

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** March 16, 2020

**Present:** Frank Emig, Rob DeValk, Scott Sanchas, Mark McIntire, Kathy Kathan, Earl Kathan, Glenn Elsesser, Prescott Trafton

**Motion FE/RD** that RD continue as chair, passed

**Approve minutes:** BOS meetings March 2, 2020: Postpone to full Board

**Sign bill manifest:** Motion FE/RD to approve with addition, passed.

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

**Recognition of Visitors/Public Input:** None

## **Highway Department Report:**

1. Work update/plan: EK noted garage electrical wiring improvement, discarded tires collected from roadsides and seasonal rutting dealt with.
2. Truck registrations in progress.
3. Beryl paving RFP: Discussion of need to increase garage apron and provide drainage at Grange Hall intersection. Revisit next meeting.
4. Winter weather policy review postponed for full board March 30.
5. Cold Pond Road drainage: Request contractor include pavement reclamation to avoid patching and apply Small Projects funds as needed to supplement 2019 funds encumbered.
6. Equipment: Motion RD/FE to purchase a used shoulder machine from auction not to exceed \$1,000, passed.

**Transfer Station Report:** None

**ConCom Report:** Next meeting April 8.

**PB Report:** Next meeting March 23.

## **Action items:**

1. Building permits: Wilson garage, Thayer Brook Road: Motion FE/RD to approve, passed.
2. Intents to Cut: None.
3. Compliance: Relihan: Request update from PB regarding NRSPR.
4. 2019 MS 535: Previously approved, signed for uploading.
5. 2019 MS-232 Appropriations voted reviewed. Motion FE/RD to submit to DRA for release of signing copy, passed.
6. Keene septage agreement renewal: Motion FE/RD to sign, passed.
7. Tax map contract renewal: Motion FE/RD to sign, passed.
8. Conservation Commission appointments: Motion FE/RD to appoint Jennifer Bland to full member and Gregg Thibodeau to alternate, passed. It was noted members need to recuse themselves from business around properties with which they are privately involved.
9. Health officer nomination: Motion FE/RD to submit Jennifer Bland nomination to DHHS, passed.

**Discussion:** None

## **Other items:**

1. Nonpublic per RSA 01-A:3.IIe,c: Motion FE/RD to move to nonpublic, passed: RD, FE; 7:45PM; Returned to public session 8:00PM.
2. Next meeting: March 30.
3. It was noted Town offices are using the Clerk service window for general business.

**Meeting adjourned:** 8:10PM; Respectfully submitted, Kathi Bradt.