



## **MEETING AGENDA**

TOWN OF PITTSFIELD  
BOARD OF SELECTMEN  
TOWN OFFICE, 85 MAIN STREET  
PITTSFIELD, NEW HAMPSHIRE 03263

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### **TUESDAY, FEBRUARY 2, 2016**

5:30 p.m. - Call to Order

### **PUBLIC INPUT**

### **AGENDA REVIEW**

### **DEPARTMENT UPDATES**

1. George Bachelder, Public Works Supt.
2. Jeffrey Cain, Police Chief
3. Peter Pszonowsky, Fire Chief

### **APPOINTMENTS**

1. 5:45 p.m. – Loren Martin, Avitar Associates
2. 7:00 p.m. – Jim Pritchard, sale of town property

### **NEW BUSINESS**

#### **ACTION ITEMS**

1. Posting of agenda packet for Board of Selectmen meetings
2. DVR security recording system – to be discussed with Chief Cain
3. Chichester Fire-Rescue paramedic intercept agreement
4. Parks & Recreation Commission appointment – Tara Ash
5. Sanitary Sewer System & Waste Water Treatment Facility Ordinance – discussion on holding a public hearing for amending Section 3. Connection to and Work on Sewers
6. Sale of town property – RSA 41:14-a procedural defect
  - a. Tax map R44, lots 7&8
  - b. Tax map R48, lot 6
7. 2016 municipal budget review
8. 2016 warrant article, library building & foundation repairs
9. 2016 town meeting warrant

#### **COMMITTEE REPORTS**

#### **INFORMATION ITEMS**

1. Town Hall holiday window candles
2. Town website

### **OLD BUSINESS**

1. WWTP – personnel issues
2. Sale of 175 Leavitt Road trailer to Griggs MHP – update
3. Basement concerns – update
4. Parking permit application – tabled 01/19/2016

### **APPLICATIONS and WARRANTS**

1. 2015 property tax abatement application recommendations from assessor:
  - a. U1-87-c1, 18 Manchester Street – to be discussed with Loren Martin
  - b. U3-19, 60 Main Street, \$185,700 assessment decrease, \$5,678.92 abatement

### **CHECK MANIFESTS**

1. Accounts Payable
2. Payroll

### **MINUTES**

1. January 19, 2016 – Public Meeting Minutes
2. January 19, 2016 – Non-Public Meeting Minutes
3. January 22, 2016 – Public Meeting Minutes

### **NON-PUBLIC SESSION(S)**

1. *RSA 91-A:3 II(e)* Consideration or negotiation of pending claims or litigation.

### **PUBLIC INPUT**



**TOWN OF PITTSFIELD  
BOARD OF SELECTMEN  
TOWN HALL, 85 MAIN STREET  
PITTSFIELD, NH 03263**

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**MEETING MINUTES OF TUESDAY, FEBRUARY 2, 2016**

**CALL TO ORDER**

Call to order at 5:30 P.M. by Eric Nilsson, Chairman

**MEMBERS PRESENT**

Eric Nilsson (EN), Chairman, Albert Douglas (AD), Vice-Chairman, Gerard LeDuc (GL), Nicholas Hayes (NH), Larry Konopka (LK), Cara Marston (CM), Town Administrator and Delores Fritz, Recording Secretary.

**MEMBERS ABSENT:**

Albert Douglas (AD), Vice-Chairman: Arrival at 6:10 P.M.

**PUBLIC INPUT**

Dan Schroth: I wanted to inform you that the Pumpkin Bill at the State House is dead as are the other two because of threat of Governor Hassam's veto. Do you realize what this means? About 223,000 people smoke pot. This is a civil rights issue. I am asking for the Board of Selectmen to think about having a Public Hearing about this – it deserves a Public Hearing or at least bring it up at the Town Meeting.

Also, on the Budget, the Wellness Committee needs about \$4,000 for treatment for mental health and we did not budget any money for this. With this aspect, treatment is about twenty-five times more effective. We should put something in the Budget for wellness. We need a Public Hearing. (EN) You want us to have a Public Hearing on this? This was polled at the last Town Meeting and did not pass. Dan Schroth: There is the four pillar method of meth treatment: Prevent-Treat – Police - Harm Reduction.

Close Public Input

## AGENDA REVIEW

(GL) Legislative Bill by Dan McGuire; (EN) Letter to Town Administrator from Paul Nickerson; Letter Re: Larry Berube Property – Hank Fitzgerald representing him.

## APPOINTMENTS

1. 5:45 P.M.: Loren Martin, Avitar Associates

(CM) Loren is here tonight to discuss the abatement applications for 18 Manchester Street and 60 Main Street.

### 18 Manchester Street:

(GL) The owner has noted that the full cellar was assessed to his property when it actually was common area.

Loren: Yes, and this was corrected. There is a section of the basement that is used by the upper units which has now been corrected and an abatement recommendation has been made.

(NH) The fair market value – there is a wide discrepancy.

Loren: There are four units in the building and one of them was sold which was the only qualified sale that could be used to determine this. We had no other sales information or listings provided by the property owner. The sale was for a smaller unit square footage and a garage.

(LK) I do not understand about the basement. Loren: This has now been adjusted as a section of the basement was not his. Second floor units are adjusted down because of the fact that they are second floor units. (LK) The property is for sale. Loren: This is something that I did not have but will look into the listing.

Hank Fitzgerald: There are several questions – two different real estate brokers, one offering value of \$50K and the other \$54K. The problem is depreciation which dropped to 32% this year which is a concern. Nothing has been done to the property and this is a significant drop in depreciation. The building was built in the 1800's. Mr. Berube has noted that he does not want to do anything to hurt the Town but will do whatever is necessary. I do not know how the depreciation could drop so radically.

Loren: In 2010 during the prior reval, it was a different assessor, different real estate market and now there are changes in the depreciation. Hank Fitzgerald: The garage is actually a barn with a dirt floor. (EN) The building was not assessed in 2010. Hank and Loren discussed the schedule of revals and inspection of property at that time.

(EN) What do you recommend? Loren: I know he has returned the check, which should be resent to him. His acceptance of the check, does not mean that he agrees with it. Hank Fitzgerald: Mr. Berube's attorney has advised him that his acceptance of the check means that he is agreeable with the abatement.

Loren agreed that she would check the MLS and get back to the Board on this.

60 Main Street:

Selectman Konopka recused himself and was seated in the audience (5:59 P.M.)

(NH) I am in a quandary on this as why to evaluate it as residential. Loren: Though it is in a commercial zone it was listed as residential. The majority of the space is living area with the funeral home in the back. The bank has marketed it for \$225K to elicit buyers, perhaps someone who would like to convert to office space which would cost quite a bit of money. (NH) Plenty could be done with that property. Loren: But, it requires quite a few updates. (NH) It is a mixed use building. Loren: Yes.

Loren: On another note, right now, we have about 19 abatements which is less than what it was in previous years.

Loren Martin left meeting at 6:10 P.M.

Selectman Konopka returned and was seated on the Board 6:11 P.M.

## DEPARTMENT UPDATES

### 1. George Bachelder, Public Works Superintendent

George: January was a good month with only four small snowstorms and since then it has been mild. We have revamped our trucks and equipment and fixed what is necessary and are looking for something to do now. We are still not out of the woods yet – last February we had forty inches of snow.

(CM): They have started the demo of the trailer at the pit. Yesterday was the “all clear date” for deeded properties.

(EN) requested that perhaps the snow on the sides of the parking lot could be pushed back a little more.

## 2. Jeffrey Cain, Police Chief

Police Chief Cain: I do not have a whole lot to report. We are working through the Budget. Officer Webber is doing great at the school and Officer Clark is now “on the road” by himself. From January 2015 to January 2016, crime is up about 37%.

The 2010 Charger is out of service and will cost from \$6,500 to \$7,500 to fix.

(NH) Perhaps we could replace the motor and at least get it running. Police Chief Cain: I do not know if the Highway Department has the capabilities to fix it because of the computer parts to the engine.

(NH) On Franklin Street, people are parking overnight on the street.

Police Chief Cain: Will have that checked out.

(LK) Are you still on the SWAT Team? Police Chief Cain: Yes, myself, Sgt. DiGeorge and Officer Joseph McCormack.

## NEW BUSINESS

### ACTION ITEMS

## 2. DVR Security Recording System – To Be Discussed by Chief Cain

Police Chief Cain: Our security system at the PD is outdated, obsolete and at the tail end of life. We cannot expand it any further. An update was requested from Northeast Security Agency who has looked at both the Town Hall and the Police Department and noted that they would provide an estimate to cover these areas. While here, he mentioned that the Merrimack County Sheriff’s Office was (is) going to sell to the highest bidder a used DVR Security Recording System with software. The County will be auctioning it off via bids which will be accepted through February 26<sup>th</sup>. I realize that this is not a good time during budget season, but there is the possibility that we could get it for about half off and it would do both buildings. Is it something that the Town wishes to think about?

Police Chief Cain: We had thought about replacing it previously. Right now, we are down to one that works at the PD. (NH) I would hate to miss this opportunity. We could put in a low bid. (AD) I do not like the perception of “Big Brother is watching” but things do happen at night. I would go along with Nick and put in a low bid. Police Chief Cain: There is the liability fact if we do not. Everything is video recorded at PD. When one police officer is on duty during the weekend, it would all be recorded. (AD) Are these motion cameras or are they on 24/7? Police Chief Cain: They are on 24/7 and record for 30-60 days and can be re-recorded. (LK) How many cameras work at the PD? Police Chief Cain: We are about down to four from eight. When initially installed the quality was quite different. The unit that could be purchased is new – 2014. (LK) What would be the price tag for a new system? Police Chief Cain: Maybe \$2K. This one would be big enough to accommodate the Town Hall and possibility the Fire Department as well. (LK) I agree with you about the liability. I am not in favor of covering the Town Hall. It is a tough time because of the Budget cycle, but it seems like a pretty good system. (EN) This is only for the purchase of the unit, not the cameras. I would think cameras would be okay for parking lot but not inside the Town Hall.

(EN) This will be discussed in Non-Public Session.

### **DEPARTMENT HEADS - Continued**

#### 3. Peter Pszonowsky – Fire Chief

Fire Chief Pszonowsky: This has been a busy month – 50 calls. Inspection of 12 Broadway is still pending (sprinkler needs fixing), Mike’s Meat Shop is almost ready to go online. We have received a grant from the Sanderson Fund to purchase an SBCA cabinet.

(EN) The Chichester Fire-Rescue Paramedic Intercept Agreement – are you okay with that? Chief Pszonowsky: Yes, I am okay with that.

Board discussed various Town intercept fees from surrounding towns and decided:

(NH) Motion to increase the intercept fees for the Town of Pittsfield to \$549.

(GL) Second. Carried 5-0.

Board and Fire Chief Pszonowsky discussed communication towers and the ability for Town hook-ups.

Jim Pritchard: The State has passed some new laws on this. You should check it out.

## NEW BUSINESS – ACTION ITEMS

### 1. Posting of Agenda Packet for Board of Selectmen Meetings

(EN) I asked Cara to put this on the Agenda. The public feels that we are rushing through some of the items on the Agenda. My thoughts were to put some of the Agenda information on the Website to offer some insight into the discussion matters.

(EN) Motion to approve posting Agenda packet on Website.

(NH) Second. Carried 5-0.

Discussion: (NH) We should be offering this information for the public to read.

(GL) I have no problem with this. It will help educate the people on what we are doing.

### 2. Chichester Fire-Rescue Paramedic Intercept Agreement

(LK) Motion to approve the Chichester Fire-Rescue Paramedic Intercept Agreement. (GL) Second. Carried 5-0.

(EN) Motion to approve Town Administrator signing this document.

(AD) Second. Carried 5-0.

### 3. Parks & Recreation Commission Appointment – Tara Ash

(LK) Motion to approve Tara Ash to Parks & Recreation Commission.

(NH) Second. Carried 5-0.

(CM) I have checked with Minnie and she is in agreement.

### 6. Sale of Town Property – RSA 41:14 – A Procedural Defect

a. Tax Map R44, Lots 7 & 8

b. Tax Map R48, Lot 6

(CM) Two parcels (listed above) at the Auction were non-tax-deeded parcels. The Town was not aware of this procedure and did not follow the proper procedure for

the sale of these properties. This sale would have to be addressed by the Conservation Commission and the Planning Board and then would require two Public Hearings. These properties should not have been on the Auction list. The Deeds have not been recorded. The Town holds the Deeds. What would the Board like to do?

(NH) Motion to continue the sale process of Tax Map R44, Lots 7 & 8 and Tax Map R48, Lot 6. (AD) Second. After Discussion Carried 4-0. (LK) Abstain.

Discussion: (CM) Parties advised this was an oversight. (EN) Town was not aware of the procedure. (LK) I was not part of this initially and will abstain. (GL) If we have to jump through hoops, we have to jump through hoops. (LK) will advise Planning Board that this will be coming before them.

### **APPOINTMENTS – Continued:**

#### 2. 7:00 P.M.: Jim Pritchard – Sale of Town Property

Jim Pritchard: I want to thank the Board for the way this issue was handled. Initially I did not agree with returning Bill Miskoe's funds but now feel it was handled appropriately. The law is what it is. I was going to ask Board to go through the process but since you have decided that, thank you.

(CM) The Public Hearing will probably be sometime in April. Written information will be provided to the Board.

### **NEW BUSINESS – ACTION ITEMS Continued:**

#### 4. Sanitary Sewer System & Waste Water Treatment Facility Ordinance – Discussion on Holding Public Hearing for Amending Section 3 – Connection to and Work on Sewers

(CM) As you can see noted in the Sewer Ordinance is the way that it has been for the past 20 years. I discussed with George and he noted that most of the problems such as this are related to the property owner. It would be expensive to the ratepayer.

(EN) We can have a Public Hearing to see if sewer users want to dig up property lines to the main sewer line. It is a catch twenty-two situation. (CM) The ratepayers would need to pay for it. (LK) Is there any type of insurance to cover

this? After discussion, it was suggested that this type of insurance would be quite costly. (NH) Sewer users need to make this determination. If they decide yes, then we could go for it. It will be an immense increase in costs. There is no great way to do it. (LK) Hold a Public Hearing. Board suggested input from Utility Partners at the Waste Water. (CM) requested suggestions as to what information to request from Utility Partners and how ratepayers would be notified of the Public Hearing (via sewer billing). Next billing for sewer would be in April and possible Public Hearing could be scheduled in May.

## 7. 2016 Municipal Budget Review

### Executive – Page 1:

(LK) Motion to approve Line 2 – FICA for \$162. (NH) Second. Carried 5-0.

(LK) Motion to approve Line 3 – Medicare for \$38. (NH) Second. Carried 5-0.

### General Government Buildings – Page 10:

(GL) Motion to approve Line 155 for \$5,000. (NH) Second. Carried 5-0.

### Cemeteries & Regional Associations – Page 12:

(LK) Motion to approve Line 181 – Water Charges for \$300.  
(NH) Second. Carried 5-0.

### Police – Pages 14 & 15:

(LK) Motion to approve Line 235 – Training for \$6,000.  
(GL) Second. Carried 3-2 (AD) & (NH).

(LK) Motion to approve Line 245 – Gasoline for \$21,000.  
(NH) Second. Carried 5-0.

(GL) Motion to approve Line 256 – Heating Fuel for \$6,000.  
(NH) Second. Carried 5-0.

(GL) Motion to approve Line 257 – Water Charges for \$600.  
(NH) Second. Carried 5-0.

Fire Department – Page 17 & 19:

(GL) Motion to approve Line 284 – Fire Fighters Compensation for \$8,000.  
(LK) Second. Carried 5-0.

(GL) Motion to approve Line 287 – FICA for \$596 and Line 288 – Medicare for \$140. (NH) Second. Carried 5-0.

(GL) Motion to approve Line 340 – Heating Oil for \$5,000.  
(LK) Second. Carried 5-0.

Emergency Management & Forest Fire Suppression – Page 22:

(GL) Motion to approve Line 390 – Department Supplies for \$151.  
(NH) Second. Carried 5-0.

(GL) Motion to approve Line 391 – New Equipment for \$100.  
(NH) Second. Carried 5-0.

(GL) Motion to approve 392 – Emergency Response Storage for \$100.  
(NH) Second. Carried 5-0.

Highway Administration –Page 23:

(GL) Motion to approve Line 419 – Heating Fuel for \$8,000.  
(NH) Second. Carried 5-0.

(CM) The line for Hydrants is still pending as I have not gotten notification of costs.

8. 2016 Warrant Article – Library Building & Foundation Repairs

(CM) This could be left in Capital Outlay or Board can create a Warrant Article for the amount needed for repairs.

(EN) Motion to approve creating a Warrant Article for \$10,000 to cover library building & foundation repairs. (GL) Second. Carried 3-2 (NH) & (AD).

## 9. 2016 Town Meeting Warrants

(CM) This is for Board review. There are still two petitions that have been submitted that are still pending review. Please know that Citizen Petitions on the Warrant Articles list are placed in order of date of receipt at Town Hall office.

### COMMITTEE REPORTS

(GL) After three years, the bill as suggested by Dan McGuire has passed the House, Senate and has been signed by Governor. This is in reference to Board member's attendance at polls which states if Board member cannot be present, that a representative for the Board member can be assigned and be present. The Town Clerk would need to be notified in a timely manner. This bill will be effective for the September and November elections.

Board discussed briefly Board members' coverage for the primary election on Tuesday.

(NH) The Budget Committee Public Hearing is tomorrow and afterwards the Budget Committee will meet to discuss information acquired at Public Hearing. The voting of acceptance of the Budget will be on February 10 and 11<sup>th</sup>.

### INFORMATION ITEMS

#### 1. Town Hall Holiday Window Candles

(CM) HSA had some concerns regarding the candles in the windows. Just for public comment, these candles were purchased by me (CM) for \$225.07 and I have the receipt if anyone would like to see it.

#### 2. Town Website

(CM) The Town Website Contract will be coming up soon and I am working on it with Clayton Wood.

#### 3. Letter Paul Nickerson Re: 30 Leavitt Road

(EN) Town has received a letter from Paul Nickerson regarding 30 Leavitt Road. (AD) read letter into Minutes. (See attached.) (CM) This will be referred to PD.

Police Chief Cain: Complaints regarding vehicles on State land falls under Motor Vehicle Inspections. They have looked into this previously and did not find any infractions.

Paul Nickerson: I have been working with the State on this for the past two and half years. The State has advised that the completed paperwork has not been returned so, therefore, State will not do anything. They need the completed paperwork. I have been fighting this for a while. They also are misusing plates. (EN) We will look into it. Paul Nickerson: I also have pictures of the illegal plates.

#### 4. Public Hearings I – Re: Ambulance Replacement & Equipment Fund

(LK) read into the Minutes Notice of Public Hearing 1 scheduled for February 16, 2016 at 6:00 P.M. (See attached.)

(LK) read into the Minutes Notice of Public Hearing 2 scheduled for February 16, 2016 at 7:00 P.M. regarding Rescinding the 2009 Bond Authorization for Wastewater Treatment Facility Project which is now complete. (See attached.)

(AD) read into the Minutes Notice of Public Hearing 3 scheduled for February 16, 2016 at 7:15 P.M. regarding Rescinding the 2009 Bond Authorization for Wastewater Treatment Facility Project which is now complete. (See attached.)

### OLD BUSINESS

- |   |         |
|---|---------|
| 1. WWTP – Personnel Issues                        | Pending |
| 2. Sale of 175 Leavitt Road Trailer to Griggs MHP | Pending |
| 3. Basement concerns – Update                     | Pending |
| 4. Parking Permit Application – Tabled 1/19/16    |         |

(CM) We are awaiting towing company information. Chief Cain: This is an acceptable practice with proper insurance, rates, location of cars that have been towed, any storage fees, availability of towing company and monitoring schedule. (LK) There are two companies in Town. Chief and (CM) to work on bid.

### APPLICATIONS and WARRANTS

1. **2015** Property Tax Abatement Applications Recommendations from Assessor
  - a. Tax Map U01, Lot 87-C1 – 18 Manchester Street Pending

- b. Tax Map U03, Lot 19 – 60 Main Street  
\$185,700 Assessment Decrease \$5,678.92 Abatement

Pending

### CHECK MANIFESTS

1. Accounts Payable

(GL) Motion to approve Accounts Payable and Check Manifests.  
(NH) Second. Carried 5-0.

2. Payroll

(GL) Motion to approve Payroll and Direct Deposit. (NH) Second. Carried 5-0.

### MINUTES

1. January 19, 2016 – Public Meeting Minutes

(GL) Motion to approve January 19, 2016 – Public Meeting Minutes with Correction. (NH) Second. Carried 5-0.

#### Correction:

Page 13, Paragraph 5: Last line should read: Discussion: Vote: (GL) & (LK) Yes. (EN), (AD), (NH) No. Motion fails.

2. January 19, 2016 – Non-Public Meeting Minutes

(GL) Motion to approve January 19, 2016 – Non-Public Meeting Minutes.  
(NH) Second. Carried 5-0.

3. January 22, 2016 – Public Meeting Minutes

(GL) Motion to approve January 22, 2016 – Public Meeting Minutes with Correction. (NH) Second. Carried 5-0.

#### Correction:

Page 2, Paragraph 2, Line 5 should read: .... (LK) I think we should uphold the old Budget.

Page 3, Line 4 add: (LK) I feel that this is well-deserved but cannot support it because of the budget crisis.

### **PUBLIC INPUT:**

Bill Elkins: In response to Cara's comments on the candles, it was not an HSA comment but rather something someone mentioned to me one night outside the building after a budget committee meeting about saving money. I mentioned it to Cara and she advised me that she had paid for them out of her own pocket. I was asking the question for someone else that was not with HSA.

Paul Provencal: Has anyone looked into grants for the Library repair? Board noted would look into it.

Jim Pritchard: Hank Fitzgerald made some interesting comments about depreciation and the assessment did not make any sense to me. I think this also affects other properties.

Jim Pritchard: I heard that the Building Inspector line may be funded at zero – is it true? (NH) That has not been supported by this Board. The Board of Selectmen did not support that cut. The Budget Committee is a separate issue. Jim Pritchard: If the Budget Committee does do it, how will the Board reconcile it? What can happen? (NH) I am not worried about it. Jim Pritchard: You cannot answer the question? (NH) I have not researched it.

Adam Gauthier: The Town Website Contract – what is that for? (CM) Maintenance and supporting data base which is paid quarterly. I am working with Clayton Wood on it to make it better and perhaps keep it local.

Adam Gauthier: The parking lot – are we renting spots – what about renting spots on a minimal length of time? Also the bid for the security cameras (DVR Security Recording System) – if we do not get that bid, will we do something else? The Parks & Rec talked about an ice skating rink – has anyone come to the Town to discuss? (CM) Earl Co0t came in to discuss. We would do it and operations would be similar to the summertime operations. I have not heard anything more on it.

Police Chief Cain: For the record and for the citizen who asked about the candles, the decorations at the PD were purchased by me as was the Fire Department.

Bob Schiferle: Jim Pritchard made a good point regarding reducing a line item to zero. This has not been done before and there may be some misunderstandings as to how it is done which should be clarified.

Close Public Input

**OTHER:**

1. Budget

(LK) Jim brought up a good point. Last year the Building Inspector was at \$24,472 and this year was proposed at \$29,035.

(LK) Motion to approve Building Inspector Line 349 for \$24,472 which is the same as last year. (GL) Second. Vote: (LK) Yes. No – (EN), (AD), (NH), (GL). Motion dies.

(NH) Jesse said he would make it work with that number.

Selectman Hayes left meeting at 8:15 P.M.

**NON-PUBLIC SESSION**

(AD) Motion to go into Non-Public Session per **RSA 91-A:3 II (e)** – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled. (GL) Second. Carried 4-0. Individual Members of the Board were polled and all agreed.

Board went into Non-Public Session at 8:16 P.M.

Board returned to Public Session at 8:26 P.M.

**NOTE:** RSA 91-A (III) – Minutes of proceeding in non-public session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decision reached in non-public session shall be publicly disclosed within seventy-two (72) hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than the members of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until,

in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the Minutes be publicly disclosed? No.

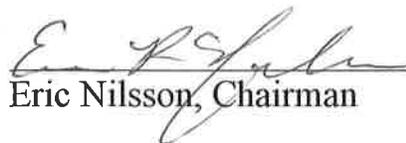
Motion made by (GL) and Seconded by (AD) to not publicly disclose and seal the Minutes because it is determined that divulgence of the information likely would render the proposed action ineffective. Carried: 4-0. Individual members of the Board were polled and all agreed.

**ADJOURNMENT**

(AD) Motion to adjourn. (LK) Second. Carried 4-0.

Meeting adjourned at 8:32 P.M.

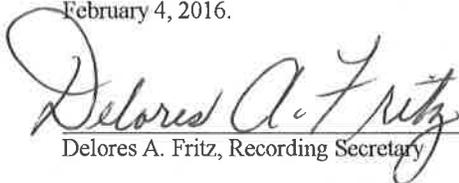
Approved: March 1, 2016

  
Eric Nilsson, Chairman

3-8-16  
Date

Attachments: Two (Five Pages)  
Olympus: 2:44:50

I hereby certify that these Minutes were recorded by me on February 2, 2016, transcribed and publicly posted on February 4, 2016.

  
Delores A. Fritz, Recording Secretary

1-29-16

Page I

RECEIVED  
FEB 2016  
Town of  
Pittsfield, NH

To: TOWN ADMINISTRATOR - Selectmen Pittsfield, NH

THIS Letter is a complaint and a need FOR THE TOWN OF Pittsfield to take action against Edward ARTHUR SMITH OF 30 LEAVITT RD FOR OVER 2 Years Has been Hauling cars + TRUCKS ON AND OFF THIS PROPERTY - cleaning - playing under the hood + banging noise - painting, then THEM UP FOR sale, FIRST ON State Land ON Side Till chased OFF by state then 28 side driveway NOW IN DIRT driveway and back Field RT 28 side and putting them on e-bay + CRAIG'S LIST - INTERNET without a State License OR PERMIT OR dealers License to sell cars + TRUCKS ON THAT Land (30 Leavitt Road OR State). AS OF Last Check, All Last summer AND Fall He Had 9 to 15 cars Parked IN THE Davine-Hollow IN FRONT OF Back wall. People INew AND could see THEM, Come Fall you could eally see THEM AND He moved THEM FARTHER INTO THE back CORNER, a Few weeks ago after He icy snow He AND another TRIED to get THEM out AND got stuck, THEN a week ago AFTER THE Last storm AND melt they got THEM out DOWN THE PATH He's Had ON THE edge OF Bank State RIGHT away TO THE back OF House -

Attachment to Board of Selectmen  
Min of: FEBRUARY 2, 2016  
# of 1-ss: TWO

Page 2  
and Behind the Fence on Leavitt Rd,  
He's been using the side field as a driveway  
to the back of House. (not permitted) all day  
Running along brook and ~~across~~ IT. being  
used to Haul vehicles in and out with two  
wheeler or flatbeds by him or others.

This brook under town state control and  
maintained - Taken out of deed when RT 28  
was put in.

He's still selling - Hauled in another car  
the other day and another today and  
has put another row of cars on  
Back wall.

Between the fence on 28 side being  
way over on state land and being over  
6 feet. The fence along the brook I was  
told was too close. The gas-oil-paint and  
other chemicals the last 2 1/2 years behind  
or side will sooner or later leach into  
the brook and the half hung fence being  
supported on the front and side with all  
the cars is getting to look like a car lot  
Junk Yard is devaluing the neighborhood  
and looks.

Sincerely  
Paul Nickerson

## PUBLIC HEARING MEETING NOTICE

TOWN OF PITTSFIELD  
BOARD OF SELECTMEN

PUBLIC HEARING #1  
TUESDAY, FEBRUARY 16, 2016

The Board of Selectmen will hold a public hearing to accept public comment on changing the purpose, in accordance with RSA 31:95-d, of the Ambulance Replacement and Equipment Fund, a RSA 31:95-c special revenue fund, established on March 10, 1998.

The public hearing will be held at 6:00 p.m. on Tuesday, February 16, 2016 at the Town Office, 85 Main Street, Pittsfield, NH 03263.

The change being discussed is to restore the fund to its original intent. This will allocate a portion of the ambulance billings to the fund to purchase future ambulances. The balance of the billing revenues will go to the general fund to offset the fire department's ambulance operating costs.

**Attachment to Board of Selectmen**

Minutes of: FEBRUARY 2, 2016

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## PUBLIC HEARING MEETING NOTICE

TOWN OF PITTSFIELD  
BOARD OF SELECTMEN

PUBLIC HEARING #2  
TUESDAY, FEBRUARY 16, 2016

The Board of Selectmen will hold a public hearing to accept public comment on a proposed warrant article for the 2016 town meeting to rescind, in accordance with RSA 33:8-f, the balance of the 2001 bond authorization for a Wastewater Treatment Facility project that is now complete.

The proposed warrant article to be discussed to rescind the balance will be the 2001 town meeting warrant article #4, which approved the authorization to borrow and expend the amount of \$1,200,000 for the purpose of the construction and original equipping of improvements to and the cleaning of the wastewater lagoons at the Wastewater Treatment Facility. The project has been completed and a bond was issued on September 16, 2011 in the amount of \$682,100. The balance of the authorization to rescind is \$571,900.

This will be the first of two public hearings on the same meeting night to consider rescinding the bond authorizations that are no longer required as the project is complete.

The public hearing will be held at 7:00 p.m. on Tuesday, February 16, 2016 at the Town Office, 85 Main Street, Pittsfield, NH 03263.

## PUBLIC HEARING MEETING NOTICE

TOWN OF PITTSFIELD  
BOARD OF SELECTMEN

PUBLIC HEARING #3  
TUESDAY, FEBRUARY 16, 2016

The Board of Selectmen will hold a public hearing to accept public comment on a proposed warrant article for the 2016 town meeting to rescind, in accordance with RSA 33:8-f, the 2009 bond authorization for a Wastewater Treatment Facility project that is now complete.

The proposed warrant article to be discussed to rescind will be the 2009 special town meeting warrant article #1, which approved the authorization to borrow and expend the amount of \$428,000 for the purpose of financing the construction and original equipping of improvements to and the cleaning of the wastewater lagoons at the Wastewater Treatment Facility. This 2009 special town meeting was held to increase the bond authorization amount, to have the town meeting authorize the total cost of the entire project budget which was \$1,628,000. This 2009 action may appear to have been needless, however, total project budget needed to be properly authorized by the town in order to be able to receive the grant offset of \$945,900 from the United States Department of Agriculture/Rural Development.

The project has been completed and a bond was issued on September 16, 2011 in the amount of \$682,100. The town did receive the grant offset of \$945,000 for the project.

The amount of the 2009 warrant article's bond authorization to rescind is \$428,000. The town did not need to issue a bond for this amount, as the USDA/RD grant was received. Since the project has been completed, the bond authorization can be rescinded so the authorization is not 'hanging' out there, which could potentially tie up the ability for another bond authorization for future upgrades at the Wastewater Treatment Facility.

The public hearing will be held at 7:15 p.m. on Tuesday, February 16, 2016 at the Town Office, 85 Main Street, Pittsfield, NH 03263.