Present: Steve Weber, David Saad, David Coursey, Ken Weinig, Brian Flynn and alternate Cheryl Lewis sitting for Jerry Thibodeau.
Acting Clerk: Diana Kindell

Chairman Steve Weber opened the meeting at 7:01 pm with the Pledge of Allegiance.

Minutes: The minutes of September 26, 2017 were approved with corrections.

Budget: The proposed budget for 2018 was reviewed. Changes were made to the clerical line item, increasing it to allow more hours for reorganizing the office. Payroll taxes were increased accordingly. A computer item was dropped as it is only going on to the fourth year with the present computer.

Tax Map #8-2-21: Kevin French, surveyor presented a proposed subdivision for this property on Stinson Lake Road owned by Wayne and Alice King. The proposal divided the property into a 5-acre parcel for the existing home leaving over 9 acres as a separate lot. A state driveway permit had been obtained and a copy was provided.

Many questions were raised regarding the condition of the parcel – slope, wetlands, and where a usable acre for building was located. The Board did not accept this application at this time, but requested Kevin to provide an approved septic design and to define on the plat exactly where the usable acre was located.

The hearing was continued to the November 28th meeting.

Tax Map #12-31-1 & 15-1-8: Harry Burgess presented a proposed lot-line adjustment and subdivision on the properties listed located on Halls Brook Road and owned by Edward Cote Jr. The lot line adjustment would adjust two lots into squared lots eliminating a “pie” shape boundary. Lot #15-1-8 would be subdivided into two lots, one being 5.77 acres and the other 5.62 acres.

It was requested that Mr. Burgess put the entire tax map number on the lots, show true north and show the entire lot of #12-13-1 on the plat. This application was not accepted either, but he will return for a hearing on November 28th.

Tax Map #16-4-21: Mike Latulippe owner of Central New Hampshire Aggregates was invited to the meeting to discuss safety features at his pits. He has orange snow fencing above the pit area being blasted in what is referred to in Ken’s letter as Pit #;, however, it continually gets knocked down due to weather and/or animals. It was suggested he use a more permanent type of fencing. He will be cutting the tree line back in the near future, and agreed to clear farther back than originally intended and to put steel/wire fencing at the back edge of the clearing.

He also owns Tax Map 12-11-20-1-1 and needs fencing to secure the drop off created by excavating the sand at that location. He agreed to put the same type of fencing as Pit #1 in before year end along the back-boundary line of the property. An inspection will be requested of Ken Knowlton after the first of January.

CIP: The Fire Department requested a change on their CIP numbers to reflect the purchase this coming year of five (5) SCBA complete units and another five (5) to be purchased in two years. The amount to be put into the Fire Equipment Capital Reserve Fund should be $8000 to accomplish this.

The Police Department changed the amount of cruiser replacement and changing the annual amount put into the Capital Reserve Fund to $16,000.

Steve will make these changes and send copies to all members and the Administrative Assistant.
The meeting adjourned at 9:20 pm.