

MINUTES *approved minutes*

Board of Selectmen Meeting: October 21, 2019 **Present:** Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Scott Sanchas, Glenn Elsesser, Kathy Kathan, Chris Gladding

Open meeting: 7:00PM, RD **Approve minutes:** BOS meetings 10/7/19: Motion JJ/FE to approve, passed.

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

Recognition of Visitors/Public Input:

1. Chris Gladding spoke to his building permit application which included DES approval for changes on the shore side of the property. RD noted Town criteria governs the remaining setbacks and the planned side setback is inadequate. CG suggested the proposed deck addition could be shortened to meet the setback. Motion FE/JJ to approve the project as amended, passed.

Highway Department Report:

1. Work update/plan: EK reported crushing still in progress and roads are being prepped for winter maintenance. RD requested checking on vehicle undercoating.
2. Cold Pond RFP: Derry Hill and indemnification language included. There was discussion about encumbering unspent 2019 funds for work on Cold Pond and Derry Hill Roads when RFP results are reviewed November 18. It was noted borings and drainage needed to precede reclamation on Derry Hill. Motion JJ/FE to request core sampling now on Derry Hill, passed. Motion JJ/FE to send out RFP, passed. Replacement of the Nye Road culvert will also be considered November 18.
3. CIP: On Equipment, there was consensus to recommend deducting \$10,000 from the proposed 2020 Equipment Capital Reserve Fund deposit and adding \$10,000 for the purchase of a rock dump body. On road projects, there was discussion pro and con about paving all of Beryl Mountain. RD recommended that as Beryl Mountain has been scheduled for paving in 2020 money scheduled for that road in 2021 be applied to Derry Hill instead. That with 2019 encumbered funds would substantially improve Derry Hill and complete Cold Pond. Motion RD/JJ to finish Beryl Mountain Road in 2020 as scheduled, passed; FE abstained.
4. Breier Road: Letter regarding unblocking plow turn around reviewed with consensus to include file information regarding past agreements on this issue.
5. Winter road postings: Motion JJ/FE to approve, passed..
6. Garage insurance recommendations: Research with Will Starks
7. Generator: It was noted the Town Hall generator cannot power the building adequately and consensus to exchange it with the Garage generator which is larger. Need to create a checklist for Hall generator use.

Transfer Station Report: Report noted seasonal increase in MSW and C&D disposal.

ConCom Report: October 9 meeting relatively quiet.

PB Report: Next meeting October 28.

Action items:

1. Building permits: Simmons storage container, NH123A: Motion FE/JJ To sign updated expiration letter, passed; Gladding deck, Crescent Lake Road: See above.
2. Intents to Cut: None.
3. Compliance: Tallman: Set November site visit; Relihan: Pending PB and ZBA; Hall's Pond: Provide scrap hauler info.
4. Cold River Local Advisory members needed: Post and request ConCom consider.
5. Tax deeding: Consensus to deed land only and seasonal delinquent properties; Request Tax Collector write primary residence delinquent properties that deeding will occur.
6. Fuel agreements: Proposals reviewed and accepted.
7. Municipal Aid Distribution: Motion FE/JJ to accept funds and apply to Fairpoint settlement, passed; Hold hearing 11/4.

Other items:

1. Nonpublic: Motion RD/FE to move to nonpublic per RSA 91-A: 3.IIa, passed: RD, FE, JJ, 9:15PM Returned to public session 9:25PM.
2. Boston Post Cane: Solicit names of oldest resident for Town Meeting.
3. Next meeting: November 4

Meeting adjourned: 9:25PM; Respectfully, Kathi Bradt.

