

Town of Northumberland
Board of Selectmen
Date: Monday, August 19th, 2019
Place: Town Meeting Room – 10 Station Square
Time: 6:00 P.M.
Draft Meeting Minutes

Chairmen present: Chris Wheelock, Chair – Jim Weagle – Michael Phillips

- 1. Chairman opens the meeting:** Chris Wheelock, Chairman opens the meeting.
- 2. Acceptance of Minutes:** Motion to accept minutes by Jim, second by Michael, approved 3-0.

3. Selectmen Business:

- a. Department Head Business - Ambulance and Police

Review of Ambulance Dept. by Jim Gibson, Peter Pelletier for Police Dept., unavailable.

To date: 322 calls and 2 more that did not make the list.

Last year: 392 calls.

This year down in calls and confirmed by other agencies to be down everywhere.

76 Requests for transfer: 14 accepted, 62 declined. Declined were: 7 no medic, 4 no second provider, 47 no crew and 4 other.

Comstar: \$251,526 Gross, \$102,931 collected

New X-Series defibrillator deployed. Has saved the lives of 2 high level heart attack victims already.

Ambulances are up to par. No more to report.

- b. Opening, review, decision of any Transfer Station project bids received

Chris reports had a couple of contractors ask but no bids, not going to re-advertise.

- c. Request for Donation—Weekend Backpack Program

Non-denominational group asking for donation to a weekend food distribution for needy families. This is a good cause but would have to be put forth at the next Town Meeting.

- d. Petition to DOT for No Passing Zone on Route 3 South

Petition to DOT received with signatures by Nancy Merrow. Michael makes motion to support petition to DOT, Jim seconds, all in favor 3-0.

- e. Ad for Building Inspector

Ad ran, only one person interested, Al Rossetto. A need to check if it is a conflict of interest with the Planning Board. Mike makes motion to accept Al as Building Inspector, Jim seconds, all in favor 3-0.

4. Applications/Permits and Warrants:

a. Intent to Cut (1)

Lost Nation Road – Bull and Rock Farm – Richard Dupee logger, temporary driveway permit obtained. Motion made by Jim, seconded by Michael, all in favor 3-0.

b. Abatement (1)

Housekeeping. Property merger between Ron and Linda Caron. Property is merged, pipe is capped, connection removed, inspection by Reggie. Demand fee should be removed. Motion to approve by Jim, seconded by Michael, all in favor 3-0.

c. Non-Resident Transfer Station Permit Application (2)

Two new applications – Red Dam Conservatory, fee paid, Motion by Jim to approve, seconded by Michael, all in favor 3-0.

Eric and Sherry Kinsher, fee paid, Motion by Jim to approve, seconded by Michael, all in favor 3-0.

d. CU Land Use Change Tax Collector's Warrant (8)

1. Steve Smith – Brook Road

2. Rubin & Jennifer Craig – Ray Road

3. Sean Durkin – Ray Road

4. Mark and Dianna Bissette – Lost Nation Road

5. Marcus Perry – Lost Nation Road

6. Michelle and Peter Elliot – Lost Nation Road

7. Gary Polster and Kathleen Wilson Polster – Hillside Avenue

8. Rotobec USA – Brown Road

All seem to have met the requirements, motion to approve all made by Jim, Michael seconds, all in favor 3-0.

e. Parade Permit Application: Homecoming parade, permit application made to State but Select Board needs to sign off. No roads will be closed and there will only be a 10 minute delay in traffic. Jim makes motion to accept, Michael seconds, all in favor 3-0.

5. Public Matters To Be Addressed By The Board:

a. Upcoming Holiday announcement – Town Offices closed on Sept 2, but will reopen Sept 3rd.

b. Someone would like to see a 30MPH sign from school to Quik Stop.

c. Question on who needs to recycle and who does not. Trash truck should not be picking up recyclables. Question asked regarding tree debris, arrangements with Glenn to be made.

6. Motion to go into Non-pub session at 6:25pm by Jim, seconded by Michael, all in favor 3-0.

7. Non-Public Session: (Pursuant to RSA'S 91-A:3,II (a), (b), (c), (d), (e):

a. Personnel Matter (PD)

8. Adjournment: Motion to adjourn at 6:34pm by Jim, seconded by Michael, all approve 3-0.

Next meeting, September 3rd, 2019 at 6:30pm – Work session at 5:30 to 6:30pm.

Respectfully submitted,

Pam Kathan
Select Board Minute Taker

Minutes approved by Select Board Members on _____

X

Jim Weagle
Northumberland Select Board Chair

X

Chris Wheelock
Northumberland Select Board Chairman

X

Michael Phillips
Northumberland Select Board Member

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