Chairman Brown called the meeting to order at 6:00PM.

Chairman Brown asked for a motion to accept the minutes of November 29th, 2001. Selectman Dawson asked to have a correction on page three, second to last paragraph to read “about” $100.00. Chairman Brown made a motion to accept the minutes of November 29th, as amended seconded by Selectman Plessner. All were in favor.

Chairman Brown reviewed old business:

1. Alice informed Chairman Brown that she spoke with Mr. Morill from District III regarding the Park Street lights. Mr. Morill said he would send a representative down to do a study and to discuss it with the traffic bureau. Alice will call Mr. Morill tomorrow to see what progress has been made.

2. Selectman Dawson reported that the estimate for the Pavilion is $80,525, which includes the excavating if they start on a flat level surface. It includes electrifying the building, but not running the electricity to it. Allows for steel girders in the roof to support the weight of the Bell and includes the concrete work. Selectman O’Leary suggested that the Bell be enclosed in a glass case on a pedestal so it would be more visible for people to view it. Selectman Manseau expressed his concern for vandalism for a glass enclosure. Alice asked Selectman Dawson if she could have a conceptual drawing of the Pavilion for the March Town Meeting.

The Board discussed repair of the statue at the High school to be moved to the Tannery Park site. Alice said she would look into a Grant for this.

3. Notices to residents regarding the large dumpster and white good pick up in April, July, and October. Alice said she is waiting for a list of what can go in the dumpster as opposed to what cannot. The Board discussed this and agreed to go with the “don’t” list. Notices will be placed at the Lochmere Post Office and
advertised in the Citizen, Concord Monitor and also on Public Access T.V.

4. Chairman Brown asked Selectman Manseau if he had any news on the E-Mail. Selectman Manseau said he needs the exact address of the current web site so he can initiate the registration process. Selectman Manseau said he did talk to Chuck Mitchell regarding obtaining the domain name and when the time came the town would take care of it. They spoke briefly of eventually the town taking over the maintenance of the web site.

5. Alice informed the Board that she spoke to Mr. Gaudett, Noyes Road and has not received a response back yet. She also spoke to Arthur Fecteau who gave her an estimate to do the railings for $430.00. This is the only estimate she has received and asked the Board if they wanted more estimates. The Board would like to know what Mr. Gaudette expects in the installation of the staircase.

6. Alice and Selectman O’Leary are working on letter for Beach Committee.

7. The Board received authorization in writing from Mr. Cameron to put lights on the Christmas tree in the pocket park. Alice said they have guaranteed the warranty even if we decorate the tree with lights.

At 6:15PM Louise Loncar of School Street joined the meeting. She brought in pictures and a video of the right of way for the Board to view. This right of way is between her property and the back entrance of the Inn of 1875. She said there are also health issues that she is concerned with. There are delivery trucks that are parked and the engines running in the right of way and she said the carbon monoxide fumes come into her house. She also reported that garbage is thrown in the dumpster without first being put into a trash bags. Chairman Brown said he does not know if there is anything they can do, but will look into it and get back to her. Chairman Brown asked Ms. Loncar to she could back at 7:15PM for the Board to view the video she brought it.

At 6:30PM Chief Chase joined the meeting. He reported that his department has been very busy and will start foot patrol on Main Street starting this evening. Chief also mentioned that they had an intern with the department from the NH Technical Institute. The Criminal Justice intern has been working part of this semester with the Tilton Police department as part of his courses. Chief also informed the Board that on January 19th, they would be doing a benefit with a professional basketball team in conjunction with the Fire Dept., and Tilton School to raise money for the World Trade Center. Tomorrow night they will be doing a boot drive at Shaw’s parking lot in conjunction with all the Emergency Services. This is for the Tilton, Northfield, and Sanbornton Christmas Fund. Chief Chase reported that his department has two Special Part-time openings. The two officers that recently left are Ross Cunningham, and Doug Ricard.

Chairman Brown informed Chief Chase that there would be an Open House at the new Highway garage on Saturday, December 15th, from 11:00AM to 1:00PM. He
asked if he could have one patrolman for traffic on Rte. III. Chief said he would have someone available. Chairman Brown asked Chief Chase if he has considered the need for a type of lean-to to park additional vehicles in back rather than leave them out in inclement weather. Chief thinks this is a good idea and will get some estimates. Selectman Manseau mentioned that the pocket park is being used for bicycle racing. Chief Chase will check into it. Chairman Brown said he would be giving Dennis the drawings of the signs for the sidewalk signs for skateboards and bicycles.

At 6:45PM Dennis Allen, Public Works Director joined the meeting. Dennis asked Selectman Plessner if he checked into the house on Circle Drive, off Colby. Selectman Plessner reported that they are doing landscaping and there is a piece of equipment in the hammerhead along with a load of stone. This will be in the way if we have snow storm the plow will not be able to make the turn around. Selectman Plessner will contact Dunlop Realty to try to find out who is doing the landscaping.

Dennis reported on the progress of the salt shed and spreader racks. The frames and rafters are up. The metal is on the roof. Next week the planking on the inside will go in and then the salt can be put in. Chairman Brown said the Board would be attending the open house on Saturday. Dennis said there would be one attendant. As far as residents touring the facility it will be informal they can just walk around themselves. Refreshments will be served.

George Hast sitting in the audience asked, for the viewing audience if he could have an update on what can be taken to the new site and recycling. Chairman Brown said recycling has been every Saturday from 9:00AM to 1:00PM. Last week the Board voted to have a 10 yd., dumpster to drop off trash. A 30 yd.dumpster has been brought in for burnables, such as mattresses, furniture, and clean wood. In April, July, and October there will be an extra dumpster for a full weekend for metals, demo, white goods, batteries, tires. This will be in addition to the regular Spring Clean-Up.

Chairman Brown informed the Board that a wrought iron like trash barrel has been donated for the pocket park from Brian Love. He represents Rubbermaid who makes the trash receptacles. The Board discussed how to anchor it safely. Dennis will take care of securing it at the park.

Selectman Dawson informed the Board of several telephone calls she has received from residents who are upset because there is not a day during the week where they have access to trash receptacles. The Board discussed this with Dennis and they agreed that starting Wednesday, December 19th, the facility would be open from 1:00PM to 3:00PM on a trial basis. It will be open for a trial period of three months. Selectman Manseau made a motion to have the transfer station open on a trial basis until March, through the Town Meeting, on Wednesday from 1:00PM to 3:00PM. Selectman O’Leary seconded the motion. All were in favor.
Alice informed the Board that this year the Town has taken in 5,000 tons of garbage to the incinerator. Our G.A.T. is 4,300 tons and we took 4,600 tons last year. Alice said there is a real possibility that the town will have to pay for these 700 additional tons at the $75.00 rate. Alice said this might be a major expenditure for the Town and perhaps need to look seriously at ways of reducing this.

The Board briefly discussed the need to have recycling and how they can encourage it. They agreed they need to start this in the schools. Selectman Manseau said the State would come in with programs for the schools to educate the students on recycling. They will coordinate this with the schools. Selectman Manseau said he would contact Liz Bedard to see what she would be willing to do to become proactive in the schools.

At 7:17PM Chairman Brown asked for a ten-minute recess to view Ms. Loncar’s video.

At 7:28PM Chairman Brown called the meeting back into session.

Alice presented several documents for the Board to sign.

1. Appointment of Dana Andrews as a part-time Police Officer.

2. Intent to Cut for Kristian Jensen.

3. Appointment slip for Center Sanders to be on the Z.B.A.

4. A Veteran’s credit for Mr. Gordon Kendall.

5. Elderly Exemption for Bette McKinney.

6. Hauler’s License for Pinard Waste.

7. Administration abatements represented by the Supplemental Warrants.

8. A request from Department of Environmental Services acknowledges that Alice can accept on behalf of the Town payments that they send us twice a year on the Andrews Road sewer project.

Selectman Manseau asked if the testing started at the Tannery. Alice said G.Z.A. has started testing, taking soil samples at the Tannery site today.

Chairman Brown discussed two businesses on Main Street who have lights on the trees in front of their stores with extension cords. Selectman Plessner is aware of it and will address this with the State Electrical Inspector. Selectman Manseau informed the Board that the first business to do this had permission from the Fire Chief. Selectman Plessner said he would check the lights to see if there is a way to disconnect them. If there is Selectman Plessner will call the State Inspector to
see if this is acceptable by code to him. He will also inform Chief Petrin of this.

Alice informed the Board that Chief Petrin and some of the crew helped put the lights on the Christmas tree in the pocket park.

Selectman Plessner brought up the issue of the junkyard situation on Winter Street that the Board is trying to pursue. He has been discussing this with Attorney Chandler who suggested the Board vote on having him proceed with this matter. The Board discussed this and rather than vote on this matter at this time, would like to have attorney Chandler attend next week’s Board meeting for an attorney client meeting to inform the Board of what their options might be. The Board agreed to have attorney Chandler meet with them at 5:30PM, Thursday December 13th, 2001.

Chairman Brown asked the public for input. There was none.

At this time the Board started to review the Budget for 2002. Chairman Brown discussed a letter from Mr. Christie regarding the milfoil problem in Lake Winnisquam. Chairman feels this is going to be an on going annual request until such time as they find a permanent solution to getting rid of the milfoil. The Board would like to know what the State’s plan is for treating the lake. Alice will call D.E.S. for information regarding this matter.

Selectman O’Leary discussed the proposal from Bill Joscelyn for the Historical Society building alarm system. He said they are showing it as a phone line alarm system and does not feel this is a very reliable system for the valuable items stored there. Selectman O’Leary is suggesting a radio signal alarm system and would like to have an estimate on this. Alice will call Bill Joscelyn and request this.

The Board will go over the Town budget next week. The Board would like to review their budget packets before making any decisions. Alice asked the Board if there were additional information they needed she would have it for them next week. Selectman Manseau mentioned the Library is putting in computers with Internet access for kids and feels very strongly that they need a baby sitter program on these computers. He said the National Library Association is against this. Selectman Manseau would like to know what the policy is at Hall Memorial Library and does not feel this should be permitted at our Library. Alice will call the Library and ask what their policy is and have this information for next week’s meeting.

Alice asked the Board if they would like to have the annual luncheon on Friday, December 21, at noon at the town offices. Alice also asked if they could close the offices on Monday, December 24th as Christmas is Tuesday, December 25th. Chairman Brown made a motion to have the luncheon on the 21st., of December, seconded by Selectman Manseau. All were in favor. Chairman made a second motion to close the office on Monday December 24th., seconded by Selectman
Dawson. All were in favor.

Chairman Brown adjourned the meeting at 8:12PM.