

Present: Selectman St.Cyr, Selectman Hardy

Pledge of Allegiance

Motion: *by Selectman Hardy to hold voting on accepting the minutes until Chairman Crosby returns.*

Second: *by Selectman St.Cyr*

Vote: 2-0-0

Officer's reports:

Sandy York - The Whitefield Rec Dept. Will be starting basketball here on 12/6/10.

They have sent us a copy of their insurance. Brad and Julie Simonds have been asked to attend the 12/7/10 meeting to talk about the mobile home on Rt 142. Also Matt Forest will be here on the 7th to speak about the Superintendent's position.

Ron Sheltry - The payroll for the fire department and EMS closes tonight. We have had 50 calls and the response time is awesome. We are trying to stay within the budget.

Selectman St.Cyr - We commend you for the turnout and response time.

Chief Tholl - We have had 3 accidents since Friday. One on Rt 135, one on Harriman and one on French Rd.

Ed Stevens - The ROTC helped us fill cracks on the runway at the airport.

John Bean - There is an issue with the furnace at the old town hall. Who is responsible

Selectman Hardy - The Friends are.

Sandy York - read from the lease that shows the Friends are responsible.

John Bean - Will be using this hall for a party and asked to bring in a bounce house.

Motion: *by Selectman St.Cyr to allow the bounce house.*

Second: *by Selectman Hardy*

Vote: 2-0-0

Selectman Hardy - I am on the search committee for the superintendent.

Selectman St.Cyr - The road crew did a good job during the storm. The grader isn't being used so we don't have to nurse it along. We need a warrant for a new grader. The wood shed is up and it was built with materials we had.

Selectmen motioned, seconded and voted to recess the meeting for 15 minutes.

Public hearing for a salvage license for White Mt. Auto Broker opened at 6 PM
Selectman St.Cyr, and Selectman Hardy were present and Chairman Crosby was on speaker phone - which is legal in the State of NH

Brian Lee, president, introduced members of his staff who were present.

Brian Lee - We have been preparing for this license for 2 and a half years. The property is leased from Bob Grimard. Tara Albert of Waste Management, Sara Johnson from DES, Dan Bennett from the State, the Selectmen, Chief Ron Shelty, Chief John Tholl, Health Officer Shawn St.Cyr and the Conservation Commission have all visited the site and given us good reports.

Chief Shelly - Everything is in order as far as the fire department. He is closed to public operations. I have preplanned the building for fire and have the names of 4 people to contact. His floor plan is in the fire department computer. Everyone was very helpful and I see no issues

Chick Ingerson, Conservation Chairman, everything we saw was in good order. We were there when it was raining and there were no sheens in the puddles..

Selectman Hardy - I was hoping to find something wrong but did not. I do not agree with everything. Delivery and crushing should only be allowed from 7 am till 7pm. Temporary storage should be fenced in.

Brian Lee - We will be installing a crusher pad with a lip in the spring.

Selectman Hardy - The town will look at the operation before renewing the license and we would like to be notified of any expansion. An environmental site risk assessment is beyond our authority but it should be done. I would like to see you not ask for a waiver on the MPDS requirement. It would be costly but should be done.

Brian Lee - Salvage yards mostly apply for exemptions. We have applied for an exemption and if we are not exempt we will comply.

Charlene Martin - I am an abutting neighbor to this property. Mr. Lee has really cleaned up the property. It is not a junk yard and everything is well taken care of. We have no problems when he is crushing. There are fish and frogs in the river.

Selectman Hardy - The town have been supportive to you for 5 years. I did not agree with the decision that you were not a junk yard and you should have \$87,000 in fines.

Selectman St.Cyr - That is not a correct statement. Do you have proof of the figures.

Chairman Crosby - None of this was brought up before. Brian Lee has done everything asked without hesitation.

Selectman Hardy - Have you every been convicted of larceny?

Brian Lee - No.

Selectman St.Cyr - Brian Lee has a nice place. Everything is cleaned up right away. They are even taking out any residual brake fluid.

Selectman Hardy - If every facility operated this way there wouldn't be any problems.

Selectman St.Cyr - We will be checking on you.

Selectman Hardy - I have looked but cannot find any reason to deny the license.

Motion - by *Selectman St.Cyr* to approve the salvage license and ask Mr. Lee to hire 2 more employees as promised.

Selectman Hardy - the license should be contingent on certain things.

An addendum to the license is as follows:

The buffer has to be maintained.

The hours of crushing are from 7 am till 7 pm

The facility will have an annual inspection before renewal

The natural screen should be maintained.

Second - by *Selectman Hardy*

Vote - 3-0-0

The Board of Selectman signed the salvage license for White Mt. Auto Broker

Selectmen motioned, seconded and voted to adjourn.