



Select Board Minutes  
Tuesday, December 15, 2020

Attendance: Dan Phelan, Derek Welch, Chris Snowdeal

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance

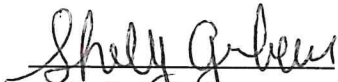
**NEW BUSINESS**

- Chris Snowdeal Project Manager from Haley Ward Engineering firm for the Sand and Sand Building visited the transfer station prior to the meeting and Jim was able to meet him there. Chris explained that on the left-hand side there is a ravine and site distance could be an issue. The Board asked Nichole to scan and email over the DOT information to Chris regarding approval on an entrance. Shelly asked if the entrances should be joined with the existing entrance. It was mentioned that we will need a separate spot not locked up for residents to get sand/salt. Chris explained this is okay if the pile is less than 300 cubic yards, on the same parcel of land, on an impervious surface (tar) and is cleaned up at the end of the season. Chris said there is a fair amount of earthwork to be done especially for a rear loading building. The Board asked about the panels leaking and Chris explained this could happen with wind driven rain and gaskets could be added to the screws on each panel, but this is really only a problem if the building is out in the open. With regards to combining the entrances and just widening it Chris mentioned moving the telephone pole toward the left; maybe having a fence to separate transfer station from facility, unground electrical and inground junction box for future add on at the transfer station. Chris is having a survey completed on January 5<sup>th</sup>. He will come back with a couple of concepts, written report with sketches and estimated costs. Derek asked if the dump entrance could be moved towards old sign, so the entrance is more of a straight shot.
- Rock Haven boat ramp letter from Paul Huchro. Paul visited the office and Justine transcribed a letter from Paul addressed to the board about the condition of the ramp. He explained that he has much expertise in this area and would not mind providing the board with suggestions on a more permanent fix. Board decided to hold off on discussion and wait for the new season to start- to see if there is a still a problem. Much of the issues could be the result of the water level due to the broken dam. Shelly explained that the dam is privately owned and is in the process of being fixed.
- Frank Ring RE: boat storage CUP on Sanborn Road. Leah will be attending the planning board meeting for the amending of the permit for the Balch Lake Marina boat storage yard. She stressed the importance of only looking at the actual amendment and not going back over the whole permit. Norm will work with Marina to get their permit amended.
- Snow removal- Shelly explained that she contacted Derek after the storm and told him not to do the back of the PSB or town office- as he peeled grass up at the Town hall. Walkways were not sanded and the wheelchair ramp at Town Hall not done. Derek has since done it. Derek explained the mess behind the PSB- smoker frozen in the ground, beach trash cans, ac unit. Shelly spoke to Arnold about water line- and he said it was insulated enough. Per diem Rescue staff will clean out in front of bay doors and ramp out back during the day. Transfer Station- Jim mentioned not pushing snow into burn pit. Kenny explained that is where it always is put. Ken explained that he was told the snowblowers at the transfer station was not working and that is why the C&D and fences were not cleaned out in front of by the attendants. He went up there on Wednesday and all 3 are working. Board would like CIA to put metal dumpster inside fenced area. Derek asked about the Town Office mailbox- board will discuss in Spring. Hydrants are all out of service due to low water- Board asked that they still be plowed- except Rock Haven.

OLD BUSINESS

- Nichole provided Board with preliminary spreadsheet of figures for finances.
- Petition- received response from Leah and associate Malina. While the ordinance has holes there is no reason to reject the petition. Leah did provide clarification that only action needed to take place within the 60-day timeline and not an actual vote. Shelly made a motion to accept the ordinance as stated with signatures to be put on the ballot for Annual Town Meeting in March. Jim seconded. No discussion. 2 in favor (Jim & Shelly) 1 opposed (Ken).
- Ballot articles need to be done by the January 12<sup>th</sup> meeting- Whitehouse Road- discontinuance, amendments to subdivision and land use ordinances- basically removing fees, and the petition-marijuana manufacturing.
- Town Office cameras- Shelly got a quote from Chris Gimenez same system \$2200 less. Ken asked if it was the same system as the transfer station. Shelly said they are the same as the seacoast quote. Ken explained that identifying is not possible from license plate. Ken and Shelly are happy with 4 cameras. This will be discussed at another meeting.
- Town Office entryway-sinking. Board asked this stay on the agenda until resolved.
- Town Hall Septic. Moriarty has not had his property surveyed- which is what we were waiting on. This item will stay on agenda.
- Town Hall Furnace- Jim will get a quote from JP Carroll, Shelly to contact Mousam Valley. Gas is priced good and look at buying tank outright. It was asked if we have a deed for the cemetery next to the Town hall. Jim mentioned having a couple mini splits in the Town Office- for help with heat and AC.
- Railings at the PSB have not been done yet
- Serve Pro- Waiting for scheduling from Ray- Nichole will reach out.

Meeting adjourns 8:01 pm (Shelly made motion; Ken seconded)

  
Shelly Gobeille

  
Kenneth Gates

  
James McLaughlin