

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** October 29, 2018

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Glenn Elsesser, Atty. Amy Manzetti, Jennifer Bland, Chester Thibault, Dave Bascom, Rob Vogel, Shawn Bowman, Charlie Bradt, Glynis Hart (Eagle Times)

**Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meetings October 15, Motion FE/JJ to approve, passed.

**Sign bill manifest:** Motion JJ/FE to approve, passed. **Sign payroll manifest:** Motion FE/JJ to approve, passed.

## **Recognition of Visitors/Public Input:**

1. Atty. Amy Manzetti introduced herself as representative of the owners of the Roy Farm and described the contents of a letter she hand delivered to the Board about the posting of the Roy Conservation Easement property. The letter included a request that the Board vote to adopt the current management of public access for 6 more months and work with the owners on a long term plan for public access. She explained that a long term plan could include different levels of access for different areas which might require a new plan of the property. The reason given for managing access was an increase in misuse of the property. RD noted the current posting goes against the Conservation Easement which the owners were paid \$250,000 for and asked whether AM realized that made the current posting illegal. AM said she was aware of that. Motion JJ/FE to table the matter, passed.

## **Highway Department Report:**

1. Work update/plan: EB absent.
2. Library parking: It was noted a previous plan to add to parking was not completed and there was consensus it could be revisited between the Library and Highway Department.
3. Duncan Road reimbursement: Motion FE/JJ to reimburse materials costs, passed. It was noted the work and some materials for this project were donated by David Bascom and Gregg Adamovich and that thank you letters were in order.
4. Halloween play: Motion JJ/FE to close McLaughlin Road for the play as postponed to Saturday, November 3 at 7PM, passed.

## **Transfer Station Report:**

1. Stickers: Stickers will be distributed in fall tax bills. Accompanying note signed.
2. Burn pile: There was consensus to move closer to C&D.

**ConCom Report:** Next meeting November 14.

**PB Report:** October 22 meeting included subdivision on Turkey Shoot and Beryl Mountain Roads, Capital Improvement Plan review and the addition of a capital reserve fund for buildings and grounds, work on the Master Plan and preparation for the Joint Boards Meeting November 26.

## **Action items:**

1. Building permits: None.
2. Intents to Cut: None
3. Pistol permits (2): Motion JJ/FE to accept Chief Connors recommendation to sign, passed.
4. Compliance: Tallman site visit needs reschedule; Relihan needs meeting.
5. Trash letter: Motion JJ/FE to sign a letter noting trash cannot be left after hours, passed.
6. Tax deeding: Motion FE/JJ to sign letter and waivers as recommended by the Tax Collector, passed.
7. Ball field easement request: Minutes from the Planning Board in which they recommended against easements across Town land were noted. Motion FE/JJ to deny easement requested, passed.
8. Preliminary tax rate: It was noted the 2018 tax rate is lower than 2017 and lower than anticipated by the Budget Committee. The reason given was the increase in overall Town value. Motion FE/JJ to accept the preliminary rate, passed.

## **Other items:**

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 8:00PM. Returned to public session 8:45PM.
2. There was consensus to write the owners of the Roy Farm advising them of a breach in the Conservation Easement and requesting they correct the breach by removing the current posting.
3. Next meeting November 5.

**Meeting adjourned:** 9:00PM; Respectfully, Kathi Bradt.

