

**Minutes of Haverhill Selectboard Regular Meeting
Monday July 10, 2017
6:00 PM**

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

Board Members Present: Wayne Fortier, Tom Friel, Mike Bonanno, Fred Garofalo and Chris Luurtsema

Town Manager: Jo Lacaillade

Members of the Public Present: Darwin Clogston, Howard Hatch, Jim Hobbs, Nancy Darcy, and Ed Ballam-Journal Opinion

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

Pledge of Allegiance

Agenda Approval: Fred Garafalo asked that the agenda be amended to add under new business Gail O'Shaunnessy concerns. Mike Bonanno made a motion to approve the meeting's agenda as amended. Tom Friel seconded the motion and it carried unanimously.

Consent Agenda:

- **Approve Minutes of previous meeting: June 26, 2017:** Tom Friel made a motion to approve consent agenda. Mike Bonanno seconded the motion and the motion was carried unanimously.

Town Manager's Report:

TM Lacaillade gave a brief overview of the July 1 storm event and FEMA's subsequent visit. She stated that today had been spent getting out the certified mailings to lien holders of properties that have gone to lien as the Statute requires. She reminded the Board that there would be another Hazard Mitigation Plan update meeting tomorrow.

Old Business: None

New Business:

- **Letter from Gabriel:** The Gabriel's wish to donate two vacant property lots to the Town. TM Lacaillade stated there is a mechanism in place to accept property donations in RSA 41:14-A, but in the past the Town has mostly possessed property lots due to tax deeds. Mike Bonanno made a motion to deny the request and to refer the Gabriel's to the Mountain Lakes Commission for information regarding the property abutters. The motion was seconded by Fred Garofalo and it carried unanimously.
- **Gail O'Shaunnessy Concerns:** Gail O'Shaunnessy sent a letter requesting that the Board alter the Town's income guidelines in the Elderly Exemption guidelines. Fred wanted to respond to her but wanted to make sure what he was telling her was correct. #1 that the guidelines are

by statute and cannot be changed except at Town Meeting. Gail also asked other property related questions and Fred stated he will respond appropriately.

Commission/Committee Reports: Tom Friel stated that the Rec Committee was contacted by the Bank of New Hampshire stating they'd like to make a \$1,000 donation towards the Town Pool. The Heritage Commission met and discussed using the timbers from the Mill Street Bridge Project as a trestle. The Planning Board met and discussed getting together in regards to re-writing the Master Plan as well as to review building permits to audit what is being requested, approved and disapproved.

Correspondence: The Board received an email from Donald and Anna Gabriel in regards to a property donation and an email from Gary Hebert concerning a position at Haverhill Police Department.

Comments of the Public: Howard Hatch expressed concern with the potential of contamination when dealing with the timbers from the Mill Street Bridge. Howard also stated he was concerned with the amount of sub-divisions on Sand Road, as the road is narrow and any further build-up could cause concern for safety. Sand Road has not seen any new subdivisions and it was discussed as to whether building permits could be turned down on already approved lots.

There was discussion regarding the culvert and bridge on Clark Pond Road and Chairman Fortier stated FEMA deemed the bridge unsafe and repairs could cost \$800,000 - \$1,000,000. The Board and TM Lacaillade believes repair costs could be done at at a much lower price than FEMA's estimate. Currently, the bridge is closed.

Comments of the Town Manager: None at this time.

Comments of Selectboard Members: Mike Bonanno suggested setting up an exit interview with the Selectboard for the Chief of Police before his last day in a non-public session. The Board went into a brief discussion about internal applications for Town positions.

Adjourn Meeting: Mike Bonanno made a motion to adjourn the Selectboard Meeting at 6:55 PM. Tom Friel seconded the motion and it carried unanimously.

Minutes produced by Katie J. Moyse