

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

February 28, 2012

The Selectmen's Meeting convened at 4:00 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Michael DiGregorio, Howard C. Dickinson, Lawrence Martin, and Mary Carey Seavey; Town Manager, Earl W. Sires and Recording Secretary, Karen Hallowell.

PLEDGE OF ALLEGIANCE

Chairman Weathers led the Board in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

**Mr. DiGregorio moved, seconded by Mr. Dickinson, to approve the agenda. The motion carried unanimously.**

PUBLIC HEARING REGARDING THE ACCEPTANCE OF A GIFT WHICH HAS BEEN OFFERED THE TOWN BY THE FRIENDS OF CONWAY RECREATION, INC. THE GIFT BEING A 2011 FORD 350 SUPER DUTY PASSENGER VAN.

Sut Marshall of the Friends of Conway Rec (FOCR) was present for the public hearing.

Mr. Weathers read aloud the public hearing notice and opened the public hearing at 4:02 p.m.

Sut Marshall advised the FOCR would like to give the Recreation Department a new van. The old van will not pass inspection. The new van is worth \$25,000 and is a gift from the FOCR.

Mr. DiGregorio thanked Mr. Marshall for the phenomenal job the FOCR does in supporting the Recreation Department.

Mr. Weathers asked for public comments. There were none. Mr. Weathers closed the public hearing at 4:04 p.m.

**Mr. Dickinson moved, seconded by Mr. DiGregorio, to accept the vehicle as presented for use the Recreation Department. The motion carried 5-0-0.**

PUBLIC HEARING TO DISCUSSED PROPOSED CHANGES TO CHAPTER 113/SOLID WASTE OF THE CODE OF THE TOWN OF CONWAY

Representatives of the Lower Mount Washington Valley Solid Waste District (LMWVSWD) Colleen Cormack and Stacey Sand were present for the hearing.

Mr. Weathers read aloud the public hearing notice and opened the public hearing at 4:10 p.m.

Mr. Sires reviewed that two public hearings are required to be held to consider changes to Chapter 113 the Solid Waste Ordinance of the Town of Conway. For the next public hearing we have to publish proposed changes.

Mr. Sires next reviewed that some recommendations were made by the LMWVSWD and other recommendations were made by this Board. Mr. Sires next reviewed the proposed changes include railroad ties, pay per bags fees and closure of the dump store.

Amy Snow commented on the proposed closing of the dump store. Ms. Snow stated she understands there is an issue. She usually goes there on Saturday or Sunday and has had people open her car door. She sees the purpose for the dump store however as some people have furnished houses with it, etc. Ms. Snow next stated that she was wondering if the dump store could be moved to a place where there is not a place to sit and park. Move it closer to where the solid waste is or maybe somewhere else feasible and with less parking.

Mr. Weathers stated if it was moved closer to the facility –the traffic is already backed up there now. Whether it could be put there and not interfere with traffic flow he doesn't know. Ms. Snow stated she understands this is a safety hazard but she uses the dump store and wonders if the Board could look at moving it before closing it.

Karen Umberger stated that she feels that closing the dump store would be a disservice to the people of the community. She drops stuff off there frequently and it is certainly a way for the less fortunate members of the community to have access to clothing, small appliances, furniture and any number of other things. She understands the Board has been talking about closing the dump store for years. Ms. Umberger next stated that we tend to look at this from our own perspective and not the people who need it and use it on a frequent basis. Ms. Umberger next stated there were also comments earlier about the flow of traffic and maybe we can look at other options for traffic flow at the dump. Also, Saturdays do get backed up and normally on other days there is not a back up. This Board may want to consider closing the dump store on Saturdays or looking at other options. Ms. Umberger next stated with regard to people who come up here for short periods of time to use the dump she feels the pay per bag fee may cause problems. Ms. Umberger next stated that with regard to railroad ties she would like to hear more about what you anticipate in volume of railroad ties and what you expect to do with old railroad ties. Are you going to put them into the landfill; or another option. Mr. DegliAngeli stated the railroad ties will be going to the same place we take our construction debris. Once we get a full truckload they would go. He does not have statistics on quantity. Ms. Cormack stated that the LMWVSWD discussed having a limit of 25 per year for anyone to drop off. The intent is to have any that people have rotting in their yard to be able to take them to the dump. We want to give them an opportunity to do the right thing and bring them to the transfer station and then onto where they will be sorted, etc.

Barbara Bloomberg stated anything you can do to keep anything out of the waste stream will help the town. She also agrees that the layout of the dump store should be looked at. Ms. Bloomberg further added that the Town should look at getting volunteers to put shelves up at the store. Also, stuff goes in and out of the dump store everyday and if we did not have the store the stuff may end of on the side of the road or put into the dump.

Mr. DiGregorio stated that there is liability in everything done in the town but what bothers him about the dump store is it has turned from good for people who need it to people getting things out of it to sell on EBay, etc. Mr. DiGregorio asked what is the public opinion about this -does anyone care about this. Karen Umberger stated she personally does not have a problem with this occurring –people taking things out to make a profit off of it. She doesn't need what she is dropping off and if someone else can make a profit off of it she is fine with that. Reuse, recycle and don't fill up the landfill. Amy Snow stated she agrees with Karen Umberger and if someone wants to sell the items this if fine. The only thing she has a problem with is the attitude people have. She doesn't know what the town can do about the people camping out or going up to your car and taking things out. Also, there is talk about liability and she feels the Town should look at the metals bin. Ms. Snow questioned if this is a revenue

item. Mr. Weathers replied in the affirmative. Ms. Snow questioned if there is a way to look at this issue. Mr. Weathers advised this Board has discussed this previously. Short of calling the police department –how do you police this. Even with volunteers we would still have the same issues. Barbara Bloomberg stated she agrees that policing this is an issue and how can you tell someone you can have something and tell others no. However, ultimately she thinks keeping things out of the waste stream is a good thing. As far as the metals, if we put them into a container this may deter people from getting into the metals pile.

Mr. Martin stated he is one of the ones who brought up closing the dump store. There is a set amount of people who sit there and take all that is dropped off so it is not getting to the needy. His thinking is that people should take the items to a non profit. The clothing bins are staying and will still serve the needy. We have had several lawsuits regarding the dump store. He wholeheartedly agrees if the stuff gets to who it is meant for he is okay with that. The only way he would agree to keep it open is to have a volunteer to keep up with it and keep the same people from sitting out there and also to keep it clean.

Mr. Martin next pointed out that there are only five people here tonight to say keep it open, the rest of the public have told him it should be closed.

Stacy Sand next read the definition of the dump store from the Town of Conway ordinance.

Colleen Cormack next stated she feels the dump store is about costs savings and environmental responsibility and not that it is just for the needy. Further, she thinks that participation will drop if it is not convenient. Ms. Cormack further stated she believes that layout may be an issue. She feels that it should be closed temporarily to look at the situation. She doesn't think we should have it open until we have a full staff at the transfer station if the budget for same passes. Also, she feels the Town should allow a subcommittee of the LMWVSWD be formed to address concerns and issues. There are issues of commandeering and equal access, liability, time and costs maintaining the area. She is confident that this can improve given the chance.

Stacy Sand next stated that she appreciated the Board looking at the survey and the intent was to get this out before the hearings. She thinks there is a place for the survey. Also, she agrees the purpose of the dump store is to reuse. She doesn't think we should depend on local thrift stores as they cant handle it all or they wont take certain items. Ms. Cormack advised she is creating a spreadsheet with non profits listed and the items they take and suggested putting this information on the web.

Ms. Sand next stated that she requests that the Board of Selectmen temporarily close the dump store and have the LMWVSWD form a subcommittee to discuss and then present a plan to the Board of Selectmen before the busy summer season.

Doug Swett next questioned what the lawsuits have cost the town. Mr. Sires advised the Town's liability insurance covers the lawsuits. We are part of a pool and we pay losses for the whole pool not just our own experience. The Town pays for liability insurance every year. Mr. Sires advised the other costs are staff time, i.e, he may have to travel to and sit in an attorney office. Mr. Sires next pointed out that is not just the liability issue –it is a safety issue and someone may get hurt. With the lack of control on what goes into the dump store. We don't always know what goes into the store.

Mr. Sires next questioned the purpose of temporarily closing the dump store. People will just put stuff there. Ms. Cormack stated they don't have an idea of how to temporarily close the store and this is good thought. Ms. Sand stated signs could be placed and a board

put across. Mr. Weathers stated the building could also be removed. Mr. DiGregorio stated the clothing bins will still be there and people will just put other things with the bins.

Barbara Bloomberg questioned how people are able to sit there for hours and take things from peoples cars. Why are they no loitering signs. Mr. Sires stated in conversations with the Police Chief -in order to do anything but tell them to move along there will need to be a more stringent code regarding loitering at the transfer station.

There were no further public comments and Chairman Weathers closed the public hearing at 4:50 pm.

### STREET LIGHT PROPOSALS

Mr. Sires reviewed that at the last meeting staff was tasked with coming up with the different costs for lighting.

Mr. Sires next reviewed options and costs for lighting with the Board (see attached) and discussion was held on same.

Mr. Martin stated he would like to suggest that the first thing we do is to push NHEC into putting the lights back on that are supposed to be on. Mr. Martin stated he believes there are at least seven lights that are not lit that are supposed to be lit. We need to get them back on and see what this does to the village. Mr. Martin next reviewed discussions on lighting came about again when the NCVA came in and wanted to give the Town money to put lights on in the village. Prior to that discussion was held on lighting and it was a budget move and every other light in town was turned off. Mr. Martin next stated that he does however think North Conway Village should be lit up if we are talking about safety and the decorative lights are not going to provide enough light. Mr. Martin further stated that he tries to be fair and he would not support just turning lights on in the commercial district. He doesn't feel that the resident taxpayer should supplement the commercial lighting district and he does not think it is fair and he also doesn't think we can turn all lights back on. Mr. Martin next stated that people are struggling financially and we cant overspend or tax people out of their homes.

Mr. DiGregorio next stated that how we got to the cost estimate sheet we are looking at today is that he and Mary Carey Seavey wanted to get lights back on in the business area and David Weathers wanted to get numbers for the entire area and this is why we are seeing this list today. Mr. DiGregorio next stated he has issues with the cost PSNH wants to charge to put the light back on the pole where long term they will be making money. Mr. DiGregorio next stated he supports getting the lights back on in the business area and supports the amount of \$8850. Also, he agrees with Larry Martin to get the lights back on that should be on. Further, he cant support the other estimate to pay to have the lights put back in.

Ms. Seavey stated she agrees that the lights that are supposed to be on should be on. Ms. Seavey next stated that she wasn't happy when her lights were shut off in her neighborhood. Ms. Seavey next stated she had an incident last week and almost hit someone on the strip. If she had hurt someone she would have personally held herself responsible. You cant compare the residential areas to the commercial areas. We need to take special heed to the commercial area and she thoroughly believes the lights should be back on in the commercial areas. Ms. Seavey further added she is not in favor of turning lights on in the residential areas. She believes it is strictly and fully a safety issue to turn the lights back on in the commercial district.

Janice Crawford of the Mount Washington Valley Chamber of Commerce stated that from people talking to her, etc, it seems clear that people want the lights back on in the

commercial area. This did start with the NCVA and then through the process the discussion went further. She feels it hurts businesses and they need the lights on to look open. This also benefits residents of the town too as they work in the business areas. Ms. Crawford next stated that at the last meeting of this Board, the Board was going to go to the deliberative session of town meeting and add funds to the budget for same. Ms. Crawford questioned if the Board was in favor of the \$8800. Mr. Weathers stated that no formal action has been taken yet. Mr. Weathers further explained this could be brought up the night of the deliberative session. Ms. Crawford stated the constituency the MWVCC represents would like to see the lights on in the business district for safety and other reasons.

Mr. Weathers questioned if the decorative lights are put back on is the illumination the same. Mr. Martin responded in the negative. Mr. Weathers next stated to Ms. Crawford that their original intent was to put LED on a decorative pole. Ms. Crawford stated that however through the process we have learned about costs, etc.

Joe Quirk of the Majestic Theater and Conway Café next stated that he understands what Mr. Martin is saying about fairness. The villages are our focal point, where we go to church, etc. This is where we all congregate and in this aspect this is where this would serve the community as a whole. Mr. Quirk next asked to please at least get the villages lit for all people. Mr. Quirk asked if the Board of Selectmen could support the \$8000 tonight.

Mr. Sires stated the Board of Selectmen could vote to make an amendment at town meeting but it would be up to the voters as the warrant has been posted. They could not take action tonight to change the budget figure. Also, any member of town meeting can stand up and make a motion for an amendment to the budget.

#### HOBBS STREET/TRUCK IDLING

Mr. Sires advised this was placed on the agenda as there have been concerns by residents that trucks have been idling in the neighborhood. Mr. DegliAngeli advised that he had two calls.

Judy McGinty stated that there are deliveries and 18 wheelers in the area and it is getting backed up now. White Mountain Puzzles gets a lot of deliveries and when one truck is there another may park in front of her house and they will idle. They could turn around but that would take them some effort. Ms. McGinty next stated the problem is not just idling, but diesel smell and also the fact the truck is in front of her house. She would like to see no parking signs out front. She has tired talking with the drivers but they can be very rude. Ms. McGinty next advised there are three houses that are very much affected by this issue. The trucks are parking in the road and it is narrow.

Mr. Martin stated he has seen the situation Ms. McGinty is speaking about and with two trucks parked there together it is a safety issue.

Mr. Sires stated he is not sure of the boundaries but it is an industrial area. Ms. McGinty stated she was told her street up to Colbath is residential and the other side is commercial.

Mr. Sires suggested the Board could amend the traffic code to have no parking. Mr. DegliAngeli stated the issues he heard is trucks coming in overnights, idling, etc. Mr. DegliAngeli stated that enforcement may be the real issue and idling is a problem.

Ms. Seavey stated she shares the other end of the street with Ms. McGinty and this is a huge problem in that there is no place for trucks to go to idle. She has tried to get down the street and has experienced the rudeness, etc.

Ms. McGinty next stated that the situation may event get worse in the near future because of a business in town that may move down to this area in the near future.

Mr. Martin stated that Chicks stated they would be moving facilities to this area if and when the sale of their current location goes through. Also, intensity has increased in the Hobbs street area in the last few months. Mr. DegliAngeli stated this may be a site plan issue regarding deliveries, stacking of trucks, etc. It seems to him that it would be right to restrict this but this will also be an enforcement issue. Mr. Martin questioned what can be done. Mr. DegliAngeli stated the Board could hold a public hearing on Chapter 141 for no truck parking in the area and then after that we would have to rely on the Police Department to enforce the ordinance. Mr. Weathers questioned if there is parking on the street allowed now. Mr. DegliAngeli stated it is not posted. Mr. Weathers next stated that you can not impede the flow of traffic. There was next discussion regarding enforcement. Mr. DegliAngeli stated he feels the Board needs to think this through and give the Police Department the tools they need. We also need to reach out to the property owners to discuss this matter.

Ms. Seavey next stated that when tractor trailers try to get around the corner they get hung up there. She thinks maybe the area needs rezoning. She has been there a long time and there was not the type of traffic there that there is now.

Mr. DegliAngeli explained the areas existed long before zoning and currently there is not usually a residential and industrial area together. They don't go along together but this is a specific case. Also, prior to this there was also talk about not allowing an entrance from Kennett Street and they should use Hobbs Street. Also, if there is a lot in the area we are waiting for the federal government to turn over to the town. Mr. DegliAngeli next stated we can post the area but until there is fines and policing there may be problems.

**Mr. Martin made a motion, seconded by Ms. Seavey, to direct staff to put together a proposal and to hold public hearings to make Hobbs Street from the intersection of Kennett to the corner of where the KMS building is as no commercial truck parking and, also, time limits for being able to enter and exit that zone, and directional signs at Kennett Street.** Mr. DiGregorio stated if we are going to limit Kennett Street we also need to look at Hobbs Street. He thinks it would be difficult for an 18 wheeler to make the corner. Mark Hounsell stated they are making the turns there now. He has no problem with trucks coming and going. There was further brief discussion. **The motion carried 4-1-0** with Mr. DiGregorio voting in the negative. Mr. DiGregorio stated he cant support the time limit.

#### EAST CONWAY ROAD MAINTENANCE

Mr. Sires advised the issue of East Conway Road has been brought to staff. Most of us in the community understand the issue with the frost heaving on East Conway Road. Residents are present here today to discuss the issue.

Doug Swett advised that Karen Gilman was present earlier but had to leave for another appointment. Mr. Swett advised that Karen Gilman and Dan Bacon wrote letters regarding the issue and we need help with this matter. They know it is a state road but need help contacting people about this problem. He doesn't know the answer because it will take money to fix the road.

Paul DegliAngeli advised that East Conway Road belongs to the State of New Hampshire. We had a meeting down at the District 3 office this week and this was one of the topics addressed. The State is not interested in owning this road any longer and is willing to

discuss using state funds to do some level of repair on it if it ends up being a town road. Mr. DegliAngeli advised it is six miles of roadway.

Mr. Weathers questioned what level of repair they are proposing. If it is just a shim coat he is not interested in taking the road. Mr. DegliAngeli agreed we should insist they bring the road up to town standards and also to let the town be the administrator of the project. Mr. DiGregorio asked what is the State's thought about giving up that portion of the road and how will they get out to Chatham. Mr. Weathers advised they can still get to it through Fryeburg. Mr. DegliAngeli advised the town owns a portion of Rt 113 from the state line back to Shermans.

Mr. DegliAngeli next advised the State is saying they are not going to do anything to the road unless we take it over. We can try other avenues to get them to do something.

Mr. DiGregorio asked Karen Umberger if our State Representatives can do anything to get the state to do the work. Ms. Umberger stated that to her knowledge East Conway Road has never been asked to be put into the ten year plan nor has it been put in the plan. Mr. DegliAngeli advised that it has been brought up in the past. Mr. Sires advised that also we do not belong to the North Country Council and do not get a vote on what gets put on the plan.

Ms. Umberger next stated that another thing is the betterment plan and this is how Route 153 got done last year. She doesn't know how much is in for betterments for 2012-2013 and/or how much we could get. Also, she does not know if there is enough to do all six miles of the road.

Ms. Umberger next advised that she had a conversation with Jeff Brillhart of the NHDOT yesterday and he indicated that he hoped to be able to get up here this week to look at the road and its condition. She will be going with him. They are aware of the problems but are not saying anything is going to be done –but they are aware of needing to do something. Also, there is another option where the town can put in 25% and the state pays 75% but she doesn't know how much it will cost to dig up the road and start all over again. Mr. DegliAngeli advised that we have estimated the repairs to be \$3 million dollars. Ms. Umberger next advised there is also the option of the state repairing the road and the town taking it over. She will continue to follow up with the District Engineer and others.

Ms. Umberger next advised that Gene Chandler is the Chair of the Public Works Committee which is the committee that deals with roads, etc and he also is well aware of the situation. We will also be working with the NHDOT to see if something can be done from a state perspective.

Ms. Umberger next stated if the Board of Selectmen want to head in a specific direction it would be helpful to them. She would like to know from the options she stated if the Board would come to some conclusion so we can work on whatever needs to be done.

Mr. Martin questioned of the residents should be advised to contact Gene Chandler. Ms. Umberger advised that Mr. Chandler has been contacted by residents and there are also a couple of petitions being circulated.

Mr. Martin stated this is six miles of road and questioned if the town did take this over will we need a new trucker and a driver. Mr. DegliAngeli advised it is another route.

Mr. Martin suggested the town look at the 25/75 plan. Mr. DegliAngeli stated that staff should contact Mr. Brillhart and request a meeting with his office and the district office to discuss all of the options. The Board agreed.

Mr. Swett asked about the six miles of road and where does this cover. Mr. DegliAngeli advised it is to Sherman Farms. Mr. Swett stated there is another mile of road down to Webster Road. Also, what about beyond that on Green Hill Road.

**Mr. Martin moved, seconded by Mr. Dickinson, to direct staff, on behalf of the Board of Selectmen, to entertain conversations with the NHDOT to see what the options are for repairs to East Conway Road and what direction we need to go and to have the Board have a decision by the end of March.** An unidentified gentleman spoke next advising he lives on Green Hill Road. He stated he has never seen East Conway Road as bad as it is. It is his understanding they need to dig the whole road up down to the base and not just skim the road. Mr. Swett asked again if the six miles is to Sherman Farm or to Gilman's. Mr. Weathers advised the six miles is to Sherman Farms. This is the part we are talking about now –we have to start somewhere. **The motion carried 5-0-0.**

#### DISCUSSION OF 2012 PROPOSED BUDGET AND WARRANT

Mr. Sires advised there was discussion concerning the petitioned articles regarding the budget committee and Town Attorney, Peter Malia, is here to discuss same so that people can understand their legal status and implications.

Attorney Malia reviewed Articles 34 and 35 with the Board. Attorney Malia advised the first issue that came up is –is this the legal process because the Town Charter requires the Town of Conway to have a Budget Committee. He has looked at the issue and the Town Charter doesn't require the Town of Conway have an official Budget Committee and so Article 34 would be legal and Article 35, if passed, would provide for an advisory Budget Committee. Mr. Malia advised there is a problem with Article 35 in that the Town Charter says there will be a 12 member Budget Committee and the Article says 6. Someone could stand up at Town Meeting to change the article from 6 to 12 members. If the articles pass we would not have an official Budget Committee but an advisory Budget Committee. Mr. Malia next explained there are some other things that could pose problems. If 34 and 35 pass as is we would emerge from Town Meeting with advice which would be in conflict with the charter as there would only be six members. Also, if 34 passes and 35 is amended and/or defeated this would also conflict with the Town Charter. Attorney Malia advised he spoke with the LGC and the Moderator can suggest curing the article at Town meeting from six to twelve members. Also, there is the option of letting the chips fall where they may and then the Board of Selectmen would have to figure out how to handle this after voting. They could ask the Superior Court to make a decision on validity, amend the charter, or consider them null and void as they conflict with the Town Charter.

Mr. Malia next discussed amendments at Town Meeting. Attorney Malia advised that an article cannot be amended to just say "To see" as there is a statute that prohibits this practice. You can no longer eliminate the subject matter of a warrant article. With any amendments the subject matter has to survive.

Mr. Sires next asked the Board if they want to talk about some adjustments that may need to be made at the Deliberative Session of Town Meeting. Mr. Sires stated he would like to clarify the Board's position on lights. The Board agreed they took no position at this point. Mr. Sires reminded the Board the Deliberative Portion of Town Meeting is scheduled for next Wednesday. Mr. DiGregorio stated he feels the Board should take a position so that the Board is ready when they get to Town Meeting.

Paul DegliAngeli discussed the salt budget. Mr. DegliAngeli reported the overtime budget is healthy but the salt budget is not. We are looking at needing another \$45,000 to get us through to December of next year. We have \$20,000 left in the budget. March 1 is this

Thursday and we have March and April weather still and we are looking at 500 ton to get us through that. **Mr. Martin moved, seconded by Ms. Seavey to increase the budget on the floor by \$45,000 for salt. The motion carried unanimously.**

Mr. DeliAngeli next discussed fuel/diesel. Mr. DegliAngeli advised we budgeted \$120,000 this year but the price for diesel is higher this year. It seems prudent to increase this budget number another \$20,000. There was brief discussion with the Board. **Mr. Martin moved, seconded by Ms. Seavey, to add \$20,000 at the Deliberative Portion of Town Meeting for fuel for the highway department. The motion carried unanimously.**

Mr. Sires next discussed the General Assistance budget. Mr. Sires reviewed there was a lot of discussion regarding general assistance this past fall. We are trying to fine tune operations, the application, etc. We did budget an additional \$10,000 for this year. The budget was overspent last year. In talking with the General Assistance Officer we have compensated for that jump but there are a couple of clients that are looking at being in ongoing support situations and we are looking for an additional \$5,000 in the support line. Also, another thing we have done because we have seen an increase in situations for people, we need to have staff available when people come in to the office and we have been cross training Corie Frechette to cover in the General Assistance Department and we are asking for \$3,600 for this. **Mr. Martin moved, seconded by Mr. DiGregorio, for \$8,600 for the general welfare budget to be made at the Deliberative Portion of Town Meeting. The motion carried unanimously.**

Mr. DiGregorio next stated with regard to lighting he would like to take a position on the \$8850 figure. **Mr. DiGregorio moved, seconded by Ms. Seavey, that the Board of Selectmen agree to increase the operating budget by \$8850 in effort to turn lights back on as per the cost estimate for street lighting proposal, except for the lights listed in Conway Village.** Mr. Weathers commented this does not include residential lights. Mr. DiGregorio stated he would at least like to go to town meeting with this and someone else from the public could make a motion for the other lights if they want to. We should not be deaf to what we have heard for lights. Ms. Seavey stated we have had not only the businesses but many residents in support of the lights being turn back on. There was next discussion as to what lights would be turned back on. Mr. Sires referred to the cost estimate sheet (see attached). Ms. Seavey questioned does this turn the corner at the Irving Station and go up Route 16. Mr. Sires advised it does not include these lights. There was next brief discussion regarding figures for turning all lights back on. Mr. Sires questioned if the Board wanted staff to figure out what the cost is for turning everything back on in town and have this figure for town meeting. The Board agreed. **The motion carried 3-1-1 with Ms. Seavey and Messrs. Dickinson and DiGregorio in the affirmative, Mr. Martin abstaining and Mr. Weathers voting in the negative.**

#### DELIBERATIVE PORTION OF TOWN MEETING ASSIGNMENTS

Mr. Sires reviewed the Budget Committee will be presenting the budget. The Board of Selectmen did not support the Budget recommended by the Budget Committee. We need to be clear as to who will be presenting amendments, discussing articles, and department budgets. Mr. Martin stated he didn't think we needed to do this. Last year we said we would take this or that in case something came up but he doesn't feel we need to do that this year. He thinks we can handle this without assignments. There was no further discussion.

The Board agreed no Selectmen's meeting would be held next week as Wednesday is the Deliberative Session.

SIGNING OF DOCUMENTS

- a. Certification of Yield Taxes Assessed – Tax Map/Lot 276-133
- b. Notice of Intent to Cut Wood or Timber – Tax Map/Lot 201-1
- c. Permit to Sell Raffle Tickets / Carroll County RSVP – Drawing 10-28-12
- d. Permanent Application for Property Tax Credits/Exemptions - Tax Map/Lot 260-76
- e. Supplemental Warrant Property Tax Levy
- f. Timber Tax Levy/Warrant - Tax Map/Lot 276-133

**Mr. Martin moved, seconded by Mr. DiGregorio, to sign the Certification of Yield Taxes Assessed – Tax Map/Lot 276-133, Notice of Intent to Cut Wood or Timber – Tax Map/Lot 201-1, Permit to Sell Raffle Tickets / Carroll County RSVP – Drawing 10-28-12 and Timber Tax Levy/Warrant - Tax Map/Lot 276-133. The motion carried unanimously.**

**Mr. Martin moved, seconded by Mr. Dickinson, to sign the Supplemental Warrant Property Tax Levy. The motion carried 4-0-1 with Mr. DiGregorio abstaining.**

CONSIDERATION OF BILLS

- a. Manifest dated 3/1/12 – **Mr. Martin moved, seconded by Mr. Martin to approve the manifest dated 3/2/12. The motion carried unanimously.**

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

There were no documents signed out of session to be ratified.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

There were no special event applications for consideration.

CONSIDERATION OF MINUTES: 1/31/11

**Mr. DiGregorio moved, seconded by Mr. Martin, to accept the minutes of 1/31/12 as written. The motion carried unanimously.**

TOWN MANAGER REPORT

Board Photo – Mr. Sires advised we will be taking the Board's photo for the Town Report in two weeks.

Transvale/Buyback Program – Mr. Sires advised a lot of time and effort is going into the buyback program. It looks like only 10-12 properties will qualify and this is due to cost benefit.

MWV Leadership – Mr. Sires reported he attended a meeting regarding the MWV Leadership program this morning. This was about local government and how it works and is sponsored by the MWVCC and the MWVEC.

Deliberative Portion of Town Meeting – Mr. Sires reviewed the Deliberative Portion of Town Meeting is scheduled for next Wednesday, March 7, 2012.

Filing Period – Mr. Sires reviewed the filing period for town office closes this Friday.

BOARD REPORTS AND COMMENTS

Economy – Mr. Martin stated that when he stated earlier about NH being in the 10<sup>th</sup> worst condition that he had heard this on a news story in that we have debt.

KHS Hockey – Mr. DiGregorio reported he went to a KHS hockey game the other night when Valley Vision went live. People said the quality was phenomenal. We are still working on issues of getting additional cameras to sites and, also, with wireless equipment.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

NON PUBLIC SESSION: NH RSA 91-A:3,II(C) –TAX MATTER(S)

The requested non public session regarding a tax matters was canceled.

ADJOURN

At 7:00 p.m. the meeting adjourned without objection at the call of the Chair.

Respectfully submitted,

Karen J Hallowell  
Executive Secretary