The meeting was called to order at 7:03 pm by Vice Chair David Coursey.

Present: Carl Spring, Dan Kimble, Kathy Wallace, David Coursey, Brian Flynn, alternate David Saad and JerryThibodeau at 7:12. Dr. David Landseadel sat in as a possible new alternate.

1. As Brian Flynn had refused the position of Chairman, David Coursey nominated Kathy Wallace for the Chairman position. Carl seconded the nomination and a unanimous vote was taken. A motion to nominate Brian Flynn as secretary was presented. Carl seconded and a unanimous vote was taken on that position. At this time, Kathy presided over the meeting.

2. The minutes of March 26, 2013 was approved as written.

3. The minutes of the April 16, 2013 work session were approved as written.

4. Carl mentioned two items that needed attention – letters need to go to Ed Batchelder, Risely Road, as he has not followed up with the Clerk. Secondly a letter needs to be sent to Ron Bryson regarding a trailer on the lower part of his property where he stated there would be none.

5. The letter sent to DES regarding CNHA’s Alteration of Terrain Permit was reviewed. Carl questioned if we needed to do a follow up letter – not at this time. David Coursey stated he had visited the pit for a training exercise. He mentioned a “large” section of ledge is loose and sitting on top of the cliff. There is a lot of water coming from the ledge, and a trench has been dug at the top of the entrance to direct the run off to the retaining pond. The Fire Department will be invited to view the next blast. Mats are in use and the blasts are smaller than in previous years. There are two (2) homes with cracks that have widened. This should be dealt with during the post-blast survey.

6. Douglas and Jean Bishop, Buffalo Road, Tax Map #7-1-9 subdivision - Roy Sabourn, Surveyor was present with Douglas and Jean Bishop for a minor subdivision removing 2.96 a. from a 41 +/- a. parcel with the remaining 38.3 a. remaining intact with no intentions of further subdividing it. Roy explained “lot loading” – proving the countable area for a lot. Septic and well questions were answered – the possible location for a replacement septic being a distance from the house. The well line also follows the same general path. The property being subdivided is 1 acre not in current use and 1.96 acres in current use. Upon the sale of the property a penalty will be accessed against the 1.96 a portion. A driveway permit had been issued for an entrance to the remaining acreage and the Clerk suggested they complete the entrance within the time frame of the permit. Jerry T. made a motion to accept the application, David Coursey seconded and a unanimous vote was taken. Roy stated he had received the DES State Subdivision # off line and was waiting for the written proof. He will forward that as soon as he has it. Jerry made a motion to approve the subdivision, Carl seconded and a unanimous vote was taken.

7. At the March 26, 2013 meeting a motion to put non-public session minutes on line was made by David S. As an alternate, he had not been appointed to sit making the motion illegal. A new
motion was presented by Jerry T. “to post all minutes on the website including the prior non-public sessions from 2012”. This motion was seconded by Carl S. Jerry further amended the motion to add “never post on line any sealed minutes”. Carl S. seconded the amendment. A vote was taken on the amendment with Carl S. voting nay and all other members voting aye. The vote on the motion with the amendment was voted on and again Carl S. voted nay with all other members voting aye.

8. DOT notices received – Ann Bennett, Stinson Lake Road; information on guardrail work on Route 25, W. Rumney; and a driveway application for W. Wallace, Quincy Road.

9. A septic design had been received by the Selectmen for S. Seabrook, Buffalo Road to replace the present 2 bedroom system with a 3 bedroom system. This has not been approved as there has been no waiver from this Board to allow a second residence on that lot.

10. Two other septic designs had been approved for submittal for Saggese (Tax Map #12-7-29) Main St, and for W. Wallace on Quincy Rd.

11. Excavating – Ken Morrell submitted his intent to excavate. Greg Sanborn returned his biannual notice stating his intentions to excavate this year.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Diana Kindell
Clerk