



**MINUTES**  
**Selectboard Meeting**  
**Monday, June 13, 2016 Town Meeting Room 6:00**  
**PM**

**Selectmen:** Ed Thorson, Russell Smith

**Town Personnel:** Dennis Pavlicek, Town Administrator; Pam Bryk, Administrative Assistant

**Public:**

**1 Public Input**

a) None

**2 Presentations/Appointments**

a) Sealed Bids - Stonewall Lane

The Town received one sealed bid for map/lot #16A-188-518 located on Stonewall Lane. The bid was for \$1000.00 and a \$300 check was enclosed. The bid was from Durham & Natalie Jones. Thorson asked for a motion to accept or reject the bid. Smith made a motion to accept the \$1000 bid, Thorson seconded the motion, All in favor. Pavlicek will have the deed drawn up and contact Jones.

b) Cal Prussman - Mountain Road

Prussman wanted to discuss Mountain Road between the first bridge to Mr. Albro's house. KV Partners came out and gave recommendations, build a retaining wall down by brook which would be very expensive, shim the pavement which would be a bandaid or move the road to the east. Prussman aslo had Pike and Maine Drilling and Blasting come out. Maine Drilling & Blasting will come in and knock all the ledge back and we will truck it out or hire a small company. They can do it for \$6000 to start, about 3 days to knock it back. Prussman spoke to Albro and Dion about working possibly 10 feet out of our right away. Both

homeowners have signed papers and had them notarized allowing this work to spill over to their property. It will cost us but we have to do something, we are under budget on our paving. Smith asked if Prussman will close the road. Prussman said that depends on their machine and how much room would be on the road. Prussman would like to have one lane open and figures that there is 2 officers on duty at that time and possibly they could help with traffic or maybe we just have to close the road during the time. Prussman is looking for the okay to proceed, Thorson made a motion to spend \$6500 on this area of road, Smith seconded the motion, All in favor. Prussman mentioned that they may keep the rock, crush it and maybe use it for drainage.

### **3 Regular Business**

#### **a) Summer Informational Meeting**

The Board decided that the Summer Meeting will be held on Monday July 25, 2016 at 6:00 p.m. at the Town Office meeting room. The regular Selectboard meeting will directly follow.

#### **31. Correspondence**

##### **31.1. 2015 Draft Audit Report**

The Board received the draft audit report.

##### **31.2. New Hampshire DOT**

The Highway Safety Improvement Committee determined that a audit will be done for Newbury along a 2.7 mile stretch on Route 103. Pavlicek will be involved with this and he would like to include, Prussman, Chief Thomas, Chief Lee, Karen Ebel, Nancy Marashio and one of the Tuohys on the audit board. There will be a public hearing about this audit, there is no word when the meeting is yet. The Board recommends having the meeting at night.

##### **31.3. Volunteers**

Tarbassian sent in volunteer application. Pavlicek recommends the Zoning Board since they are the most in need of members. It would be an alternate position. Smith made a motion to ask Tarbassian to become alternate member for the Zoning Board, Thorson seconded the motion, All in favor.

##### **31.4. Landscaping at Beach**

Pavlicek had received two quotes from landscapers but after

meeting with NBC, Pavlicek has other recommendations of what to do with the different areas. In the docks area, NBC recommends to hold off till after Old Home Day and just have it weeded by Fritz before OHD. After OHD have it all ripped out except the junipers, keep it under plastic cover for two months to kill all weed seeds. NBC said the Town should consider rugosa roses in there. We need to have fabric down, plantings and bark mulch. NBC had mention a few people that they have in mind to give us prices. One of their master gardeners knows someone who is getting rid of a bunch of lilies at good price. NBC is going to help Pavlicek along the way.

The other area they discussed was near the playground and library, Judy Hale said an option would be planting around the entrance, possibly plant two trees and add grass. Pavlicek mentioned maybe getting trees from the elms or crab apple trees, Smith likes the flowering trees and thinks the crab apple ones would be better.

31.5. CMH Annual Meeting

The Board and employees received an invitation to the Center Meeting House annual meeting on July 31.

31.6. Resident Request

Thorson received a call from a resident inquiring about a pickle board court for seniors. The court is about the size of a tennis court and needs to be paved and have markings. Smith will take a look up at Fisherfield to see about the volley ball court. The Board would like to have Travis come in, we will put him on the agenda after OHD.

31.7. Old Home Day

The Board wants to bring in Thomas and Lee to discuss Old Home day and the placing of cones, additional police help with the concert and fireworks. Also the electronic sign should run the info for OHD right after the 4th of July parade.

Smith mentioned that alot of people want to use the electronic sign, Pavlicek said the Town needs are first, then any groups that are related to the Town.

32. Approve Payroll/Payables

32.1. June 11, 2016 Payroll and Payables

The Board approved and signed the June 11, 2016 payroll and

payables.

33. Acceptance of Minutes

33.1. Selectboard Meeting Minutes May 31, 2016

The Board signed the meeting minutes from May 31, 2016.

34. Other Business

**4 Non-Public Session**

Per RSA 91-A:3, II, a-e

- a) Thorson made a motion to go into non-public session under RSA 91-A:3, II c & b. Role Call vote was taken, Thorson-yes, Smith-yes. Smith made a motion to seal the minutes indefinitely, Thorson seconded the motion, All in favor.

**5 Adjournment**

- a) The meeting adjourned at 6:52 p.m.

Smith made a motion to adjourn, Thorson seconded the motion, All in favor.

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Ed Thorson, Selectboard Chair

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Russell Smith, Selectboard

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Joy Nowell, Selectboard