

MINUTES OF HAVERHILL SELECTBOARD REGULAR MEETING
Monday, August 11, 2014
Draft Subject to Review, Correction and Approval at Following Meeting

Board Members Present: Chairman Wayne Fortier, Tom Friel, Lynn Wheeler, Rick Ladd and Robert Roudebush

Town Manager: Glenn English

Administrative Assistant/Finance Officer: Jo Lacaillade

Selectboard Clerk: Karen Hyde

Members of the Public Present: Darwin Clogston, Austin Albro, Cynthia Fagnant and Jack Brill

Call Meeting to Order:

Chairman Wayne Fortier called the meeting to order at 6:00 pm

Pledge of Allegiance

Agenda Approval (additions/deletions completed by Board consent): Robert Roudebush made a motion to accept the Agenda; seconded by Lynn Wheeler and carried unanimously.

Approval of Consent Agenda: Rick Ladd made a motion to accept the consent agenda; seconded by Robert Roudebush and carried unanimously.

Scheduled Public Appearance(s):

- **Recreation Commission Interviews:** Cynthia Fagnant was interviewed by the Board as an appointee to the Recreation Commission. Lynn Wheeler stated that the Recreation Commission was pleased that Ms. Fagnant was interested in joining the Rec Commission. Rick Ladd made the motion to appoint Ms. Fagnant to the Recreation Commission; seconded by Robert Roudebush and carried unanimously. Ms. Fagnant was to come in and get sworn in by Town Clerk Tina Hebert.
- **Jack Brill-Honor Roll:** Mr. Brill has been working on a World War II Honor Roll project for over 10 years. Mr. Brill is trying to identify all of the World War II veterans who, at the time of their enlistment, indicated that they were from Haverhill, NH. Mr. Brill is looking for direction from the Town on where to go from here. Mr. Brill stated that he acquired the project from Aggie Chase in 2003 or 2004. He has found that most of the churches have Honor Rolls. He copied and filmed them and then sent out letters to different veterans to get names. The names were what are important. The files in Concord on World War II are a mess because of the fire in Washington, DC and the record keeping. The only records he received from Concord were if a veteran retired or was discharged from World War II, they would receive a \$50 allotment. If they applied for this allotment, there were records. Vermont did their Honor Rolls a little differently. If a veteran enlisted in Haverhill, but went to Vermont upon discharge, they were listed on the Vermont Honor Roll. Mr. Brill went to all of Haverhill's neighboring towns in Vermont and New Hampshire and filmed their Honor Rolls. He also went through the Town Reports of 1914-1949 as they had helpful information. He also received a lot of information from the White Mountain Directories. He has recorded all of the veterans in all of Haverhill's cemeteries. Mr. Brill has a list of approximately 400 names and presented a list of 50-80 names of people that still needed to be researched. Mr. Brill feels that a committee would be helpful with this research. The old Honor Roll was made of wood with names written on paper. Chairman Fortier asked if Mr. Brill's purpose, in accordance with Aggie's wishes, was to reinstitute the Honor Roll and Mr. Brill stated that Haverhill

was the only Town in this area that did not have an Honor Roll. The scope of the committee would be to get either a board or plaque at a Town location to identify all of these veterans, along with doing further research. Rick Ladd made the motion to establish a World War II Honor Roll Committee and invite people from the VFW and Foreign Legion or anyone who has an interest; seconded by Lynn Wheeler and carried unanimously. There would be an ad placed in the newspapers inviting anyone who was interested in joining the committee. Lynn Wheeler asked to be made the Selectboard Rep. Rick Ladd stated that he would be interested in joining the committee.

- **Steve Whitney-Candidate for Grafton County Commissioners:** Mr. Whitney did not attend the meeting.
- **Austin Albro:** Austin Albro, the Town's summer intern, presented an update on the Town's website, which was working but had a few technical issues. Chairman Fortier thanked Austin for the work he had done on the website this summer. Lynn Wheeler passed on some words of wisdom to Austin.

Public Hearing: None

Town Manager's Report: TM English presented to the Board a revised parking lot plan. He has added six (6) spaces with less paving. He has extended the paving to the right of the generator instead of going to the left as previously planned. Lynn Wheeler and Rick Ladd asked about an area where you could drive in, but not drive out. TM English stated that that was more an issue of striping, rather than paving. TM English also stated that on September 22, James Steele of North Country Council and Road Agent Stuart McDanolds, would be attending the meeting to do a report on the pavement management system. He presented to the Board a traffic count for Clark Pond Road as a sample.

Pending (Old) Business:

- **NHMA Proposed Legislation:** Chairman Fortier stated that at a previous meeting, Rick Ladd had identified 19 of the 45 proposed legislation. Chairman Fortier then asked if the Board wanted to take a position as a Board on any of the 19. Rick Ladd stated that the cross-border liability mutual aid legislation and the appointment vs. the election of a clerk were the two that he felt were important. Chairman Fortier will write a letter stating that the Board supports these two particular issues.

Commission/Committee Reports: Lynn Wheeler commented that at the last Rec Commission meeting, it was decided that the Committee would be working with the Recreation Director to try and boost revenue dollars. It was unanimous that the whole Committee would join in, which they haven't done. TM English stated that the budget process for Recreation needed to start extra early this year, specifically in September. Chairman Fortier reported he had to give accolades to Jim Hobbs of the Heritage Commission for the tremendous amount of work that he has done at Hazen Park.

New Business:

- **Personnel Policy Manual:** Chairman Fortier stated this would be considered a first reading, with a second reading at the next meeting on August 25, 2014. The Selectboard would come into the office and ask questions if necessary.

Correspondence: Chairman Fortier stated that there was a letter from Ed Ballam concerning an August 26 Planning Board meeting at the JRM Building regarding the Lois Henson subdivision. He reported that the Board had received a letter on the annual Grafton County Economic Development Council meeting, offered by Mark Scarano. The meeting is September 18 at the Common Man in Plymouth, starting at 8:00, with a free breakfast. He stated that the Board had also received a list of land bids and the Board would discuss them at the next meeting on August 25. The Board had also received information from Mountain Lakes District concerning roads and road improvements. He asked that the Board look at the information and be prepared to discuss it at the next meeting. There will be a public hearing on the Health Regulation at the next meeting, so it was

suggested that the District be invited to the meeting of September 8. Rick Ladd asked if Road Agent McDanolds would be at the meeting and TM English said that he would be there.

Comments of the Public: Darwin Clogston asked if he could have a copy of the road counts that TM English had presented to the Board that evening and was told that he could come into the Selectboard Office and pick them up. Austin Albro wanted to take the opportunity to thank TM English, AA Lacaillade and Selectboard Clerk Hyde for the help that he had been given at the Selectboard Office. He stated that he was also tasked with the challenge of creating civic awareness among his peers. In July, he started working with the high school students and staff to brainstorm civic involvement. They are working to implement a community service program that recognizes and promotes civic involvement. He's hoping that the Town will see the benefits of this program.

Comments of the Town Manager/Administrative Assistant-Finance Officer: None

Comments of Selectboard Members: Lynn Wheeler stated that the Google people were around and they were remapping us. Robert Roudebush had the opportunity to interview Austin Albro for the paper and he stated that Austin was well-spoken, intelligent and well spirited. Chairman Fortier commented that the state inspection of the pool had received a good inspection. Rick Ladd stated that Fish & Game Officer George Jellison had been recognized by the State of New Hampshire as "Officer of the Year".

Non-Public Session per RSA 91-A:3 (a) Personnel Issue

Tom Friel made a motion to suspend the public meeting and go into non-public session at 7:42 pm; seconded by Robert Roudebush. The Board was polled and all approved.

Tom Friel made the motion to come out of non-public session at 8:10 pm; seconded by Lynn Wheeler. No motions made; no action taken, and minutes are to be sealed. All approved.

Adjourn Meeting: Tom Friel made a motion to adjourn; seconded by Robert Roudebush and all approved. Chairman Fortier adjourned at 8:11 pm.

Minutes transcribed by Karen Hyde