

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** October 19, 2020 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Mark McIntire, Glenn Elsesser, Josh Perry, Dan Mack, Claudia Istell

**Approve minutes:** BOS meetings October 5 and 13, 2020: Motion JJ/FE to approve, passed.

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

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

## **Public Input:**

1. Marianne Nevelson reported on properties subject to deeding this year noting the number is down from previous years. Three waivers were requested based on the Covid pandemic. Motion FE/JJ to accept the Tax Collector's recommendation to waive, passed.
2. Claudia Istell introduced herself as a candidate for NH State Representative.

## **Highway Department Report:**

1. Work update/plan: Mark McIntire reported pot hole repair and spot grading on Forest, Charlestown and River Roads and tree work in progress. Researching options on Forest Road shoulder.
2. Cold Pond Road graveling: In progress.
3. Beryl Mountain roadside: MM graded area to address material left from paving.
4. Cold Pond Road ROW obstruction inquiry: RD viewed. Need letter to owner to remove brush and dirt which has extended beyond stone wall into Town ROW.
5. Winter contract plowing: Need to revisit in November.
6. 2021 CIP projects: Continue collecting price information for November.
7. Winter parking ban: Motion FE/JJ to apply, passed.
8. Uniform contract: Company objecting to delivery may be reason to release contract.
9. Tickler: Crushing contract needed: MM will set up after Cold Pond Road graveling.

## **Action items:**

1. Building permits: Malarich equipment shed, Quaker City Road, Motion JJ/FE to approve, passed.
2. Intents to Cut: Chester Thibault, Derry and Crane Brook Roads, Motion FE/JJ to sign, passed.
3. Compliance: Relihan junkyard application denial letter: Consensus to sign and send.
4. Timber and Excavation tax warrants: Motion JJ/FE to sign, passed.
5. Election coverage: FE: AM, JJ and RD: PM.
6. Abatement: Consolidated Communications, Motion FE/JJ to sign, passed.

## **Other items:**

1. Nonpublic per RSA 91-A:3.IIb,c: Motion JJ/FE to move to nonpublic, passed: JJ, FE, RD, 8:25PM; Returned to public session 9:10PM.
2. Next meeting November 9 due to election.
3. Notifications: Possible eviction, NH 123A and dog problem, Gove Road.

**Meeting adjourned:** 9:15PM; Respectfully submitted, Kathi Bradt.