board from what was heard is that he finally took responsibility. The bigger issue was the screaming at the women in the office, using hollering and screaming tactics to get their way. He went and apologized to Robin but was not comfortable speaking to the Board and asked for a waiver. Jim said it sounds like they changed their tune. Chris mentioned writing a letter to

make note of personal approval.

d. Follow up discussion of donation for old kiosk site

NCIC setup but no longer wants. MOMs took up to the store. Larry Meservey Sr. asked if MOM's can donate a picnic table to attach to the concrete pad. MOMs is willing to take out pad and reseed. Michael says it is a good idea to remove the pad as it allows the table to be put anywhere. Sam mentioned the DOT signs telling about the kiosk should be taken down.

e. Discussion of proposal for engineering

Prima America- Al Rossetto regarding certificate of occupancy, met with Michael, Reggie, Robin. Met with Peter Bloomfield about sprinkler system issues. Reggie appears to be adamant about Prima even being connected to the water supply. Jim was not in favor of the town paying for supervising. Need to back up Reggie's opinion, he knows our system. Chris will follow-up to facilitate a discussion with Reggie.

f. Follow up discussion/decision of resident on town land

Brown Road camper. The sister is trying to sell the house while the other sister with issues is living in the camper. Legal opinion from municipal is there is no problem sending a letter to evict. Regardless, the woman in the camper should be spoken to.

4. Applications/Permits and Warrants:

a. Building Permits (3)

Cumberland Street. Benoit/Beland property. There have been a number of complaints. They have started building in the last few days. The building permit to demolish the building expired in March. Chris will send a letter to the landowner and give them an opportunity to fix the problem. Jim mentions that they have also moved snowmobiles. Al offers a stop work. The Board agrees and Al will take care of it tomorrow.

Doug and Andrea Carriger – Metal roofing over existing shingle roof. Bradley Shannon builder. Jim makes motion to accept, Michael seconds, all in favor, 3-0.

Ladd: Jim makes motion to accept, Michael seconds, all in favor, 3-0

Precinct: Michael motions to sign and waive fee, Jim seconds, all in favor, 3-0

b. Follow up of old building permit application from building inspector

Fanton, met October 7th. Reviewed the issues, much done, one minor fix to do. Leary now for winter and worries about electrical meeting code. Mr. Fanton agrees to work with Al to meet code. Al spent a couple hours helping to do the best job. Very interesting construction site. Neatness not present at this site, but that's only part of the code. There are electrical design issues, which stressed the need to get it right. Will keep tabs on him when he resumes in the spring. He has a functional sink and toilet. Chris mentions that the board agreed to sign the permit if the issues were resolved. Jim motion to approve, Michael seconds, all in favor, 3-0.

5. Public Matters To Be Addressed By The Board:

Jim makes motion to go into non-pub at 6:30pm, Michael seconds, all in favor, 3-0.

6. Non-Public Session: {Pursuant to RSA'S 91-A:3,II {b)}

7. Adjournment: Motion to adjourn at 7:05pm by Michael, second by Jim. All in favor, 3-0;

Next meeting, November 4, 2019

Respectfully submitted,

Pam Kathan
Select Board Minute Taker

Minutes approved by Select Board Members on _____

X

Jim Weagle
Northumberland Select Board Member

X

Chris Wheelock
Northumberland Select Board Chairman

X

Michael Phillips
Northumberland Select Board Member