

APPROVED

Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium July 29, 2020 – 6 P.M.

Item 1. CALL MEETING TO ORDER - FLAG SALUTE. Chairman Whitney opened the meeting at 5:59 PM followed by the pledge.

- A. Board Members present:** Chairman Roger Whitney, Alden Bolstridge, Kerby Littlefield, Jim Emerson, Dennis Carr
- B. Employees Present:** Lois Jones
- C. Residents Present:** Jackie Emerson, Jim Louder, Laurene Clark
- D. Non-Residents Present:** David West- B&B Paving Jeff Mullis-Pike Industries

Item 2. AGENDA ADJUSTMENTS.

- A. Item 6D – Boardwalk.** No objections to this addition.

Item 3. APPROVE MINUTES.

- A. July 15, 2020.** Chairman Whitney requested an amendment to the minutes under Item 8. Selectmen Concerns E –Roger, as follows: The Town of Corinna currently does not have an active franchise agreement, and he asked the Manager to look into it. He also stated under the franchise agreement, the Town was requesting a map from Spectrum that shows who has cable, and to show some sort of growth for people receiving cable in the Town of Corinna. The Town of Corinna does not meet the number of households per mile. Selectman Bolstridge made a motion and Selectman Emerson 2nd to approve the minutes with amendments. All in favor.
- B. July 22, 2020.** Selectman Bolstridge made a motion and Selectman Emerson 2nd to approve the minutes, as written. All in favor.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

- A. Payroll Warrant #31.** Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve the warrants. All in favor.
- B. AP Warrant #32.** Selectman Emerson made a motion and Selectman Carr 2nd to approve the warrants. All in favor.

Item 5. PUBLIC COMMENTS. None.

Item 6. NEW BUSINESS.

- A. Public Auction of Aero Club.** Minimum bid for the Aero Club parcel was \$2,500. One bidder qualified to participate. He bid \$2,500. There were no higher bids. Selectman Littlefield made a motion and Selectman Emerson 2nd to accept the bid of \$2,500 from Michael Konieczny for the Aero club parcel. All in favor.
- B. Paving Bid.** There were 6 bids submitted. Four of the submissions were incomplete, they did not turn in all documents required. After review and discussion of the remaining two bids – one was over budget, one was bid using 9.5mm for shim – it was decided to rebid. Chairman Whitney made a motion and Selectman Littlefield 2nd to reject all bids and to re-bid. All in favor. Chairman Whitney made a motion and Selectman Bolstridge 2nd to allow only the two companies – B&B Paving and

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- Pike Industries – that turned in all documents, to re-bid, quoting 9.5mm for shim, to be turned in by Friday July 31, 2020. All in favor.
- C. Pole Permit.** There was much discussion if this is a town way. It was discontinued in the 1930s and it was unclear if the town has the right to sign a pole permit. There is no clear definition of the status of the road. Manager is waiting to hear back from either MMA Legal or the Town’s attorney for clarification before signing the pole permit. Selectmen Bolstridge made a motion and Selectman Carr 2nd to table signing the pole permit until further clarification from the Town’s attorney. Four in favor. Chairman Whitney abstained.
- D. Boardwalk.** Jim Louder, chairman of the Boardwalk Preservation Committee, was present to request Board approval for Leo Watson of Watson & Associates, to repair, replace, renovate the boardwalk. There is currently \$9,579.57 in donations received, plus the \$10,000 from Town Meeting, for a total of \$19,579.57 available for the project. The estimate from Leo Watson is \$19,950. Jim felt that the committee could gather the last little bit needed through fundraising to complete the project. Jim commented that, at this time, we don’t qualify for the grant because of the tennis and basketball courts being in disrepair. Selectman Littlefield and Chairman Whitney commented that this will not completely replace the boardwalk, only fix what’s in disrepair. Jim agreed. Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve the repairs with Watson & Associates for the quoted amount of the estimate. Three in favor, Selectman Littlefield and Chairman Whitney opposed.

Item 7. OLD BUSINESS.

- A. Letter sent to address Nokomis Road.** Manager informed Board that the Code Enforcement Officer had sent a letter to the owner located on Nokomis Road, with the tires and junk cars. Owner has a designated time to comply, or CEO will pursue further action.

Item 8. SELECTMEN CONCERNS.

- A. Dennis-** Asked about the St. Albans Road location where the “craft sale” is scheduled to occur on weekends. CEO had been to visit the location and felt that it was ok for the purpose. He did make her remove her road signs for advertising. Dennis further asked if that lot was zoned for retail sales. He also mentioned that he had seen an advertisement for camping sites at that location. Manager will pass along that information.
- B. Jim-** None.
- C. Kerby-** Asked if there was money available for the continued monitoring of the wells and homes around the landfill. Manager will check with a NH Representative that is working on the Federal level.
- D. Alden-** Asked if there were any candidates for the Public Works Supervisor position. Manager informed that there were and interviews would begin in the next week or two. He also asked about solar fields and questioned who was responsible for clean-up of solar panels. If they are on leased land, who is responsible when lease expires?
- E. Roger-** Mentioned a bad spot that always happens in the springtime on Corinna Center Road and wondered if Public Works was going to fix it before paving began. He also commented on the solar farms. He felt that there should be consideration of location in the town. Do they need 3-phase power? He felt it might be a good idea if the Planning Board reviewed possible situations and locations to determine the best interests of the Town.

Item 9. CORRESPONDENCE. None.

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Item 10. ADJOURN MEETING. Selectman Emerson made a motion and Selectman Bolstridge 2nd to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones
Town Manager