Minutes

Present: Thomas Damon, Kenneth Dame, Eric Pyra, Chuck Drew. Sel. Consentino and Jason Wright joined the meeting at 5:45 p.m. Kevin LaChapelle was excused. Also Present: Captain Ryan Martin and Town Administrator Joyce Fulweiler

Vice Chair Eric Pyra called the meeting to order at 5:35 p.m.

Approval of Minutes

E. Pyra brought to the floor the minutes of October 4, 2017. Motion by C. Drew, second by T. Damon to accept the minutes as corrected. Motion adopted 4 – 0. Jason Wright abstained.

E. Pyra brought to the floor the minutes of October 11, 2017. Motion by J. Wright and second by T. Damon to accept the minutes. Motion adopted unanimous vote.

J. Fulweiler explained that the minutes of October 16 and 23 are still in written draft form. The videos of both of those meetings are on the town website in the meantime.

Old Business

J. Fulweiler reported on the following:

- She met at Lot 15 site with representatives from NHDOT District III (Nancy Randall, Robert Doubleday, Roger Lamontagne) to see if they would allow access onto Sanborn Road. They did not see any problem with the site distance but the Town would need an engineered plan with an application to approve the curb cut. The site distance is 100’. N. Randall said they might require a warning sign with a yellow light (similar to the light at the High School) to give people warning that a police station is up ahead and to notify the public as well.
- The Selectmen approved getting an appraisal, back up information was sent to appraiser such as the tax cards, boring information, wetlands data, the consultant’s drawings and his pros and cons and a list of the utilities (water, sewer, telephone, natural gas) that are present but the costs to
hook up are unknown at this time. An estimate on a well would be available next meeting.

- The committee was concerned that we do not have the appraisal, water and sewer costs yet. The information is needed to make a decision on what to recommend.
- K. Dame offered to provide information on water construction from his prior experience.

**New Business:**

- E. Pyra questioned whether or not there would be an impact on the floor plan as a result of hiring additional dispatchers and Sel. Consentino responded that this will not change the design.

**Next Meeting:**

- According to the minutes of the prior meeting, the Committee approved scheme 101A and floor plan for Lot 15
- The Fire Chief and/or Deputy Chief will be invited to the meeting on 11/13 to discuss fire suppression
- Estimate on the cost to install a private well will be available next week.
- There was discussion of the need to obtain an appraisal on 179 E. Main Street property and Sel. Consentino said the Selectmen would be contacting a realtor for a market appraisal when the time comes.
- Need information on the sewer extension to the lot from the Sewer Commission. The Chairman of Sewer Commission had stated at a Selectmen’s meeting that there was an agreement with the developer that the developer would be responsible for bringing sewer up to the lots as they were sold. J. Wright said he would check with the Sewer Commission for documentation of that agreement.
- Need to get the property appraisals as soon as possible. J. Fulweiler will contact the appraiser to obtain a firm date.
- J. Fulweiler will research the planning board minutes when that subdivision was approved to check on the conditions and notes on the plans.
- There was discussion about the Committee preparing a fact sheet on the project and getting the word out to people, press releases and developing a presentation.
- T. Pearson is conducting the initial negotiations for the sale price of the land.
- J. Fulweiler will get an estimate from Liberty to hook into natural gas.
- J. Fulweiler contacted First Light regarding their easement and is waiting to hear back from them.
- P. Consentino will contact Scott Davis to provide a history of water line extensions and how the pay back formula was derived.
More discussion is needed on the design. Captain Martin said the police would prefer two separate entrances, will eliminate liability, accidents, be safer for the public to enter Business Park Drive entrance at a slower rate of speed, etc. There should some sort of connector between the two in case one becomes blocked.

Discussion of what signage would be needed to designate the entrance and indicate authorized vehicles only.

Motion made by C. Drew, second by T. Damon that depending on whatever design they have, that there be two separate entrances – one for the police on Route 132 and one for the public on Business Park Drive. Motion adopted 5-1 with J. Wright voting in the negative on the basis that he agreed with the two separate entrances but that the motion was too specific.

Motion by Sel. Consentino, second by J. Wright to adjourn. On a unanimous voice vote the meeting adjourned at 7:00 p.m.

The next meeting is November 13, 2017 at 5:30 p.m.