

**Minutes of Haverhill Selectboard Regular Meeting
Monday March 19, 2018
6:00 PM**

Draft subject to review, correction and approval at the next meeting.

Board Members Present: Wayne Fortier, Darwin Clogston, Tom Friel, and Fred Garofalo.
Excused: Chris Luurtsema.

Town Manager: Jo Lacaillade

Finance Officer: Jennifer Collins

Members of the Public Present: Mike Bonanno, Michael Lavoie, Howard Hatch, Dennis Cunningham - Airport Manager, Susie Tann, Joseph Longacre, Gary Hebert, Christina Hebert, Stuart McDanolds and Ed Ballam - Journal Opinion.

Call Meeting to Order: The meeting was called to order at 6:00 P.M. by Chairman Fortier.

Pledge of Allegiance

Agenda Approval: Tom Friel made a motion to approve the agenda. Fred Garofalo seconded the motion and it carried unanimously.

Consent Agenda: Tom Friel made a motion to approve the consent agenda. The motion was seconded by Fred Garofalo. Voting yes were Tom, Fred and Wayne. Darwin abstained.

Scheduled Public Appearance(s)

Mike Bonanno - Airport Commission Appointment: Mike stated that he had been a member of the airport commission before he was the Selectboard Representative to them and would like to be reappointed. After a brief discussion Tom Friel made a motion to appoint Mike Bonanno to the Airport Commission, the motion was seconded by Fred Garofalo and carried unanimously.

Susie Tann - Airport Beacon: Tann asked the Board if they would entertain the idea of creating a public advisory committee in effort to receive input from the community on whether or not to place the beacon and if a trial-run should be performed. The benefits of having the beacon were discussed. The Board will not create the committee at this time, as the beacon proposal is still premature but would like the Airport Commission to notify the Board when their plan becomes more solidified so they can reconsider.

Mike Lavoie - Property at 535 Dartmouth College Highway and Powder House Hill: Lavoie presented the Board with maps that have been provided to him by two different

land surveyors that identify the property's right-of-way in a different location than where the Town's surveyor pins it. The Town surveyor has preliminary results currently and has not shared his final results. Chairman Fortier stated that if the right-of-way cuts through Lavoie's property, a reasonable solution will need to be sought to provide the Public access to the Town owned property.

Town Manager's Report:

1. Chief Alling and I met with the management staff at Oliverian School and toured their facility.
2. Met with Jesse Marchand who is our Commercial Energy advisor. He will be reaching out to find out the status of the visit made by them regarding upgrades of this building in the HVAC area and will be working to find the best energy costs for the next heating season.
3. We had another organizational meeting for the Vision to Action Forum that will be held in April. Posters are going out; a mailing will go out 2 weeks before the event and we will get some radio spots going.
4. The Household Hazardous waste day has been set for Saturday July 14th.
5. The #wearehaverhill group meets monthly the first Thursday of the month. This is a very energized group and they have some great ideas as we move this project forward.
6. The Haverhill Beautification group will meet for their monthly meeting tomorrow. There are plans to add benches this year, story boards and more picnic areas in the Railroad Park area.
7. We have received written verification from the Mountain Lakes Precinct that they are going to allow signs to go up for the auction of property.
8. Drafted an agreement between the VFW and the Town to allow the Town to have a playground on the VFW field out back. It has been approved by the insurance company and needs one minor adjustment that was suggested by the attorney and then the Recreation Commission can proceed with their grant application.
9. We have entered a second property that was taken by tax deed with the time to repurchase ending. The Health Officer and Police Department were there along with Rich and myself. We have secured the property with a lock change. Two cats were left behind and a neighbor is feeding them. We have recommended that Second Chance or some other shelter be contacted to see if they have room.

Pending (Old) Business

- **Vendor Permits:** Fred reiterated that this policy will cover Town owned property and will not cover state owned property. The Board will discuss this issue and policy at the April 30th meeting.
- **Second Reading and Adoption of Acceptance of Town Road Policy:** The Board

reviewed the wording of the revised policy. Tom Friel made a motion to approve the revised policy; seconded by Fred Garofalo and carried unanimously. Wayne thanked Tom for his work on this.

New Business:

- **Board Elections:** Chairman Fortier turned the meeting over to TM Lacaillade who asked for nominations for Chair of the Board. Fred Garofalo nominated Wayne Fortier, the motion was seconded by Tom Friel. Voting yes were Tom, Fred and Darwin. Wayne abstained. TM Lacaillade turned the meeting back over to Chairman Fortier. Wayne asked for nominations for vice-chair. Tom nominated Fred Garofalo for vice-chair, the motion was seconded by Darwin. Voting yes were Tom, Darwin and Wayne. Fred abstained.
- **Board Assignments:** Chris was not in attendance so they postponed Board assignments until the next meeting when all can be present.
- **Abatements:** Finance Officer Collins explained that if recreational vehicle are not registered by April 1st they are assessed a value and taxed at the assessed value. There are currently four vehicles at River Meadow Campground that have since provided documentation to prove registration and the assessor recommends that the Town abate the assessed taxes. Darwin Clogston made a motion to accept all four abatements as recommended by the Town Assessor. Tom Friel seconded the motion and it carried unanimously.

Commission/Committee Reports: The Rec Committee hosted a moonlit snow shoeing event at Black Mountain Country Club and held a penny sale that brought in \$771.50. Door tickets brought in \$672 and concession sales totaled \$236. Davis Realty donated \$100 to the Rec Committee and the Board extends gratitude for this. It was noted that 107 kids attended the last Teen Night.

Correspondence: NH DOT stated they would be working on a bridge and side walk on Route 25. The Board also received the Legislative Bulletin.

Comments of the Public: There was a brief discussion about White Mountain Mental Health. Susie Tann stated that the airport beacon is not a safety measure but actually a navigation tool.

Comments of the Town Manager: None at this time.

Comments of the Finance Officer/Administrative Asst.: Finance Officer Collins asked that the Board sign a deed, as Ralph Wright has repurchased his barn on Court Street.

Comments of Selectboard Members: Fred Garofalo made a comment on the demeanor of selectboard members.

There was a brief discussion regarding the Bath, NH shooting and it was stated that the trial has been postponed.

The Board discussed road maintenance on roads containing one home and private roads. It was suggested that more discussion happen when the Town Road Agent is present.

Adjourn Meeting: Tom Friel made the motion to adjourn the Selectboard Meeting at 7:51PM. Darwin Clogston seconded the motion and it carried unanimously.

Minutes produced by Katie J. Moyse