

**TOWN OF NEW HAMPTON
BOARD OF SELECTMEN
MEETING MINUTES
TOWN OFFICE, NEW HAMPTON, NH 03256**

Thursday, June 13, 2024

MEMBERS

Present were Mr. Drake, Mr. Harvey, and Mr. Shaw.

PRESENT:

OTHERS PRESENT:

Richard Morse, Scott Provencal, and Katherine Lahar.

CALL TO ORDER

Mr. Drake called the meeting of the Board to order at 6:00 p.m. and led the group in the Pledge of Allegiance.

MINUTES:

Mr. Harvey made a motion, seconded by Mr. Drake to approve the sealed non-public minutes (a) of 6/6/24 as written. The Board voted 2-0-1 in favor of the motion.

APPOINTMENTS:

*6:30PM Fire Chief
Cathy*

At 6:23 the Board met with Chief Cathy. Chief Cathy presented two applicants for the FD roster. Mr. Drake made a motion to hire Dana Pendergast at \$22.19 per hour and Michael Annis at \$19.19 per hour, seconded by Mr. Harvey. The Board voted 3-0 in favor of the motion.

7:00PM Kevin Harrison

At 6:56 the Board met with Mr. Harrison regarding permission to bait bears on town owned property. A deposit was received for clean up after the season. The Board is in consensus to allow Mr. Harrison to bait bears on town property this season. The permission form was signed.

WORK SESSION:

Manifests, invoices, requisitions, purchase orders and leave request forms:

Leave Requests Approved: Regina Schofield and Jimmy Boucher.

Invoices Approved: Mitchell Municipal Group in the amount of \$913.60 and \$1,822.55 and Sansoucy Associates in the amount of \$1,833.79.

The Board reviewed the following Building Permits approved by the Land Use Administrator:

1. Candace Dorley Trust 2022, 15 Gordon Hill Road, Map R3 Lot 10; after the fact for 12'x12' addition.
2. Michael & Eileen Carignan, Straits Road, Map R6 lot 2; new home.

The Board reviewed and denied the following septic system:

1. Tony Guyotte, 1351 Winona Road, Map R19 Lot 20; submitted a revised septic plan for RV hookup. A permanent living space in an RV is not allowed in the regulations. The ZBA approval is for a septic design for a garage with an ADU and not a septic design for an RV Hookup. Mr. Drake made a motion to deny the amended the septic system, seconded by Mr. Harvey. The Board voted 3-0 in favor of the motion.

OPEN ITEMS:

- Brook Road Bridge – no update
- Tax Deeded Land – no update

- Timber Harvest – no update
- Fees – no update
- 911#s – no update
- Grants – no update
- Carter Mountain Road unregistered vehicles – There needs to be an update to the Board as there was a cutoff date in the letter.
- Town House – The floor is warped and there is a concern for dancing on Old Home Day. There is a moisture problem. The Board recommends that dehumidifiers be purchased and to set up a fan to try to pull moisture out. The Board is still planning to keep the square dance caller booked for Old Home Day.
- Drake Road – no update
- Town Roads – no update
- Dr. Childs Rd; discontinuance – no update
- NHS PILOT – no update
- Personnel Policy – the Board will review the draft changes. Mr. Davenport has created a list of recommended changes.
- Sidewalk Plow – no update
- Granite State Green House Clean Up – no update
- Coolidge Woods Road Erosion – there is another area of erosion that is on the downhill side near the Gaudet property.
- Emmons Property – no update

DISCUSSION:

- Dog Warrant – the Board reviewed the list of dogs not registered yet.
- Parade Request Update – the Board reviewed the email sent by the requester. The Board is being requested to sign the state DOT form for a parade. The route was adjusted. Mr. Shaw made a motion to approve the parade route as described, seconded by Mr. Harvey. The Board voted 2-1 in favor of the motion.
- New Hampton School Abatement – Mr. Drake made a motion to grant the abatement for 23 Dr. Childs Road in the amount of \$2,115.44, seconded by Mr. Shaw. The Board voted 2-0-1 in favor of the motion.
- Annual DRA PA-28 Form – the Board signed the yearly form.
- FYI – DPW Water Quality Results – The Board reviewed the report.
- FYI – Ternullo ZBA Decision – The Board reviewed the denial to operate a short-term rental.

New Business after Agenda was Posted:

- Discussion on Septic Design amendment and request for approval – this was discussed earlier in the meeting.
- ZBA Approval for Michael & Brandy Sharp; Approval for ADU for house construction – the Board reviewed the approval letter.
- Auto Reg YTD – the Board reviewed the auto registrations report.
- New member for Mitchell Municipal Group – the Board reviewed the letter sent regarding a new member of the legal team at Mitchell Municipal Group.
- Frank & Mary Geis, 485 Blake Hill Road Map R1 Lot 4; building permit for continuing construction on new home approved by the Land Use Administrator.
- Eric & Amanda Difilippe, 16 Upper Oxbow Road Map R17 Lot 30A; building permit for continuing construction on addition approved by the Land Use Administrator.

OTHER BUSINESS:

- Katherine Lahar from the Fire Association met with the Board regarding the fundraiser site. The Association's insurance does not approve of the KGI Properties site and won't cover the event so the Association is looking for another site to hold the fundraiser. The Association is asking for permission to use the fire department grounds near the memorial. The Board suggested asking JRs. The Board is in consensus that if another site cannot be found before Saturday the Association can use the Public Safety Building site.

PUBLIC COMMENT:

Mr. Provencal commented that a house has gone up for sale across from the New Hampton School and wonders if the school will be interested in buying the property. Mr. Harvey commented that he doesn't feel that the school is looking at that property.

NON-PUBLIC SESSION:

At 7:20PM, Mr. Drake made a motion, seconded by Mr. Harvey to go into non-public session under RSA 91-A:3 II (c) – Review of Sealed Minutes 6/17/04, 6/2/05, 6/9/05, 6/2/11, 6/30/11, 6/8/16, 6/29/17, 6/20/19, & 6/11/20. A roll call vote was held. Mr. Drake – Y, Mr. Harvey – Y, Mr. Shaw - Y.

PRESENT:

Mr. Drake, Mr. Harvey and Mr. Shaw.

RETURN TO PUBLIC SESSION:

At 7:43PM, Mr. Drake made a motion, seconded by Mr. Shaw to come out of non-public session and reseal the non-public minutes of 6/2/11, 6/8/16, and 6/20/19 and to unseal the non-public minutes of 6/17/04, 6/2/05, 6/9/05, 6/30/11, 6/29/17, and 6/11/20. The Board voted 3-0 in favor of the motion.

ADJOURNMENT:

At 7:44PM, Mr. Drake made a motion to adjourn, seconded by Mr. Harvey. The vote was unanimous.

Respectfully submitted,
Wendy Duggan