

# Approved

## SANBORNTON BOARD OF SELECTMEN'S MINUTES

*February 7, 2018*

### **Town Offices**

The Board of Selectmen convened in regular session on Wednesday, February 7, 2018 at 5:00 p.m. at the Town Offices. In attendance were Selectman Karen Ober, Selectman John Olmstead. Selectman Katy North participated electronically via phone as her attendance was not practical due to inclement weather. Town Administrator, Katie Ambrose was also present.

**1.0 Pledge of Allegiance** - Those in attendance recited the Pledge of Allegiance.

**2.0 Public Comment** - None at this time.

### **3.0 Business**

**3.1 FTNS Emergency Services Collaborative** - City Councilor Olivia Zink, Franklin Fire Chief Kevin LaChapelle, Tilton/Northfield Fire Chief Sitar and Tilton/Northfield Fire Commissioner Paul Blaisdell were all present. Chief Dexter explained that the Board has a packet of the PowerPoint presentation by the FTNS Emergency Services Cooperative Committee and the final report of Sanbornton's Fire Department Regionalization Study Committee (FDRSC). Chief Dexter stated when the FDRSC was active many communities said that regionalization wasn't feasible and stick with the mutual aid process, so now we fast forward to one year from that and we were first approached by Tilton/Northfield's Fire District. Chief Dexter explained that the collaborative has been discussing different options over the past four months, the local Fire Chiefs meet monthly and have been holding joint trainings between the communities to improve services, as a "grass roots" approach. Chief Dexter noted that an example of these shared services, is that the City of Laconia and Town of Belmont are sharing a Fire Chief. Chief Dexter noted the departments have been working very well together and they conduct daily checks to see who is on what shift for coverage, which benefits the community and adds a huge value to each department. Chief Dexter noted they would also have more buying power for equipment and vehicles. Chief Dexter continued summarizing the PowerPoint presentation and requested the Selectmen provide the collaborative with affirmation (a formal vote) that they would be in favor of signing a "Memorandum of Understanding" (MOU) to protect the collaborative's goals and vision into the future. Selectman Olmstead made a **motion** to allow the FTNS Emergency Services Collaborative to move forward with the proposed MOU and bring it back to the Selectmen for consideration. Selectman North **seconded** the motion. Roll call vote; Olmstead - aye, North - aye and Ober - aye. The **motion passed unanimously**. Chair Ober noted that after Town Meeting she would no longer be on the board and offered to still serve as a Citizen's Representative. The Board agreed to table discussion until they were all present.

**3.2 5:30 PM \*Public Hearing\* - Petition to Release Certain "Paper Streets" and**

**Roadways from Public Servitude** - Chair Ober opened the Public Hearing at 5:30 p.m. and read the Public Hearing Notice. Chair Ober informed those in attendance that an objection was received from a notified abutter and the Public Hearing will be continued until next due to the inclement weather. Daniel Downes stated the roads are all old roads that were never really created and the existing road will stay where it has always been. Daniel Downes explained that he has exhausted all other avenues with the Town and his Attorneys, so without the release his property is unmarketable. Paul Gilpatric asked if Daniel Downes wanted to close the road completely? Daniel Downes replied absolutely not, he has improved & opened the road up to about 30 feet wide so everyone can get to their properties. Paul Gilpatric explained that he and his siblings jointly own the Rainville property and the people with all of the information could not make it tonight. Paul Gilpatric noted the property has been in the family for 55 years. Danielle Belliveau explained that she is an abutter to Mr. Downes and an access was created off of Park View Drive, they purchased the property and filed a building permit but it is being held by the Town, who has been less than welcoming. Danielle Belliveau stated an agreement was reached that the road lines are fictitious, like lines in the sand and our position is to support the survey that Mr. Downes has submitted in order to allow the intended use of our property. Chair Ober made a **motion** to continue the Public Hearing until 2/14/18 immediately following the bond hearing at 5:30 p.m. Selectman Olmstead **seconded** the motion. Roll call vote; Olmstead - aye, North - aye and Ober - aye. The **motion passed unanimously**. Selectman Olmstead made a **motion** to table all other agenda items until 2/14/18. Chair Ober **seconded** the motion. Roll call vote; Olmstead - aye, North - aye and Ober - aye. The **motion passed unanimously**.

**3.3 CZC Application** - Tabled.

**3.4 Complaint** - Tabled.

#### **4.0 Other Business**

**4.1 Town Warrant Discussion** - Tabled.

**4.2 Town Meeting Preparations** - Tabled.

**4.3 WRBP Update** - Tabled.

**5.0 Selectmen's Reports** - None at this time.

**6.0 Authorize Payroll & the Accounts Payable Register** – The BOS reviewed & signed the payroll and the accounts payable registers, a copy was made available for public inspection.

**6.1 Board Meeting: 1/24/2018** - Tabled until 2/14/18.

#### **7.0 Review & Approve Minutes**

**7.1 BOS Meeting 1/31/18 draft** - Members of the Board reviewed the draft meeting minutes of January 31, 2018. Selectman Olmstead made a **motion** to accept the draft meeting minutes of January 31, 2018 with changes. Selectman North **seconded** the motion. Roll call vote; Olmstead - aye, North - aye and Ober - aye. The **motion passed unanimously**.

**7.2 BOS Special Meeting 2/2/18 draft** - Members of the Board reviewed the draft meeting minutes of February 2, 2018. Selectman North made a **motion** to accept the draft

2/7/2018

Minutes

**BOS Approved**

meeting minutes of February 2, 2018 with changes. Selectman Olmstead **seconded** the motion. Roll call vote; Olmstead - aye, North - aye and Ober - aye. The **motion passed unanimously**.

**8.0 Donations** - None at this time.

**9.0 ADJOURNMENT** – Selectman Olmstead made a **motion** to adjourn the meeting at 6:02 p.m. Chair Ober **seconded** the motion and the **motion passed**.

**10.0 NEXT MEETING(S)** – The Board of Selectmen’s next regularly scheduled meeting will be held on **Wednesday, February 14, 2018 @ 4:30 p.m.** at the **Town Offices**.

Respectfully submitted,  
April Rollins, Administrative Specialist

Approved 2/14/18 \_\_\_\_\_  
Selectmen’s Clerk