

**Board of Selectmen  
October 11, 2006**

**Present:** Paul S. Morrill, Chairperson; Mark P. Duffy; John J. Blackwood; Robin L. Frost, Town Administrator; and Toni Bodah, Secretary.

Also present were David Lee and Dorothy Solomon.

Mr. Morrill called the posted meeting to order at 7:04p.m., following which he led those present in the Pledge of Allegiance.

**1. Appointments**

**a) Dorothy Solomon** – Ms. Solomon introduced herself as a candidate for the office of Carroll County Commissioner, which seat was recently vacated. She provided a handout of her credentials. Ms. Solomon indicated that for some time she has been concerned with how the county nursing home is run. She also believes the conditions at the county jail need to be addressed. Ms. Solomon also believes the Commission needs new faces and fresh ideas in order to work in harmony. There followed much discussion regarding the operation of the county nursing home, as well as the county jail.

**2. Old Business** – None forthcoming.

**3. New Business**

**a) Town of Wakefield v. Bryson** – Town Counsel has provided a proposed Stipulation (prepared by Mr. Bryson’s attorney). Town Counsel suggests increasing the reimbursement of legal costs from \$500 to \$1000, with this reimbursement being due prior to December 31, 2006. Mr. Morrill questioned the definition of ‘civil penalties’, the value of the property (with a view to a possible lien), as well as the proof of hardship as referenced by Mr. Bryson’s attorney. The Board was in agreement that the Town should require full reimbursement of the Town’s legal costs, perhaps payable in increments. Ms. Frost will so advise Town Counsel.

**b) Heritage Commission** – **Mr. Morrill moved to hire Angie Casperonis as clerk for the Heritage Commission, at a rate of \$10.78 per hour. Mr. Duffy seconded the motion, which passed 3-0.**

**c) Trick or Treating** – The Board agreed that Trick or Treating shall take place on Tuesday, October 31 from 5-8p.m.

**4. Correspondence** – None forthcoming.

**5. Unscheduled Matters/Public Comment** – None forthcoming.

**6. Administrative Matters**

**a) Liaison Reports** – **Mr. Blackwood:** Has not spoken with Dan Davis regarding Highway matters.

**Board of Selectmen**  
**October 11, 2006**  
**Page 2**

However, Planning Board is waiting for additional paperwork from Tom Dube (site specific information). That Board is also requiring additional information from Verna Boudreau.

Mr. Duffy: Has spoken with Annie Robbins regarding the computer donated to Wakefield Cable TV. This computer had previously been updated to XP and will probably suffice; however, he also advised Ms. Robbins of the space constraints in the Town office. The Heritage Commission has moved the Heritage Museum to the railroad station in Union (recently purchased by the Commission). Mr. Morrill referred to the nearby restaurant having emptied/cleaned an oil container onto the sidewalk across from Town Hall, which necessitated the Fire Department applying a drying agent to absorb the mess. He also noted that the dumpster used by that restaurant is not well maintained. Mr. Morrill questioned whether the Heritage Commission should address these issues. It was agreed that Ms. Frost will draft a letter to the owners of the building.

**b) Administrator's Update**

--Budget meeting October 16: Annie Robbins would like to address the Board regarding the proposed Cable budget. Arlene Fogg would like to discuss Welfare issues; and Arthur Capello has requested an opportunity to discuss the proposed Code Enforcement budget. The Board also expects to discuss warrant articles as well as the sewer budget. Ms. Frost will determine whether Bob Glidden would like to discuss the Cemetery budget.

--Transfer Station visits: Ms. Frost indicated that the Board needs to decide where to go from here. Mr. Duffy and Mr. Morrill were in agreement that CMA had sufficient information to produce two plans for the Board to consider. Mr. Morrill noted that the Transfer Station manager also needs to review the information. Discussed the operations observed at various transfer stations and which concepts would be of interest for Wakefield's transfer station. Also discussed the use of scales, both at the transfer station as well as at the WWTF. Mr. Lee questioned how bulk recycling would be handled. Mr. Duffy explained that if you don't recycle, then you must pay for your trash (by weight). Ms. Frost will first discuss options with Warren Winn, then will contact CMA. Briefly discussed whether Wakefield's quantities would justify purchase of a bailer.

--Woodard & Curran: They have submitted a proposed agreement, resulting in an overall reduction of \$12,000. Under this agreement, Woodard & Curran would provide 12 hours per week of technical support. The Board will review this proposal for discussion at the next meeting. Discussed possible staffing at the WWTF. Currently, 10-12 hours per week are required. This may increase if issues arise or if other maintenance, such as mowing, is required.

Mr. Morrill asked that Ms. Frost pursue information regarding the Canal Road bridge.

**c) Building Permit Releases** – Mr. Morrill moved to approve building permit releases for Walsh on Clearwater Lane, Townsend on Point Road, Glenn Wise Development on Crabapple Drive, Rexrode on Beverly Hills Drive, Kneeland on Beverly Hills Drive and Perry on Evergreen Road. Mr. Duffy seconded the motion, which passed 3-0.

**d) Minutes** – Mr. Morrill moved to approve the minutes of September 27 & October 2, 2006 as presented. Mr. Duffy seconded the motion, which passed 2-0-1 (Mr. Blackwood abstaining).

Mr. Morrill moved to approve the minutes of October 3 & 4, 2006, as presented. Mr. Blackwood seconded the motion, which passed 3-0.

**e) Non Public Session** – Mr. Morrill moved to enter Non Public Session under RSA 91-A:3, II (a). Mr. Duffy seconded the motion. Roll call vote: Mr. Blackwood - ‘aye’; Mr. Duffy – ‘aye’; Mr. Morrill – ‘aye’. Motion passed unanimously and the Board entered Non Public Session at 8:35 p.m.

The Board returned to public session at 9:35 p.m., at which time the meeting adjourned.

Respectfully submitted,  
Toni Bodah, Secretary

Approval of Minutes:

---

Paul S. Morrill, Chairperson

---

Mark P. Duffy

---

John J. Blackwood