

Selectmen Present: Chairman Greg Placy, Selectman Ray Gorman, Selectman Sue Collins, and Town Manager Becky Merrow.

Others Present: Jake Mardin, Jim Hesselbacher, Mary Ellen Hesselbacher, Pat Garvin, Rick Alpers, Sam Boudle, Buddy Boudle, Brian Fogg, Greg Marchand, and Recording Clerk Sasha Uran.

Minutes of the last meeting(s)

Motion: Sue Collins moved to approve the minutes of February 22, 2016 with corrections. Ray Gorman seconded. Motion carries unanimously.

Public:

~~5:00 Dolly McPhaul State Senate~~ (sick)

5:30 PM Tilly Polly CDBG/Pat Garvin

Pat Garvin went before the board to request an extension on the CDBG contract. NCIC has already agreed to extend the loan. North Country Council has agreed to extend their funding as well.

Greg believes if the groups with the funding have agreed to an extension the board shouldn't disagree with them.

Motion: Ray Gorman moved to extend CDBG for Tilly Polly until June of 2017. Sue Collins seconded. Motion carries unanimously.

6:00 PM Rick Alpers, PRIMEX

Rick went before the board to present a certificate for the town of Colebrook for being a part of the Prime Recognition pool. The town will receive about a 5% savings on PRIMEX. The certificate renews every year and they recommend training for employees during the summer months.

Becky noted that at every safety meeting they go over everything needed and training provided by PRIMEX is amazing.

6:00 PM Sam & Buddy Boudle

Sam and Buddy went before the board due to their water meter issue. They received an \$1,800 abatement from their last water bill however Buddy believes there is still an issue. They have been receiving a bill since they put a new section into their trailer park, never had before.

Becky informed the Boudles that once their residents' bills are sent out, any unaccounted for water is billed to the Boudles. She has a list of all meters not working properly for the Boudles.

Buddy is wondering if the town can do anything to help protect the Boudles from receiving a \$3,000 water bill if something should happen.

Becky had suggested to a prior board that they consider a "high user rate" for those like the Boudles whose business uses a lot of water. She has suggested getting radio read meters so if there is a leak, Becky will know immediately just sitting at her desk. She will be meeting with a gentleman March 15, 2016.

Sam will send a letter to all residents in the park informing them that if their water is shut off, they need to let the Boudles know so they can inform the Town Office.

Becky will check into Pennichuck insurance.

6:30 PM Brian Fogg (Non-Public at his request)

Manifests: (Being corrected before signatures)

Payroll Manifests

Accounts Payable Manifests

Outstanding Business:

Capital Improvement Plan (February)

Becky noted it needs to go before the planning board for approval. Would like the board to approve at the next meeting?

Dumont Street Permanent Easement, SRTS establish \$400 right-of-way budget

Becky noted there needs to be a motion.

Motion: Ray Gorman moved to establish a \$400 Right-of-Way Budget. Sue Collins seconded. Motion carries unanimously.

Motion: Sue Collins moved to authorize the Chairman of the board to sign the contract once corrected. Ray Gorman seconded. Motion carries unanimously.

Zoning violation for Mott

Becky noted there is no word as of yet. All paperwork has gone to the courts.

Personnel Policies: FMLA Holiday pay; Worker's Comp. pay—Tracey McKinnon is working on reformatting.

Becky noted that Tracey McKinnon has finished. Sue Collins is reviewing. Ray Gorman would like to schedule a workshop to review them. Workshop is scheduled for March 22, 2016 at noon.

Class 3 Industrial Discharge Permit Tillotson Polymer

Becky will send a certified letter to Mr. Tillotson stating he needs to get to the Town Hall immediately and sign some paperwork for the state then he needs to start testing. Ray noted he can bring it to Mr. Tillotson for signature.

Intermunicipal Agreement Stewartstown

Greg believes the town will hear something soon from Stewartstown Board.

Water & Sewer Supervisor

Becky noted it is in the works.

Household Hazardous Waste Day

Greg noted that people have asked about it. Becky noted she needs to get a final cost and schedule it. Greg suggested a polite letter to the neighboring communities asking them to reconsider joining where their citizens are interested in having one.

Public Hearing on Water Rates—Adjustment for Backflow Testing 2x annually; testing for PRZ

Becky noted they might as well do both water and sewer rates together. May 23, 2016 would work. Public Hearing at 6 pm.

Country Day School Insurance Claim

Becky noted she hasn't heard anything.

Kennett v. Town of Colebrook

Becky noted there is a scheduled conference on May 4, 2016. She's not sure who needs to be present.

Intervenor Status Northern Pass

Ray noted at the hearing, he had asked about it and was told who to speak with. He asked the woman if she could put Colebrook on the list.

Main Pump Station pump replacement/repair

Becky noted that the company didn't send the clamp needed so they are holding payment until the company can fabricate something.

SEARCH Grant

Becky noted she hasn't gotten anything official yet.

Dispatch Battery Replacement Project

Greg noted it is moving. Don Campbell was going to contact the company. It is a 3-week order. Trying to get them by early summer. Becky noted that whoever does the replacement, needs to take photographs.

Conveyance of property off Lynch Drive—Old Parson's Lot.

Becky thinks Mr. Brunault will be at the next meeting. She's not sure if they should hold the property and convey half to both people, or convey to Mr. Brunault who can then convey it to Mr. Cunningham.

NCC Transportation Committee membership

Becky noted they need a representative.

Front Stairs at Town Hall

Greg will take measurements when he has time. Leave on agenda.

Riverside Rental Dave Begin

No response.

Return of \$2,549.08 from NH Interlocal Trust (complete)

Becky noted it was on the agenda in case the board had questions.

Policy for water shut off for people who go away for winter including those in trailer park (Robert)

Becky noted that the Roberts have an abatement for sewer. Mel would like to know what the board wants her to do. There are two who have paid and were not at the residence at the time. The board reaffirmed the policy of the town abating sewer but not the water charge for those who leave for the winter.

2015 Tax Abatements

Becky noted there was a mistake which has not been revised. She will have it by the next meeting.

Unknown Owner properties

Sue noted that most of them are roads. She's not sure what the town can do with them.

Greg noted that if they are private, they belong to the people who use the road.

Becky noted that a lot of them are from developers who sold parcels and never put the road itself into a homeowner's association which leaves it with no actual owner.

Hydrosource

Becky noted she received some correspondence and is wondering if the board would like her to forward it to Attorney Jon Frizzell and Peter Pitsas. The board believes she should.

New Business

Meet with NH DOT Tobey Reynolds regarding Golf Links Road

Becky noted there has been no response.

CROP Zone information

Becky noted that it was not on the last agenda but was signed. Not sure if it was sent to DRED. The signatures were to authorize a continuance of the CROP zone.

Pay Outstanding Fire Precinct Bills

Becky noted that they will have a list. They were given a list on Thursday and there were some issues with it so she could not pass it along to everyone. There was a question on Trees on line bill. Several of the calls were not put into the computer when received, however Becky does have the policy written for the fire precinct bills.

Ray noted that when the policy is finalized, they need to bring the policy and a check to the wardens.

Motion: *Ray Gorman moved to authorize the Chairman of the Board to sign the Policy with change to #8 "\$2,000 stipend". Sue Collins seconded. Discussion:* Sue Collins noted that she did talk to an insurance broker and if a fire claim is made for the cost of the fire precinct, the customers premium will not go up. **Motion carries unanimously.**

Unemployment Issue

Becky noted that the Appellee chose not to show up for the telephone hearing.

Permit- Holden Hill and Magalloway Mountain

Becky noted that the town has applied for another 3-year special use permit.

Fuel for Town Trucks

Becky noted that the price of gas is down to the point where it is cheaper for the men to pay at the pump in Colebrook than to travel to Columbia for gas. There is a government card that might end up being used for the gas purchases.

Inspection

Becky noted there was a surprise inspection on Thursday for Sewer. The licensed operator was out of town with Welch's but the inspector seemed pleased when he left. Greg noted that the employees involved in the repairs needed get thanked for their work including Josh Welch.

Sander

Becky noted the sander is in and the truck is back in operation.

Public Works

Aldrich Road Punch List

South Main Punch List

South Hill Punch List

Weir paving damage

Bridge Posting

Landfill—Well #19 Pump needs to be fixed

For Signature(signed)

Abatement:

Yvon Robert, 107-7-MHO 24, \$60 4th issue 2015 Sewer

Intent to Cut(signed)

Laurie Cotnoir, Map 213 Lot 8, Off Route 145

R.A. & Karen Willey, Map 224 Lot 6 off Bear Rock Road

Correspondence:

SRTS Notice to Proceed for Final Design

Permit by Notification for Shoreland Permit Filed re Main Street

SRTS Infrastructure Reimbursement \$679.20
Rate increase Gardner, Fulton & Waugh
Request of Town to Renew Special Use Permit for Holden Hill and Magalloway Mtn.
Inflatable Bounce House regulation

Motion: Ray Gorman moved to enter into Executive Session citing RSA 91-A;3,II(a) and RSA 91-A;3,II(e). Sue Collins seconded. Roll Call Vote: Greg Placy "aye", Ray Gorman "aye", Sue Collins "aye". Executive Session entered into at 6:57 pm.

Public Session entered into at 7:29 pm.

Motion: Ray Gorman moved to extend CDL deadline for Brian Fogg by 90 days with communication. Sue Collins seconded. Motion carries unanimously.

Motion: Sue Collins moved to adjourn the meeting. Ray Gorman seconded. Motion carries unanimously. Meeting adjourned at 7:38 pm.

Main Street Project—Financials to date

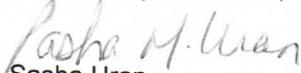
DWSRF

\$ 70,356.05 Rcvd 12/21/15 (Inc. \$2,750 Town) #1
\$ 46,204.44 #2 Pending
\$116,560.40

CWSRF

\$ 68,583.01 Rcvd 1/7/16 (Inc. \$2,230 Town) #1
\$ 41,888.51 #2 Pending
\$110,471.52

Respectfully Submitted,


Sasha Uran
Recording Clerk