



**MINUTES**  
**Selectboard Meeting**  
**Monday, October 17, 2016 Town Meeting Room**  
**6:00 PM**

**Selectboard:** Ed Thorson, Russell Smith, Joy Nowell

**Town Personnel:** Dennis Pavlicek, Town Administrator; Pam Bryk, Administrative Assistant; Henry Thomas, Fire Chief; Cal Prussman, Highway Administrator; Bob Lee, Police Chief.

**Public:**

**1 Public Input**  
None

**2 Regular Business**

a) Department Head Discussion

Highway- Prussman said he has been working on the budget for next year. He talked to Pike, the cost would be \$195,000 for Mountain Road from Route 103 to the trailhead to Solitude. Prussman wants to discuss guardrails for Mountain Road, the cost he received would be \$12,000 for six hundred feet of guardrail. Concrete work cost would be approximately \$9000 to \$12000.

Fire Department - Thomas said that the car needed brakes and work done on the defrost fan. Also there will be a few members of the department going to EMS training this weekend. Thomas said that the furnace was cleaned at the station.

Police Department - Lee said that there is a leaking toilet at the station. Pavlicek said he will have someone call Lee.  
Thorson said that the police car that went to auction sold for \$7800.

b) Ramp Options

Pavlicek said that Greenwood asked around regarding installing a ramp at the gazebo. Rene Contracting sent in a quote for stone dust from granite step down and to have a railing along it. Their quote was \$1000. Thorson asked if it met ADA slope requirements. Pavlicek said he believed so. Thomas said it should fade out from the step to the stone wall. Thomas said his quote would be \$1200 with crushed stone and hard pak, no railing. Nowell said she would like it better without the railing and using hardpak. Pavlicek will talk to Rene Contracting and tell him that we want hardpak and crushed gravel with no railing. Thomas said make sure it meets ADA slope requirements. Smith prefers that we have it done with Thomas recommendations.

c) State of New Hampshire Charitable Organization Financial Statement

The Board signed the Charitable A-9 and A-12 forms for The Fells, Audubon Society of NH, Center Meeting House, Bradford Fish & Game and South Newbury Union Church.

d) Chalk Pond Property

Attorney Raymond has been working with the Florida bankruptcy court, we will deed the Chalk Pond property back to the owners and we will be paid our money due to us. The Board signed the deed.

21. Correspondence

21.1. New London Dispatch

The Board received a copy of the 9/30/16 New London Dispatch News.

21.2. Election Coverage

November 8, 2016 Election Day.

Thorson will cover the opening of the polls till the afternoon.

Nowell will come in early afternoon.

Smith will be in around 4 p.m. till closing.

21.3. Save the Date - LSPA

November 3, 2016 at 7 p.m. at LSPA, meeting for the Lake Sunapee Watershed towns regarding the compliance effort.

21.4. Zoning Board - Notice of Decision

Stephen Howard was granted a variance for 230 Route 103.

Anthony & Margit Buonicore were granted a variance for 34 Shore Drive.

Richard & Susan Alexander were granted a variance for 265 Mountain Road.

21.5. Newbury Final Tax Rate

Total tax rate was down. The new tax rate is \$16.05.

21.6. Letter

Board received a letter from Elsa Weir regarding taxes.

21.7. NH DES

The Board received a copy of a letter from DES to S.E.P.T.I.C. regarding the Great Island septic system.

22. Approve Payroll/Payables

22.1. Payroll/Payables from October 15, 2016.

The Board approved and signed the October 15th payroll and payables.

23. Acceptance of Minutes

23.1. Selectboard Meeting Minutes of October 3, 2016.

The Board approved and signed the October 3rd meeting minutes.

24. Other Business

24.1. Tree Cutting Application in the Protected Shoreland

The Board approved and signed the following tree cutting applications in the protected shoreland:

McDonough, 56 Gerald Drive, map/lot #29A-130-437.

Comeau & Eggleston, 20 Gerald Drive, map/lot #29A-172-530.

Sunapee Hills Association, Association Beach, map/lot #29A-115-448.

Sunapee Hills Association, 7 Gerald Drive, map/lot #28-183-025.

McDonough, 52 Gerald Drive, map/lot #29A-135-448.

24.2. Warrant - Gravel Tax

The Board approved and signed the gravel tax warrant for Willow Pond Inc., map/lot #044-316-433 in the amount of \$102.66.

24.3. Warrant - Property Tax

The Board signed and approved the property tax warrant for the second half billing in the amount of \$5,807,823.

**3 Non-Public Session**

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

- a) Smith made a motion to go into non-public session under RSA 91-A:3, II, a at 6:15 p.m., Nowell seconded the motion. Roll call vote was taken - Thorson - yes, Smith - yes, Nowell - yes.

Smith made a motion to seal the minutes indefinitely, Nowell seconded the motion, All in favor.

Smith made a motion to go into non-public session under RSA 91-A:3, II, a at 7:08 p.m., Nowell seconded the motion. Roll call vote was taken - Smith - yes, Thorson - yes, Nowell - yes.

Smith made a motion to seal the minutes indefinitely, Nowell seconded the motion, All in favor.

**4 Adjournment**

- a) The meeting adjourned at 7:20 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