

MINUTES *approved minutes*

Board of Selectmen Meeting: April 2, 2018

Present: Frank Emig, Jim Jennison, Rob DeValk, Brian St. Pierre, Brenda Melius, Conan Cook, Ken Christie, Linda Christie, Dan Guisepone, Gary Baber, Glenn Elsesser, Claudia Istel, Scott Sanchas, Gerry DuBreuil, Charlie Bradt

Open meeting: 7:00PM, RD.

Approve minutes: BOS meeting March 19, Motion JJ/FE to approve, passed; BOS nonpublic March 19, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Gerry DuBreuil, R&D Paving, posed questions relating to the paving RFP including choice of per yard or per ton pricing, compaction testing and shim pricing. It was noted having yardage and tonnage could help clarify differences between bids; pre project compaction testing would be the contractor's responsibility and post project would be the Town's; it was agreed shim pricing by the yard on a variable surface would require special consideration.
2. Linda Christie relayed DRA information that SB38 additional highway block grant funds distributed in 2017 would flow into towns' fund balance if not spent in 2018. It was not clear whether eventual expenditure would need to be highway related.

Highway Department Report:

1. Work update/plan: Ed Babneau noted pot hole and sunken culvert repairs begun and spring equipment servicing. RD recommended devoting one day a week to potholes.
2. Crane Brook and Charlestown Roads paving RFP considered under Recognition of Visitors.
3. Equipment RFP: Motion FE/JJ to distribute to contractors, passed.
4. New truck proposals: There was discussion about condition and capabilities of current small trucks with consensus in favor of a 5500 long body Dodge. Motion JJ/FE to request a purchase and sale contract for a 5500 Dodge, passed. It was noted the 3500 GMC lacked any trade in value and would be sold separately.
5. Department uniforms: EB reported crew preferred uniform service and would pay difference from budgeted amount. FE objected and requested written affirmation from crew to be responsible for additional cost or to opt out of program. Motion JJ/FE to table, passed.
6. Bowers Brook Bridge: Motion FE/JJ to approve locating DOT trailer at Mica Shed during project, passed. EB to be contact for materials storage location.
7. Drug policy: It was noted an update of the 2012 policy was considered in 2017 without consensus on terms. RD recommended requesting guidelines from Town insurance carrier. Motion RD/JJ to table, passed.

Transfer Station Report:

1. Safety fence replacement estimate reviewed. Charlie Bradt reported highway department had repaired existing barrier and replacement is no longer necessary and requested attention to the burn cage. Highway will check into burn cage.

ConCom Report: Next meeting April 11.

PB Report: Next meeting April 23; Master Plan update continuing.

Action items:

1. Building permits: None
2. Intents: To Excavate, Balla: Motion FE/JJ to sign, passed.
3. Compliance: Tallman letter to begin clean up: Motion FE/JJ to sign, passed.
4. AVFR contract renewal: Gary Baber reported most compliance issues completed and recommended extending old contract based on current temporary certification. FE noted and GB agreed no funds would be paid until certification was permanent. GB noted compliance testing could extend into August. Motion RD/FE to continue the existing contract on a month to month or quarterly basis per legal confirmation, passed. There was also discussion of a committee to study the AVFR nonprofit

corporation becoming a Town department and a suggestion to query Town board members for their interest in participating.

5. Solicitation on Town property: There was discussion including past Selectboards' advice to deny campaigning at the Transfer Station, the difference between soliciting and campaigning and safety factors. Motion RD/JJ to table, passed.
6. MS-232 and 535 reporting appropriations voted and prior year income and expense: Motion FE/JJ to sign, passed.
7. Appointments: Motion RD/FE to reappoint Lisa Earl and Bill Willette to ZBA, passed. Clerk's certificates for all appointees signed.
8. School District/Selectmen's workshop: RD and FE possible attend.
9. JJ request to attend C6 Road workshop: Motion RD/FE to support, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II b: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, RD, 9:10PM. Returned to public session 9:30PM.

Meeting adjourned: 9:30PM; Respectfully, Kathi Bradt.