

MINUTES *approved minutes*

Board of Selectmen Meeting: April 1, 2019

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Glenn Elsesser, Scott Sanchas, Kathy Kathan, Debby Hinman

Election of officers: Motion JJ/FE to elect FE chair, passed; There was consensus JJ would represent at AVFR and continue with ConCom, that RD would cover Highway and continue with Budget, and that FE would represent at the FMRSD study committee as voted in March and continue with Planning Board.

Open meeting: 7:05PM, FE. **Approve minutes:** BOS meetings March 18, Motion RD/FE to approve, passed.

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

Recognition of Visitors/Public Input:

1. Debby Hinman inquired about the former Streeter house. It was noted the property is one lot of record.

Highway Department Report:

1. Work update/plan: EK noted pot hole repairs, early grading and Western Star repairs. GE suggested inquiring as to insurance coverage for significant mechanical failure repairs.
2. Road project RFPs: Motion RD/JJ to send both culvert and paving RFPs to contractor list, passed.
3. Garage septic: Line break due to freezing repaired and line insulated. Summer revisit needed.
4. Truck repair: RD reported 5500 is in progress and plow upgrade arranged.
5. Seasonal contract work: EK will begin list of tree and crack sealing work and arrange crushing with St. Pierre. Office to contact roadside mowing contractors for estimates.
6. Road damage repairs: There was discussion about repairs to soft spring roads in which it was noted drivers who cause damage can be asked to repair or reimburse if they are known and that generally damage by residents is repaired cooperatively with Highway.

Transfer Station Report:

1. Solid waste study: Volunteers to be contacted. It was noted the committee will be more exploratory than advisory and can self-direct in terms of meeting schedule.
2. Burn cage: Taylor estimate submitted and comparative bid needed.
3. Diatomaceous earth disposal: Inquire with landfill engineer.

ConCom Report: Next meeting April 10.

PB Report: Master Plan work continues. Next meeting April 22 with Joint Board Meeting.

Action items:

1. Building permits: DeValk storage container: Signed as previously voted; Hulser house and barn, Hill Road: It was noted there is precedent for multiple buildings on one permit, Motion RD/JJ to approve, passed; LeBlanc, Lord, Simmons temporary storage containers: Motion JJ/RD to approve, passed; Dignard temporary storage container: Motion JJ/RD to send Notice of Violation, passed.
2. Intents: Balla Intent to Excavate, Saw Mill Road: Motion RD/JJ to sign, passed.
3. Compliance: Revisit end April.
4. Pistol permit: Motion FE/JJ to accept Chief Connors recommendation and sign, passed.
5. DRA MS-232: Motion RD/JJ to sign for State upload, passed.
6. East Shore Drive excavation: Motion RD/FE to sign letter requesting DES permit, passed.
7. Appointments: Clerk certificates signed as previously voted.
8. AVFR contract renewal: Motion JJ/RD to sign, passed
9. Tax bill insert: Motion JJ/RD to approve for use, passed.
10. DES Inactive Landfill Annual Report: Signed by consensus.

Other items:

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A:3.II b,e, passed: FE, RD, JJ, 8:30PM. Returned to public session 8:50PM.
2. Next meeting April 15.

Meeting adjourned: 8:55PM; Respectfully, Kathi Bradt.