

Selectmen's Meeting Agenda

Monday, June 27, 2016

17 Bridge Street, Town Hall Conference Room, Colebrook

12:00 Noon—Contract Signing with JP Sicard regarding Main Street Project
Pre-Construction Meeting
Minutes: Dottie Uran

1:30 Paul Nugent

5:00 PM Selectmen's Meeting

*Please be advised that this meeting is being audio recorded. Video recording is also in use in the building.

Minutes of the last meeting(s)

Public:

5:00 Scott Deblois—Cutting along the school ditch
Josh Boire—Logger

6:00 Buddy Boudle—Meter Pit

Manifests:

Payroll Manifests

Accounts Payable Manifests

New Business

ATV Request Donald Knapp for 135 feet of Spring Street and 225 Feet of Titus Hill Road;
ATV Open Piper Hill, Golf Links, Munn Road, Reed Road, Fish Hatchery Road South Hill Road
(all or portions thereof). Date/location for ATV Public Hearing to open roads;

Sewer Flat Rate

Primex Contribution Assurance Program (CAP) for FY 2018 and 2019 Property & Liability
Program

Purchase order for 1,000 yds of gravel

ROW Certificate for Dumont Street SRTS Project

Outstanding Business:

Safe Routes to School project—Construction Estimate, R-O-W Package, etc.

Mobile Home Cooperative Agreement and draft letter

LOI 2016 TAP Round—Due July 1

Finalize Tillotson Grant Request-Due July 15

2016 CWSRF – Due July 1

Deed Waivers

Backup wastewater operator—work with Welch's?

Capital Improvement Plan

Zoning violation for Mott

Personnel Policies: FMLA Holiday pay; Worker's Comp. pay, Employees leaving for Fire Dept.
Duty

Class 3 Industrial Discharge Permit Tillotson Polymer—Testing due; spill plan, potential water shut-off today
Household Hazardous Waste Day August 13
Kennett v. Town of Colebrook (See schedule below)
Dispatch Battery Replacement Project
NCC Transportation Committee membership
Hydrosourc; In activate and/or physically sever North Main water wells
SCADA work. Vandalism Insurance Claim?
Northern Pass
Golf Links Road Discontinuance & State Correspondence—Process to be followed
Grampy's Case
Rite Aid Backflow Bill
Columbia Town Line

For Signature:

3 Intent to cut signed at last meeting: Jay Weir Tax Map 242 Lot 019 off East Colebrook Road
David & Robin Sage, Tax Map 227 lot 31 off Tarkelson Road
Jimmy & Shelley Crossley, Tax Map 252 Lot 15 & 16 off Carleton Hill Road
2017 Tax Map Maintenance Contract
Letter to SEC regarding Northern Pass
Response to Commissioner Sheehan's letter regarding Golf Links Road
Deed Waiver—Gerard Duval Piper Hill Road
Cemetery Deed Kathleen Mihalcik; Ashley Washburn
Right-of-Way Certificate for SRTS Dumont Street
Letter to Colebrook Mobile Home Cooperative regarding taxes and abandoned properties
Letter of Intent for new round of TAP Funding
Letters regarding paying to reinstall backflow devices

Abatements:

Peter Cummings, tax map 244 lot 59; 2015 \$505.58
Jamie Christman, tax map 211-014; 2015 \$595.13
David Gales, tax map 107 lot 30; 2015 \$1,194.88
Benjamin Rice, tax map 232-10; 2015 \$1,123.82
Edward & Huguette Poulin

Correspondence:

NHEC
CASA
Driveway Permit Grampy's
Zoning Violation Falconer
Community Action
Notice of Decision Brunault Lot Line Adjustment
Department of Labor Resolution of violation for carpet
NHEC Appeal & Amicus Brief by DRA
Construction Estimate SRTS

Questions or comments from Public or Press

Next Meeting:

July 11, 2016	5:00 PM Selectmen’s Meeting
July 12-15	Becky vacation
July 14, 2016	5:30 Dispatch Colebrook
July 20, 2016	Summer reading program at the library
July 21, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton
July 25, 2016	5:00 PM Selectmen’s Meeting (5:00 PM new superintendent Bruce Beasley)
Sept. 15, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton
Nov. 9, 2016	9:00 AM Kennett Trial Management Conference
Nov 17, 2016	North Country Council Transportation Advisory Committee 1-3 PM Littleton

Departmental Meetings: Subject to change

Recreation Department Meeting—1st Wednesday of the month at 5:30 PM—Town Hall
 Planning Board Meeting – 1st Tuesday of the month at 6:00 PM – Town Hall
 Library Trustee Meeting – 1st Tuesday of the month at 6:30 PM – At Library
 Dispatch Meeting – 2nd Thursday of the month at 5:30 PM – Location rotates
 45th Meeting – 4th Wednesday of the month at 6:00 PM – at 45th
 Cemetery – 1st Wednesday of the month at 3:30 PM – Town Hall
 Conservation – No meeting until further notice
 Trustee of Trust Funds – 2nd and 4th Tuesday of the month at 3 PM – Town Hall

Non Public Session under RSA 91-A:3 if necessary

*Agenda subject to change

Main Street Project—Financials to date

DWSRF

\$ 70,356.05	Rcvd 12/21/15 (Inc. \$2,750 Town) #1
\$ 46,204.44	#2 Rcvd 3/21/2016 (Town ck #019799)
\$ 24,172.52	#3 Rcvd 4/20/2016(Town ck#019930)
\$55,050.78	#4 Inc. \$337.61 Advertising/Admin
\$ 7,756.49	#5 Inc. \$111.14 Advertising/Admin

CWSRF

\$ 68,583.01	Rcvd 1/7/16 (Inc. \$2,230 Town) #1
\$ 41,888.51	Rcvd 3/17/16 (Town ck # 019772)
\$ 19,479.88	Rcvd 4/14/16 (Town ck #019907)
\$42,169.67	Inc. \$276.22 Advertising/Admin
\$12,808.13	Inc.\$258.06 Advertising/Admin