

MINUTES

**SELECTMEN'S MEETING
TOWN HALL**

**October 17, 2022
6:30 PM**

ATTENDEES:

Selectman Shane Beattie Selectman Troy Merner Selectman Leon Rideout
Town Manager Benjamin Gaetjens-Oleson Charity Baker Michael Nadeau
Department Heads Members of the Public Phlume Media

The meeting was called to order at 6:30 p.m. by Selectman Shane Beattie.

DEPARTMENT HEAD UPDATES:

Recreation Director Eli Vincent reported that soccer is coming to an end. They are still getting used to the new bus schedules. He reported the participation numbers of the current programs and that basketball sign ups are out. The Halloween Carnival will be held on October 28th from 5-7 p.m. at the same time as Trunk or Treat in Centennial Park. The hope is that families will take advantage of both events.

Fire Chief Randy Flynn reported they responded to 165 calls in September. 100 transfers and 65 911 calls. Year-to-date they have responded to 1,661 calls. He also reported they are getting the trucks ready for winter.

Police Chief Tim Charbonneau reported they held their first DWI check point since he has been with the department. They stopped roughly 200 cars. The department is gearing up for winter. Currently they have two cruisers on patrol at a time and that schedule is working well.

Librarian Barbara Robarts was unable to attend however Ben reported they are still working on adjusting to the new bus schedules in order to continue after school programs for the kids.

OLD BUSINESS:

- Review and approval of October 3, 2022 meeting minutes.

Motion made by Leon and seconded by Troy to approve the October 3, 2022 meeting minutes. All in favor. Motion carried.

NEW BUSINESS:

- Acceptance of donation to the Police Department in the amount of \$100. Ben mentioned the department would like the donation be accepted for the PAL program. Ben read the thank you card to the board. Leon wanted to thank Tim and the department for their hard work. He appreciates getting notes like this from the public. It's good to hear.

Motion made by Leon and seconded by Troy to accept the \$100 donation for the PAL program. All in favor. Motion carried.

INFORMATION:

- Letter from Portsmouth retired Fire Chief Todd Germain. Chief Germain made a donation to the Lancaster Fire Association to be used for safety training. Ben read the letter to the board.
- CASA 2023 Funding request – CASA is requesting \$1,000, the same amount as previous years.
- NHDES Letter regarding Lancaster Water Dept. Sanitary Survey – Ben reported there were no violations only recommendations (quarterly billing, an additional water tank, etc.)

- FEMA letter regarding Discovery meeting for the Ammonoosuc-Connecticut Watershed as part of FEMA’s Risk Mapping, Assessment and Planning program. Ben mentioned the meeting was to discuss outlining the area for flood mapping.
- Letter from NH Liquor Commission regarding Taproot Farm & Environmental Education Center.
- Land Use Permits –
 - Eric & Denise Crane, 17 Hartco Avenue – Install 206’ Unirac SFMSun Frame Microrail PV Mounting System w/12 kW-DC & 8.7 kW-AC, 200A, 3 Hanwha QPeakDuo PV arrays (12.3’x27.4’, 12.3’x13.7’, and 6.2’x20.6’, total 635 sf) w/30 – 74.0:x41.1”x1.26” 400W Qcell modules w/optimizers connected by conduit to 600VDC jbox NEMA 3R, 240V Enphase IQ8+ microinverters with rapid shutdown switches and IQ Combiner/Envoy PCB, exterior Eaton AC disconnects, and production meter.
 - Mary Gray, 19 Elm Street – Construct stick-built 24’x24’x16’ rear-attached addition on SonaTubes with metal roof, electric radiant heat panels, electricity, and 2 man-doors on sides; intended use as yoga studio separated from existing building and not an expansion
 - John & Deborah Garrison, 194 Elm Street – Construct stick-built unheated 24’x26’x10’ 1-story detached garage on concrete slab & reinforced walls w/2 OHD & 1 man-door, electricity, PVC trim to match house.
 - Guy Consoletti, 20 High Street – Demo preexisting front porch & replace w/6’x34’ stick-built railed deck on existing stone piers with 5’-wide railed stairs, metal overhang roof on new columns, crushed gravel for drainage, no footprint change
 - Ronald & Linda O’Clair, 72 Prospect Street – Demo on site & replace in kind existing stick-built L-shaped (6’x11’ and 6’x24’) screened porch with metal roof and electricity on piers & attached to garage, no change in footprint; repair fieldstone foundation of garage.
- Sign permits –
 - Trisha McCabe dba Moments Salon & Boutique, 74 Main Street

Ben mentioned the Transfer Station positions have been advertised and he has received 5 applications and will be holding interviews Thursday and Friday this week.

Motion made by Troy and seconded by Leon to adjourn. All in favor. Motion carried.

Respectfully submitted,

Charity M. Baker

Board of Selectmen

Date: _____

Shane Beattie

Troy Merner

Leon Rideout