

**TOWN OF WATERVILLE VALLEY
BOARD OF SELECTMEN
REGULAR MEETING MINUTES**

DATE: February 14, 2018

MEMBERS PRESENT: Mike Aronson, Chairman, Margaret Turner, Vice-Chair (via phone) and Bill Larsen.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mark Decoteau, David Noyes, Jim Mayhew, Brooke Wakefield, Judy Rolfe and Sharon Charron.

1. The meeting was called to order at 3:00 p.m.

2. Privilege of Floor

None.

3. Approval of Minutes of 1/24/2018 Regular Meeting

Mike Aronson motions to approve the minutes of the regular meeting on January 24, 2018 with changes.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

4. Financial Report

Mark presents the reports and we on track in all areas with the exception of a Highways/Streets line item due to road salt purchases. No other questions or discussion.

5. Department Heads Updates

- **Recreation**

Brooke Wakefield reports and informs the board of a false alarm lockdown which occurred at the school this week. It is believed that it was a malfunction of the new app-based system. The school is investigating how the false alarm occurred. Discussion followed regarding safety drills with Public Safety and the procedures for school kids/staff and recreation dept participants/staff. Brooke has a full schedule for the February vacation periods. She updates the board regarding the after-school program and DCYF procedures needed for a foster child who would attend the program and requests that these are followed. The board is supportive of Brooke to implement these procedures for DCYF compliance. The climbing wall is doing well. Beach rentals are already in place for summer events. She is working with the Sunday pickleball players regarding their use of the courts and tournament players. It is possible this will change to a private facility rental run through the rec dept, but discussions are ongoing.

- **Public Works**

Jim Mayhew reports that last week busy with weather events of rain, snow and icing for road conditions. This is one of the reasons that salt purchases has increased. There was also a water

main break on Snow's Mountain Rd on 2/12, which was likely caused by frost action underground causing the pipe to move as well as little to no bedding surrounding the pipe itself. The pipe was cracked all the way around. It was repaired quickly within hours thanks to the quick response of Lee Johnson and water was back on for residents by 1pm the same day. There will be a 30 yard dumpster placed in the transfer station to help with the expected normal increase of trash for the vacation period. Bill Larsen inquired to Jim about the water leaving stains in toilet bowls. He received this information from a cleaning person who visits multiple homes in WV and had noticed the stains. Jim stated that if water sits for extended periods, stains could develop in toilet bowls. There was no other reason at this time which was thought to be the cause of the stains.

- **Public Safety**

Chief Noyes reports that it has been a busy week around town for EMS services. Events in town include USSA Rev Tour, PSU Ski Day and \$14 Ticket Day 2/14. There was one DHART flight, and multiple ambulance runs. One part-time DPS employee passed PT tests and is attending the PT Police Academy. He is also getting weekend training here in WV. Another DPS employee will retake the PT tests when offered next. There will a 30 yard dumpster placed in the transfer station to help with the expected amount of trash for the vacation period.

6. Calendar Review

The next Selectmen's meeting is Wed., 2/28 at 3pm.

The next Planning Board Meeting is Thurs., 3/9 at 8am.

There will be an informational budget workshop with the BOS on Wed., 2/21 at 6pm in the multi-purpose room of Rec Dept.

Town Meeting is scheduled for Tuesday, 3/13/18 at 5:30.

7. New Business

- **Approve and Sign Warrant and MS-636 (Town Budget)**

The board reviews the warrant and their recommendations for each warrant article as follows:

- Article 3 the Selectmen recommend approval 3-0
- Article 4 the Selectmen recommend approval 3-0
- Article 5 the Selectmen recommend approval 3-0
- Article 6 the Selectmen recommend approval 3-0
- Article 7 the Selectmen recommend approval 3-0
- Article 8 the Selectmen recommend approval 3-0
- Article 9 the Selectmen recommend approval 3-0
- Article 10 the Selectmen recommend approval 3-0
- Article 11 the Selectmen recommend approval 2-1
- Article 12 the Selectmen recommend approval 3-0
- Article 13 the Selectmen recommend approval 3-0
- Article 14 the Selectmen recommend approval 3-0
- Article 15 the Selectmen recommend approval 3-0

Margaret Turner motions to approve and sign the MS-636.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

- **Schedule Supplemental Budget Public Presentation – Feb. 21, 2018**

There will be a workshop session of the Selectmen to present information on the town budget. This is not a budget hearing, as that was already scheduled and held, but only an informational workshop to answer any questions from the community.

- **Water Quality Test Results at Well #4**

Jim updates the board on the 2 recent test results, which were both on well #4. The first test is for the fluoride, where the SMCL (Secondary Maximum Contaminate Level) was exceeded by 0.1mg/L. Dan Tinkham of EEGI was contacted and provided additional information. In an email, Dan stated that in an unconsolidated sand and gravel aquifer such as the one providing for Well #4, the fluoride is likely to be distributed throughout the sand and gravel, as it is part of the mineral make-up of the parent rock from which the sand and gravel was eroded. He anticipates that the fluoride level in groundwater withdrawn from Well#4 will remain at a fairly constant level indefinitely. The maximum allowable value is 4.0mg/L. In a separate test, Well #4 tested positive for Di (2-ethylexyl) phthalate which is classified as a synthetic organic and the reading was .001mg/L. Any detection of this contaminate is reportable and it is still below the MCL of .004mg/L. However, due to its presence, the testing schedule on Well#4 is now quarterly. This is not a naturally occurring substance as it comes from plastics. Discussion followed about potential causes and Well#4 and the distribution lines have PVC pipes. Additionally, the container used for samples is plastic. The readings could both be attributed to these items and could be giving a “false-positive” test result. Regardless, the test result increases the testing frequency for Well #4 so to more closely monitor the levels. If 2 consecutive tests show zero levels, we can return to a normal testing schedule.

8. Old Business

None.

9. Correspondence

None.

10. Privilege of Floor II

None.

11. Board Concerns and Directives

None.

12. Non-public Session

The board goes into Non Public Session under RSA 91-A: 3, II (c) along with Town Manager Mark Decoteau and Sharon Charron. The Motion was made and seconded and with a roll call vote: Selectman Aronson – aye, Selectman Turner – aye, Selectman Larsen – aye, and the Board went into Non-Public Session at 4:37pm. The Board came out of Non-Public Session at 3:50pm.

Upon return to the public session a motion was made to seal the minutes by Bill Larsen and seconded by Margaret Turner because it is determined that divulgence of this information likely

would affect adversely the reputation of any person other than a member of this board. The motion was passed by a unanimous voice vote.

Bill Larsen motions to adjourn the meeting at 3:51pm.

Mike Aronson 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,

Sharon Charron

Town Clerk/Town Office Assistant