

# BOARD OF SELECTMEN

April 30, 2007

Selectmen present: Melinda Willis, Mark Johnson, Vahrij Manoukian, Mark LeDoux and David Petry

Staff present: Cath Hallsworth, Director of Administration; Cathy Hoffman, Secretary; Paul Armstrong, Camera Operator

## COMMUNITY ROOM (5:45 PM)

### NON-PUBLIC SESSION

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen enter NON-public session in accordance with RSA 91-A: 3-II-(e) for the consideration of a legal issue. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

The Board entered non-public session at 5:45 PM.

### CONCLUSION OF NON-PUBLIC SESSION

*MOVED by Vahrij Manoukian, seconded by Mark LeDoux that the Selectmen seal the minutes in accordance with RSA 91-A: 3-II-(e), and come out of NON-public session. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

The Board came out of non-public session and entered public session at 6:58 PM.

### JEFF BABEL, DIRECTOR OF PUBLIC WORKS

**Bids for Police/Communications Station Roofing:** J. Babel stated that he has received bids from several roofing companies. Based on references and previous work done for the Town, he recommended that the Board accept the bid from Gionet's Home Improvement in the amount of \$35,000. M. Johnson commented that after reviewing the bids, he was confident that the roofing job could be completed for \$35,000.

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen accept the bid of \$35,000 from Gionet's Home Improvement for the Police Station roofing project, as recommended by Jeff Babel, Director of Public Works. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

**Farley Building Furnace:** J. Babel informed the Board that the furnace in the Farley Building is not functioning properly and has been shut down. Because this budget has been overspent, the furnace will remain off until he is otherwise instructed. Consensus of the Board was to keep the furnace off throughout the summer.

**Propane Pre-purchase:** J. Babel stated that he received a limited time offer to pre-purchase propane at \$2.09 per gallon from BOT-L-GAS.

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen authorize Jeff Babel to pre-purchase propane from BOT-L-GAS at a cost of \$2.09 per gallon, as presented.*

V. Manoukian disagreed with the pre-purchase program commenting that it is risky in that prices could go down. M. Willis questioned if there was some insurance regarding the price. J. Babel stated that for \$34.95 there is a cap, which insures that if the price goes below the pre-purchase price, the Town would be charged the lower price. The Board amended the motion.

*MOVED by Melinda Willis, seconded by Mark LeDoux that the Selectmen authorize Jeff Babel to pre-purchase propane from BOT-L-GAS at a cost of \$2.09 per gallon including the cap protection, which is an additional \$34.95, as presented.*

Board members discussed service contracts. M. Willis asked J. Babel to ask the vendor regarding a service contract so that the Board could compare it to the existing.

*Voting in favor of the motion were Willis, Johnson, LeDoux and Petry. Manoukian was opposed. The motion PASSED 4-1-0.*

**Road Sweeping:** J. Babel questioned if the Board would like to include the four roads that the Town does not own in the street sweeping schedule. The Town has not accepted these subdivision roads, which include Long Hill Road, Tyng Hill Road, Emerson Lane and Lovejoy Lane. M. Willis explained the process for road acceptance. The Town does not accept subdivision roads until development is completed and the final topcoat is applied to the road. The Town has been providing winter maintenance for these roads and the sand has accumulated. Street sweeping would be beneficial. Consensus of the Board was to include these roads in the street sweeping schedule.

## **HAYDEN MILLPOND RESIDENT ASSOCIATION**

Matt Kopser, President of the Hayden Millpond Resident Association, spoke to the Board regarding the association's concerns about the situation with the Hayden Millpond dam. He presented photos showing the decreased water level in the pond following the state ordered drawdown. He stated that the association's concern is the current state of the dam. He urged the Selectmen as the enforcement authority, to continue to take action to enforce the requirements of the subdivision plan, which include owner maintenance of the dam for fire protection and historical significance.

M. Kopser thanked the Board for drafting the letter to the New Hampshire Department of Environmental Services (NHDES). He questioned if the Selectmen could update the association regarding this April 16<sup>th</sup> letter. He also asked if the Board could clarify if "injunctive relief" is only available as an option if and when the owners inform the NHDES of plans to dismantle the dam, or if the Town could be proactive and prevent this action. The association also has requested disclosure of any information that the Board receives from the NHDES regarding the intent of removing a section of the dam on April 19<sup>th</sup>. The association would like the Board to consider reconstruction and restoration of the dam a high priority.

In response to the association's questions and requests, M. Willis stated that the Board has not received a response to the NHDES letter of April 16<sup>th</sup>. She added that the NHDES ordered the breach of the dam on the 19<sup>th</sup>. The Board is in discussion with the NHDES, the Town attorney and engineers on how to proceed. She stated that the Board has had no further word from the NHDES regarding the breach. The Board cannot disclose information about the owners of the dam. The Selectmen are considering the reconstruction and restoration of the dam and are working with the State and attorneys.

M. Johnson commented that there is a substantial common interest between all parties. The Board is determined to find an effective solution and is appreciative of the association's cooperation. It is extremely helpful that all parties involved work together.

M. LeDoux thanked the association members for attending the meeting. He stated that the Board is looking for an amicable solution. He added that the Board is also in contact with FEMA and is concerned with the safety and welfare of the residents. He appreciates the association's patience and noted that the Board would address the goals in professional manner. D. Petry agreed, adding that the Board is currently working through the legal issues.

Adam Schoolsky, 3 Rebekahs Way, asked if the Board had a sense of when they would be able to update the association on the situation. M. Willis responded that the Board did not at this time. A. Schoolsky informed the Board that following the breach of the dam a NHDES person discovered that the gate valve was not open. If this had been known at the time, the dam might not have had to be breached. M. Johnson stated that the NHDES acted on information provided by the dam owner that the gate was open. A. Schoolsky stated that he believes that all of the options were not explored.

M. Johnson stated that he would follow up on this issue. M. Willis recommended that all communications between the association and the Board go through Director of Administration C. Hallsworth.

## **AMES ROAD TRAFFIC**

Janine Byron, 5 Ames Road, requested that the Board consider posting a weight limit and "no trucking" on the Ames Road Bridge prior to reopening the road. She described how large trucks and tractor-trailers use this road as a shortcut creating a safety hazard for residents. M. Johnson commented that when the road is brought back up to road standards it would be hard for the Board to restrict its use. Another option would be to post the road "no through traffic". Probably the best solution would be to take out the culvert and create two turnarounds. This, however, would transfer the truck traffic to another road, which would adversely affect other residents. The Board must consider all of these issues before taking action. He stated that he would consult with DPW Director Jeff Babel.

## **CORRESPONDENCE AND OTHER BUSINESS**

**Letter Regarding Powers Road Rotary:** The Board received a letter from a resident of Powers Road. This resident has volunteered to clean up the debris in the Powers Road cul-de-sac. This area is open space owned by the homeowners' association. Board members felt that the homeowner's association would not object to the cleanup.

**Letter Regarding Mailbox Damage on Wheeler Road:** The Board received a letter from a resident of Wheeler Road asking for reimbursement of costs to replace a mailbox that was damaged due to snow removal. Because the exact circumstances were unclear, the Board decided to discuss the issue with J. Babel at the next meeting.

**Acceptance of Beaver Brook Association Contribution:** Beaver Brook Association has submitted a contribution of \$2,000 to the Town in lieu of taxes. M. Johnson read the letter from Director Cliff Simmonds. The contribution is in recognition of the services provided by the Town.

*MOVED by Mark LeDoux, seconded by David Petry that the Selectmen accept the \$2,000 contribution from Beaver Brook Association in grateful recognition of the services provided by the Town of Hollis. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

**Request for Funds-Land Stewardship Committee:** Chairman of the Land Stewardship Committee Peter Baker has requested authorization from the Board to expend \$1,675 from their budget of \$5,500 on signage, surveying, a well cover, and the demolition and removal of debris from a structure on the Woodmont Orchard property. Board members felt that this was a reasonable request but were unclear as to which building the committee would be taking down. D. Petry asked for confirmation from the Heritage Commission regarding their opinion on the demolition of this building. V. Manoukian commented that these buildings have been condemned by the building inspector and are a liability to the Town.

*MOVED by Mark LeDoux, seconded by David Petry that the Selectmen authorize the Land Stewardship Committee to expend \$1,175 on the planned stewardship projects with the exception of item #2. The Board has excluded this expenditure pending clarification of the building location and confirmation from the Heritage Commission. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

**Acceptance of Funds on behalf of the Heritage Commission:** Heritage Commission Finance Officer Bob Leadbetter has requested that the Selectmen accept funds on behalf of the Heritage Commission totaling \$4,185.

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen accept donations on behalf of the Heritage Commission totaling \$4,185, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

The Selectmen thanked the donors for their contributions to the Lawrence Barn project.

**Professional Engineering Contract:** M. Willis informed the Board that during the storm event, she and D. Petry, on the recommendation of the NHDES, contracted with Chris Covell, a professional geological engineer and consultant, regarding the Hayden Millpond Dam crisis. He was instrumental in obtaining the emergency wetlands permit to breach the dam. She asked the Selectmen to sign the contract agreeing to the hourly wage for the project. His charges are \$150 per hour as project manager and \$125 as geologist. M. Johnson estimated that C. Covell spent approximately 20 hours on the project. M. Willis felt that it was appropriate for the Board to sign the contract. Signing the contract means that Board is accepting the hourly rate. The Board will have the opportunity to review the actual invoice. She added that this expense should be taken from the contingency budget.

*MOVED by Mark LeDoux, seconded by Mark Johnson that the Selectmen accept and sign the contract of hourly wage rates with Covell and Associates, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

**Appointments and Reappointments to Volunteer Boards, Commissions and Committees:** The Board considered the following appointments and reappointments:

Robert Dion, reappointment as regular member of the Recreation Commission, three-year term

*MOVED by Melinda Willis, seconded by Mark Johnson that the Selectmen appoint Robert Dion as a regular member of the Recreation Commission with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

John Andruszkiewicz, reappointment as a regular member of the Zoning Board of Adjustment (ZBA), three year term. M. Johnson commented that the ZBA is the only board that does not have an ex-officio member. He asked the Board to table this appointment and invite J. Andruszkiewicz, who is the chairman of the ZBA, to meet with Board members at the next Selectmen's meeting.

Liz Barbour, reappointment as a regular member of the Historic District Commission, three-year term.

*MOVED by Melinda Willis, seconded by Mark Johnson that the Selectmen appoint Liz Barbour as a regular member of the Historic District Commission with a term to expire on April 30, 2010.*

V. Manoukian stated that he would prefer to table this appointment. He commented that it is not fair to table John Andruszkiewicz's reappointment to the ZBA and not this one. He also has issues with the size and composition of the HDC. M. Willis stated that she has talked to L. Barbour and believes that it is appropriate to reappoint her to the HDC. M. LeDoux agreed. He commented that there is an HDC meeting scheduled this Thursday at which a draft of the new ordinance will be presented. He added that L. Barbour has the passion and the vision needed for this committee. V. Manoukian cautioned the Board that the HDC should work with the business owners in the district because businesses represent a large part of the tax base. M. Willis stated that the HDC has been working with Town Hall staff regarding new ideas for the business district. D. Petry agreed that the HDC has reached a turning point. The ordinance and regulations must be applied fairly and across the board when making decisions.

*Voting in favor of the motion were Willis, Johnson, LeDoux and Petry. Manoukian was opposed. The motion PASSED 4-1-0.*

Victoria Michaels, appointment as a regular member to the Land Stewardship Committee (LSC), one-year term. LSC Chairman Peter Baker has recommended this appointment.

*MOVED by Mark LeDoux, seconded by Vahrij Manoukian that the Selectmen appoint Victoria Michaels as a regular member of the Land Stewardship Committee with a term to expire on April 30, 2008. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Richard Gustafson and Cindy Tsao, reappointment as alternate members of the Zoning Board of Adjustment, three-year terms:

*MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen appoint Richard Gustafson as an alternate member of the Zoning Board of Adjustment with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Manoukian, LeDoux and Petry. No one was opposed. Johnson abstained. The motion PASSED 4-0-1.*

*MOVED by Vahrij Maoukian, seconded by Mark LeDoux that the Selectmen appoint Cindy Tsao as an alternate member of the Zoning Board of Adjustment with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Manoukian, LeDoux and Petry. No one was opposed. Johnson abstained. The motion PASSED 4-0-1.*

James Anderson, reappointment as a regular member of the Cable Advisory Committee (CAC), three-year term: M. Johnson commented that he would like to talk to J. Anderson regarding the role of the CAC. V. Manoukian stated that the CAC is a two-person committee. J. Anderson and Bruce Harrison have put a lot of effort into this committee. He highly recommended J. Anderson's reappointment. Board members agreed to invite the two members of this committee to a Selectmen's meeting.

*MOVED by Vahrij Manoukian, seconded by Mark LeDoux that the Selectmen appoint James Anderson as a regular member of the Cable Advisory Committee with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Manoukian, LeDoux and Petry. No one was opposed. Johnson abstained. The motion PASSED 4-0-1.*

Janet Lawrence and Bette Finnern, reappointment as regular members of the Heritage Commission, three-year terms

*MOVED by Mark LeDoux, seconded by David Petry that the Selectmen appoint Janet Lawrence as a regular member of the Heritage Commission with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Vahrij Manoukian, seconded by David Petry that the Selectmen appoint Bette Finnern as a regular member of the Heritage Commission with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Doug Cleveland, reappointment as a regular member; Amos White and Bob Winer, reappointment as alternate members of the Trails Committee, three-year terms

*MOVED by Vahrij Manoukian, seconded by Mark Johnson that the Selectmen appoint Doug Cleveland as a regular member of the Trails Committee with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Mark LeDoux, seconded by Mark Johnson that the Selectmen appoint S. Robert Winer as an alternate member of the Trails Committee with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Vahrij Manoukian, seconded by Mark Johnson that the Selectmen appoint Amos White as an alternate member of the Trails Committee with a term to expire on April 30, 2010. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Deputy Fire Wardens: Edward Greene, Scott Hunter, Jennifer Govostes, Stephen Brady, Justin Martineau and Daniel Gorman. Issuing Agents Forest Protection Bureau: Sandra Bohling and Sheryl Corey. One-year appointments.

*MOVED by Melinda Willis, seconded by Mark LeDoux that the Selectmen appoint Edward Greene, Scott Hunter, Jennifer Govostes, Stephen Brady, Justin Martineau and Daniel Gorman as Deputy Fire Wardens, and Sandra Bohling and Sheryl Corey as Issuing Agents for the Forest Protection Bureau for one-year terms, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

## **SIGNATURES**

The Board signed the following:

Appointment Forms for newly appointed and reappointed volunteer board, commission and committee members

Appointment forms for six Deputy Fire Wardens and two Issuing Agents for the Forest Protection Bureau

Gravel Tax Levy for Map 9/Lot 62 in the amount of \$302.36

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen sign the form authorizing the Tax Collector to collect gravel tax in the amount of \$302.36 for property identified as Map 9/Lot 62, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Timber Tax Levy- Map 5/Lot 20, \$0.00. C. Hallsworth explained that this timber cut took place on Conservation Commission property. Even though the amount is zero dollars, the paperwork must be submitted.

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen sign the form authorizing the Tax Collector to collect gravel tax in the amount of \$0.00 for property identified as Map 5/Lot 20, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Timber Tax Levy-Map 15/Lot 18 and Map 14/Lot 36-2 totaling \$438.52

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen sign the form authorizing the Tax Collector to collect timber tax totaling \$438.52 for property identified as Map 15/Lot 18, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Two Applications for Special Licenses for the two annual road races. The Applefest Half-Marathon is scheduled for October 6<sup>th</sup> and Hollis Brookline Rotary Fastest 5-K is scheduled for June 7<sup>th</sup>.

## **ABATEMENTS**

Map 2/Lot 46-\$199 plus related interest

*MOVED by Mark Johnson, seconded by Vahrij Manoukian that the Selectmen authorize the abatement request for Map 2/Lot 46 in the amount of \$199 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 47/Lot74-\$313 plus related interest

*MOVED by Mark Johnson, seconded by Vahrij Manoukian that the Selectmen authorize the abatement request for Map 47/Lot 74 in the amount of \$313 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 42/Lot 7-\$580 plus related interest

*MOVED by Mark Johnson, seconded by Vahrij Manoukian that the Selectmen authorize the abatement request for Map 42/Lot 7 in the amount of \$580 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map12A/Lot 48L-\$386 plus related interest

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen authorize the abatement request for Map 12A/Lot 48L in the amount of \$386 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 23/Lot 31-\$201 plus related interest

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen authorize the abatement request for Map 23/Lot 31 in the amount of \$201 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 24/Lot 16-\$146 plus related interest

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen authorize the abatement request for Map 24/Lot 16 in the amount of \$146 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 15/Lot 21-5-\$1,683 plus related interest

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen authorize the abatement request for Map 15/Lot 21-5 in the amount of \$1,683 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 6/Lot 27-\$425 plus related interest

*MOVED by Mark Johnson, seconded by Mark LeDoux that the Selectmen authorize the abatement request for Map 6/Lot 27 in the amount of \$425 plus related interest, as presented. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

Map 9/Lot36-1B-\$2,126 plus related interest

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen authorize the abatement request for Map 9/Lot 36-1B in the amount of \$2,126 plus related interest, as presented.*

Following a discussion regarding this abatement of taxes for a condo unit located on Depot Road, the

Board tabled the vote pending clarification from Angelo Marino, Assessment Associates.

## **APPROVAL OF MINUTES**

*MOVED by Mark LeDoux, seconded by Mark Johnson that the Selectmen approve the public minutes of the Monday April 9, 2007 meeting, as amended. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen approve and keep sealed the NON- public minutes of the Monday April 9, 2007 meeting, as submitted. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

*MOVED by Mark Johnson, seconded by David Petry that the Selectmen approve the public minutes of the Monday April 16, 2007 meeting, as amended. Voting in favor of the motion were Willis, Johnson, Manoukian and Petry. No one was opposed. LeDoux abstained. The motion PASSED 4-0-1.*

D. Petry made it clear that the meeting on Monday April 16<sup>th</sup> was a properly noticed public meeting.

## **OTHER BUSINESS**

M. LeDoux informed the Board that there is an issue with Town-owned properties that has recently surfaced and must be addressed. Some Town-owned properties have deed restrictions that affect what can and cannot be done on the property. There must be some mechanism for communicating these restrictions to the Building and Planning departments. Possible solutions include placing documentation referencing the deed restrictions on the plot plan and having the landowner sign an affidavit of compliance to the covenants, codes and restrictions. M. LeDoux stated that he would be addressing the Planning Board regarding this issue.

M. Johnson reflected on the April storm. He commented that the measure of an organization is how well it works under stress. During the week of the nor'easter he saw extraordinary performance from all of the Town departments. The Emergency Management Committee, directed by Don McCoy, was competent and prepared. The Town's Emergency Management Plan was activated and followed during the crisis at the Hayden Mill Pond Dam. Both the Nissitissit and the Nashua Rivers reached flood stage during the storms. He praised the Fire Department for their support, not only for the municipal problems, but also for their assistance to individual residents who had flooding problems. The departments and the Selectmen were able to easily interface with State and Federal entities. This cooperation facilitated the Town receiving the support it needed. It was quite a test and the departments, staff and residents came through it very well.

M. LeDoux commented that he was gratified that no lives were lost during this serious event.

D. Petry pointed out that the dam that failed off of Mossman Road was only one-tenth the size of the Hayden Mill Pond Dam. M. Johnson acknowledged State Dam Engineer, Bill Flynn, for his assistance. He recommended that the Board write a letter to the head of the New Hampshire Department of Environmental Services.

M. Willis acknowledged the Junior Firefighters from the high school. They assisted the Fire Department in sandbagging residents' homes, protecting their basements from flooding.

M. LeDoux thanked other Board members for their efforts. M. Willis thanked staff. She added that she was pleased with the cooperation.

## **ADJOURNMENT**

*MOVED by Mark LeDoux, seconded by Melinda Willis that the Selectmen adjourn. Voting in favor of the motion were Willis, Johnson, Manoukian, LeDoux and Petry. No one was opposed. The motion PASSED 5-0-0.*

The Board adjourned at 9:30 PM.

Respectfully submitted,

Cathy Hoffman, Secretary