

Architect: Jason Lacombe

Semiannual Department Head Reports: Library

Clark-Goodwill/Turbocam: The Town still owns lots 1, 5 & 6 (all on the Redemption Way Cul-de-sac) in addition to 2 & 4. As the plans develop for the transfer of lot 5 to Turbocam in keeping with the existing purchase and sales there are additional matters to address. Based upon prior approvals I will sign for the Town as owner for them to come into conceptual but would like a formal vote by the Board authorizing Turbocam and MJS engineering to present on the lot. The subdivision plan of 1/15/13 shows a parking easement in favor of lots 5& 6 in the area where the building will go on Lot 5. The intent was to allow shared parking if Lot 6 were developed for recreation fields and had week-end peaks of traffic. The Board voted August 25 to allow access and the parking area to be located in front of the building partially on lot 6 instead of the location of easement from the 2013 plan. This is the location the Board approved August 25, but the old location was not extinguished from the plan. It is possible all the work will be done on lots 5 & 6, but for design purposes and in case it is needed I make the following recommendations. I have four requests which I recommend be granted:

1. Extinguish the parking easement "B" shown on Lot 5 and replace it with a parking easement along the boundary of Lot 5 and 6 for mutual use of lots 5 and 6.
2. Allow the placement of a fire protection cistern for the use of Lots 1, 5 and 6 to be located on any one of the three lots.
3. Allow the access and drainage easement for lots 5 and 6 to encroach on Lot 1 and grant Lot 1 the ability to use this access. This is to put more space on the circle between the two entrances to Lots 5 and 6.
4. Grant permission as owner of these lots for Turbocam and the engineering firm MJS to submit for site review.

Will the Board approve these changes in easements and for the site review to proceed?

NHMA Policy vote and selection of representative. NHMA Legislative Policy. The meeting for communities to vote upon legislative policy is September 26. I will put them on the September 8 meeting for the Board to elect a representative to the meeting and discussion of which to support or oppose. The policy proposals can be found at <http://www.nhmunicipal.org/Advocacy> scroll down to

2015-2016 Legislative Policy Recommendations

and then click where it says at the end of the sentence for the recommendations from committee and the Floor Policy recommendations.

Here is what the two sentences will look like:

To view the 2015-2016 Legislative Policy Recommendations, click here.

To view the 2015-2016 Floor Policies, [click here](#).

Road Reclamation: Reclamation work needs to be done on the intersection of Canaan Road and US 202. Peter and I request that the Board request from the Trustees of the Trust Funds the entirety of the Road Reclamation fund, currently \$3,952.34, closing out that account. The Town has a different non-lapsing warrant article line that it is using for these purposes. ***Does the Board agree to request the funds from the Trustees of the Trust fund?***

Comstar Ambulance Billing: There are some people who did not have health insurance, required ambulance transportation and whose bill has gone unpaid. The policy has been not to pursue beyond initial and follow-up billing. There are a few in the list who had insurance but Comstar does not think we can collect those either because of time lapse. They are suggesting a collection agency going forward for those with insurance who have not paid, but we have not been able to get enough information on the agency they suggest. We would like to clear the books of these old accounts. ***Does the Board agree?***

Sale of old equipment: 2005 Explorer (will not pass inspection without work, taken off road in March and a boat trailer picked up from road in which last known owner does not want.) They are out for bid and due 9/19 at noon. ***Can we have authorization to sell to highest bids?***

Forest Fire Truck: The 1993 F-350 4x Forestry Truck has some rust problems but is mechanically sound with only 16,000 miles upon it. The original plan was to replace in 20 years (2013), but it has been pushed out. To completely fix the truck will cost about \$10,000 but this repair should add 6-10 additional years of use. A new one would cost \$75,000 fully outfitted. We plan to proceed to do the body work as soon as the forest fire danger drops (probably with snow fall). It might put the fire department budget over depending upon other things that could arise, but we are going to save more money from a recent premium holiday on Health Insurance with the recent Health Trust-PLT-Sec of State agreement. We plan to proceed unless the Board thinks otherwise. ***Does the Board have any objection?***

Transportation alternatives: (80-20 match program for shoulder widening, etc.) Marcia writes:

The Transportation Alternatives Program requires grant applications be received at the NHDOT Office in Concord by September, 26, 2014. If the Board of Selectmen support funding for shoulder widening on either Mallego or Tolend Roads I would like their permission to precede with the application process. The Selectmen should express a preference for a project. My feeling is that improvements to Mallego could be done in two phases if necessary. The location of both a school and post office on this road and its proximity to services would make it a good candidate. Mallego Road is situated in both the Town Center and Village District, both areas identified in the Master Plan as areas for improved pedestrian access and proximity to services.

The TAP Grant program provides for 80% reimbursement and 20% hard match for projects. The minimum project amount is \$200,000 and the maximum project total is \$800,000. NHDOT understands that projects submitted may be rejected by voters for funding in March. If a project does not receive voter approval it would be removed from funding for this grant cycle. Engineering for projects would need to begin between June –August 2015. It is important to note this type of program also funds sidewalk installation, which would be important to think about when looking at future development in the Town Center and Village Districts.

Let me know how the Selectmen would like me to proceed.

Information:

Old TV's: The old TV's at the Fire Station are the big tube type and are not digital. They were donated to the town some years ago. We plan to dispose of them at the transfer station.

Rented Cold Storage: We estimate the town would need approximately 700 Square feet to store the records currently at the former Town Hall with space to get around to access the files. This would cost between around \$450 and \$500 a month. Incidentally, Recreation has been renting space at the former Green Hill Storage facility for some while, renting 200 square feet for about \$100 a month.

Tentative Budget Schedule: Here is the tentative Budget schedule

October 20 overview presentation to the Board (most of meeting Green Hill Road Bridge)

October 27, DPW, Administration, Finance

November 10 Police, Recreation, Library

November 17 Planning, Tax, Government Buildings

November 24 Town Clerk, Fire Rescue, Cemetery, Building Inspection

Nonpublic session on reputation (prior owner of tax dedeed lot)