

Town of Chatham

October 6, 2015

Attendance

Wayne Infinger, William Perry, Jason Eastman, Bill Briggs, Tricia Pitman, Lisa Lewis, Bonnie-Anne Arbogast, Mel Cherry

A motion was made to accept the September minutes as read, seconded and accepted as read.

A motion was made to accept the minutes to the work session held on Sept. 15 as read, seconded and accepted as read.

Town Building Use Policy- the Board feels that there is a need to have a specific explanation of the uses of the town house drafted prior to the next town meeting. They will each look over the sample use policies that they have found and prepare to work on creating a town building use policy.

The Board voted to have new locks put on the town owned buildings. There will be 5 keys made, one for each of the Selectmen and two to be kept at the town office. Wayne Infinger will have the keys made up. Maryann Eastman has been asked to contact the library members and find out what year they were given permission to use the school house as a library. Wayne Infinger will contact Tom Dewhurst to find out what liabilities the town may have by allowing a private entity to use a town building for the use of a library. The Board has asked that I look back as far as I can to see what expenses have been spent on heat, electricity and repairs for the school house.

Road Agent- Bill Briggs brought a key to the well lock and left it with the Board. He said that he may put a little more gravel on a few roads prior to winter.

The Board signed vouchers.

Lisa Lewis asked the Board about something she thought she had seen on the Chatham website and thought it was possibly removed. William Perry said that he had not removed anything from the website. She asked for a copy of last year's town meeting. She did not find what she was looking for and then asked about whether or not the Board was going to make any repairs to the Town Hall. The Board is going to present two options at the next town meeting and will hold off until then with making any repairs to the building.

Mel Cherry- David Emery had been called to look at what repairs are needed for the underpinning of the town house. He asked if there is access to under the town house through the floor. Bill Perry and Mel Cherry are going to check to see if there is.

Bonnie-Ann Arbogast asked about the letter that the Board is going to send to all residences of the town. The Board said that she could have a copy of the letter if it was approved.

Mel Cherry suggested that fire extinguishers be purchased for the town house. Wayne Infinger made a motion to purchase the fire extinguishers. It was seconded and approved. Bill Briggs will purchase the needed extinguishers. Two will be purchased. One for the town house and one for the school house.

Mail-

The DOT sent a letter listing several dates for meetings on the 10 year plan.

The North Country Council sent a form to order Land Use Regulation Books. Jason Eastman will take the form to the Planning Board.

The Carroll County Commissioners sent a copy of the MS-42.

Wayne Infinger received a bill for the Conservation Committee for dues to belong to an association. The Town has not pay for dues in the past. Wayne is going to look into whether or not the town needs to have a Conservation Committee with 3 to 5 members. Mel Cherry said that the

town used to have a committee and that he was a member of it. He said that they met for a while and then stopped meeting.

The Board was given the proposal from Rod Wood. The Board Members will each read the proposal and will vote on the new proposal at next month's meeting.

The Board held a work session on Sept. 14. At the work session a question came up regarding the Budget Committee. Bill Perry will contact the DRA to find out if the town ever adopted RSA 32.14.

Wayne Infinger read a letter that was drafted to be sent to the residents of Chatham. The Board voted to send the letter to the residents. It was suggested that another, more specific letter be sent to the residents after more information has been gathered.

The Board decided that they will meet on Sunday, Oct. 25 to walk through the school house to see what the state of the building is.

Building Committee update- The committee is waiting on a report of some sorts that will outline costs for building the proposed new town hall. The plans will be given to Wayne Infinger. Wayne will take the plans to Bergeron to have done.

Jason Eastman is going to look into what type of heating source can be used at the town house during the January and March elections.

Meeting Adjourned.

Respectfully Submitted,

Patricia Pitman