## TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



**DATE: October 21, 2013 Time: 7:04 PM** 

Selectmen's Meeting Minutes

Attending: Debie Boncal and Carol Jameson

## **Appointments:**

**Bill Pearsall** met with the Board, reference assistant director / EOC. The Board reviewed the position and Pearsall's qualifications for the position. Pearsall reviewed his fire department membership and management experience.

**Richmond Historical Society** (Lynn Adams, Nancy Lescynski, Dick Dickinson, Sandy Holbrook) met with the Board, reference space for RHS materials at the Richmond Library. The RHS members discussed being considered before Town documents are destroyed in accordance with the town's Retention Policy. Also, the space currently being used at the Town Library for Historical Society was discussed. The RHS has been asked to move all their items out of the library by Nov. 1<sup>st</sup>. Options for a Historical Society space/building were discussed. Jameson suggested they ask the Trustees for an extension on the move; the BOS have no authority. Archives are under the Library and the Historical Society is private.

## **Meeting:**

Jameson moved to amend the October 14, 2013 minutes to include that the Board reviewed the letter from Sharon Monahan regarding Goodison's septic system plan. Monahan noticed a contradiction in the Richmond Zoning Ordinances regarding setbacks from wetlands and the Board decided to refer this issue to the ZBA for resolution. Due to lack of quorum of Selectmen present at the 10/14/13 meeting, the Board voted to defer a vote to amend the minutes until next week.

Jameson moved; Boncal 2<sup>nd</sup>; the Board voted to accept the resignation of Robert Coy as Town of Richmond Emergency Management Director. The Board will send a letter thanking him for his many years of dedicated service.

Jameson moved; Boncal 2<sup>nd</sup>; the Board voted to appoint Ed Atkins as Interim Emergency Management Director on a temporary basis, while the BOS finish reviewing individuals for the position. Atkins took the Oath of Office.

Jameson moved; Boncal 2<sup>nd</sup>; the Board voted to approve the Yield Tax for M409 L18 and M404 L27 & M409 L87.

The Board noted the payment for tax deeded property M409 L52. Having received and deposited the payment, the Board approved and signed the Quit Claim deed back to Mr. Fusco.

Boncal moved; Jameson  $2^{nd}$ ; the Board voted to sign the manifest dated 10/21/2013 in the amount of \$26,715.92.

Boncal moved; Jameson 2<sup>nd</sup>; the Board voted to approve the Intent to Cut for M406 L12.

Boncal moved; Jameson  $2^{nd}$ ; the Board voted to approve the building permit for M201 L11to install a handicap access ramp.

There being no other business, the Board adjourned at 9:01pm.