

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting: June 19, 2017**

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

**Open Meeting:** 7:00PM

**Public:** Glenn Elsesser, Pete Toner, Paul McKenney and Scott Marsh both from MRI, Sam Greene from DRA

**Approve minutes:** BOS meeting and nonpublic June 5, 2017, Motion JJ/DG to approve, passed.

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

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

**Recognition of Visitors/Public Input:**

1. Paul McKenney reported on follow up made to DRA's reval recommendations. Sam Greene reported DRA satisfaction with MRI follow up.
2. Pete Toner restated past bridge construction concern and encouraged reliance on local knowledge including that of highway supervisor.

**Transfer Station Report:** DG reported progress preparing for additional container placement. There was discussion differentiating between what qualifies as C&D and MSW.

**Highway Department Report:**

1. Work update/plan: EB submitted report shows work on storm clean up, work in support of culvert replacement and pothole patching and grading all of which will be ongoing.
2. Grader search: Rental in use.
3. Crane Brook project: First weekend culvert installation complete.
4. Culvert Replacement project: Continuing.

**ConCom Report:** JJ reported on interest in tree planting and map display for Sestercentennial. Suggestion to include Tree Warden Kristian Fenderson and to review regional planning commission maps on file.

**PB Report:** Meeting June 26.

**Action items:**

1. Building permits: None
2. Intents: To Cut, Bascom Maple Farm: Motion DG/JJ to sign, passed.
3. Compliance: Tallman site visit made to inventory items for removal, hauler needed. Morris clean up to be completed by July 13.
4. Gove fire reimbursement: Motion DG/FE to sign invoices, passed.

**Discussion:**

1. Town Hall rental: Consensus to increase nonresidential rate.

**Other items:**

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 8:05PM. Returned to public session 8:35PM.

**Meeting adjourned:** 8:35PM; Respectfully, Kathi Bradt.