

MINUTES *approved minutes*

Board of Selectmen Meeting: May 18, 2020

Present: Rob DeValk, Jim Jennison, Earl Kathan, Scott Sanchas

Approve minutes: BOS meetings May 4, 2020: Motion JJ/RD to approve, passed.

Sign bill manifest: Motion JJ/RD to approve, passed.

Sign payroll manifest: Motion JJ/RD to approve, passed.

Highway Department Report:

1. Beryl Mountain catch basin: Needs extra day to excavate ledge.
2. Derry Hill culvert: JP Trucking to move there after completing Beryl Mountain.
3. Budget.update: Additional costs on Cold Pond and Beryl Mountain drainage will need to be accommodated in paving contract and Small Maintenance Projects.
4. Crescent Lake Road culvert inquiry: Need to check statutes and history.
5. Bascom Road Improvement application: Install three culverts on Stebbins Road; Motion JJ/RD to approve, passed.
6. Governor's Covid-19 Universal Guidelines for employers reviewed.
7. Insurer training recommendations reviewed. It was noted CDL drivers are already trained.
8. Gravel road maintenance: In progress as schedule permits.

Action items:

1. Building permits: Gowen: Demolish chicken barn, replace porch, add rear deck: Motion JJ/RD to approve, passed.
2. Intents to Cut: Elsesser and Bascom for Derry Hill Road: Motion JJ/RD to sign, passed.
3. Correspondence: Relihan, Stone, Christie, Motion JJ/RD to sign, passed.
4. Local River Advisory nomination previously voted, signed.
5. Assessing: First issue and Land Use Change Tax warrants: Motion JJ/RD to sign, passed.

Other items:

1. Nonpublic per RSA 91-A:3.IIb; Motion JJ/RD to move to nonpublic, passed: JJ, RD, 7:55PM; Returned to public session 8:05PM..
2. Next meeting: June 1.
3. Tickler: Beryl Bridge maintenance, Storage containers

Meeting adjourned: 8:05PM; Respectfully submitted, Kathi Bradt.