

## Town of Chatham

July 7, 2015

Attendance: William Briggs, William Perry, Wayne Infinger, Tricia Pitman, Jason Eastman

A motion was made to accept the minutes to last month's meeting by Wayne Infinger. The minutes were accepted.

### Old Business:

Court case (NH vs. David Brochu)- The case in which I was to appear in court for was dismissed after I testified.

Computer repair- Larry Jackson repaired internet connection of the town computer.

Drive around- The Board completed the annual drive around and returned all assessment cards to the town office. Rod Wood was given the cards to review.

Fireworks/RSA/Sign- Wayne Infinger is still working on replacing the sign at the town beach.

Intent to cut for Robbie Drew- The town was given a check in lieu of a bond for the next cut they are doing in South Chatham for the National Forest.

Road Agent Report: More gravel has been added to Province Brook Road and Little Chatham Road. A culvert needs to be replaced by Jeff Stone's property on Little Chatham Road. A culvert on Butter Hill Road may need to be replaced but it may just need to be reset.

Approximately \$30,000 has been spent from the Road Agent's budget.

### New Business:

The Board reviewed and signed vouchers.

The Board approved abatements for Kurt and Cynthia Shuler and Thomas and Charlene O'Brien. The Board denied an abatement for Ellie Eastman.

The Board approved Daniel Bacon's application for Service Connected Total & Permanent Disability.

The Board approved George Bagocius's application for Service Connected Total & Permanent Disability.

The Board signed the sheet to verify White Mountain National Forest Assessed Value. The sheet will be returned to DRA.

The Board would like to meet with Rod Wood at one of their upcoming meetings to discuss recommendations made by Craig Nichols (DRA).

Proceedings to sell the town owned property on Province Brook Road (Map 2 Lot 53) will begin. A notice to Real Estate Brokers will be sent to White Mountain Board of Realtors, to the Conway Daily Sun and will be posted in Chatham. The town was advised by Steven Buckley from the NH Municipal Association to put the property in Realtors hands. The Board is asked for sealed bids to be sent to the Town office by August 4, 2015.

Town Building Update-

Jason Eastman updated the Board that a building committee meeting will be held at Ron Brigg's office in Conway at 6:00pm on July 8, 2015. This will be a work session with John LaBreck.

Bill Perry updated the Board that Tom Riley (State Fire Marshall) said that the Building that is being considered to be built will house 177 people in the meeting hall area.

Bill Perry made a motion for the Board to approve of the Building Committee negotiating a contract with John LaBreck to design the building to be used for a Town office/hall. The amount to be spent is \$2,500. This money will be taken from the Capital Reserve Building Fund. The motion was approved.

Bill Perry made a motion for the Board to approve paying Ron Briggs to design a septic design. The amount to be spent is \$1250. This money will be taken from the Capital Reserve Building Fund.

Kristine Frost from North Country Council will attend the next Board meeting on August 4, 2015.

Bill Briggs had a certificate that he wanted filed at the town office. A new folder will be maintained for Emergency Management information.

Meeting Adjourned.

Respectfully Submitted,

Patricia Pitman