

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** October 16, 2017

**Present:** Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau

**Public:** Glenn Elsesser, Betty and Henry Sipple, Pete Toner

**Open meeting:** 7:00PM

**Approve minutes:** BOS meeting and nonpublic October 2, 2017, Motion DG/FE to approve, passed.

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

**Sign payroll manifest:** JJ/DG to approve, passed.

## **Recognition of Visitors/Public Input:**

1. Brenda Bundy telephone response to request for meeting to discuss tax deeding: Motion DG/JJ to sign letter recommending commitment to payment plan, passed.
2. Tax Collector: Waivers recommended October 2 submitted for signing; Motion DG/JJ to sign, passed.
3. Henry Sipple: Reporting Cold Pond Road addresses not consistent within USPS data. FE noted this is a USPS system problem and that Town 911 addressing is accurate.

## **Transfer Station Report:**

1. Waste block delivered, placement to be arranged. Tires and electronics ready for export.

## **Highway Department Report:**

1. Work update/plan: EB noted ditching on Grout Hill, culvert replacement on Lynn Hill and grading on Ryan, Clark, Parsons, Bascom Hill and Sam Putnam Roads. Grading and patching to continue. Equipment issues continue with 550 and International.
2. Crane Brook: Selectmen and EB met Springfield Paving on site October 11 to resolve incomplete job due to inadequate shoulders. Springfield would like to resolve with minimal additional work. EB notes that would not fulfill contract specs. Motion FE/DG that the job will be done according to the contract in order for payment in full to be made, passed.
3. Breier Road: EB response to Gerry Demuro letter is that road is on list for fall grading. Motion DG/JJ to sign letter to GD requesting residents file Road Improvement Permit applications prior to working on roads, passed.
4. Derry Hill: EB noted borings taken and report due soon. Brief discussion regarding pothole filling there.

**ConCom Report:** Questions regarding recent Intent to Cut, signage on non-through roads, detour for Bowers Brook bridge replacement, beavers in East Acworth and greenhouses on conservation easement property. Discussion noted timber amounts on Intent not entered correctly, non-through roads generally marked with Dead End signs, DOT will mark detour during Bowers Brook bridge replacement, EB planning to eradicate beavers and greenhouses on easement property would be decided by terms of easement.

**PB Report:** No meeting

## **Action items:**

1. Building permits: Hansen solar ground mount, NH 123A: Motion DG/JJ to approve, passed. Hirschberg camp demolition, Red House Road: Motion to approve pending DES and Health Officer notification, passed.
2. Intents: None
3. Compliance: Tallman: Town waiting for court decision on property ownership; Morris follow up: Selectmen visited, owner to move items from right of way, consensus property does not constitute a junkyard at this time.
4. Greenhouse permitting: 2016 Joint Board notes indicate this needs further consideration.
5. Property donation: With appreciation to donor property not usable by Town at this time.
6. Dog Complaint: Motion JJ/FE to sign letter noting State statute, passed, DG abstaining.

**Discussion:** C6 roads improvement by snowmobile club reviewed. JJ questioned OHRV travel. It was noted Town C6 roads were voted open to OHRVs and that C5 use by OHRVs requires licensing.

## **Other items:**

1. Nonpublic per RSA 91-A:3.IIb: Motion DG/FE to move to nonpublic, passed: DG, FE, 8:20PM. Returned to public session 9PM. **Meeting adjourned:** 9PM; Respectfully, Kathi Bradt.