

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** June 4, 2018

**Present:** Frank Emig, Jim Jennison, Rob DeValk, Ed Babneau, Charlie Bradt, Joe Ruggiero, Brian St. Pierre, Dan Giuseppone, Scott Sanchas, Bob Skinner, Markham family, Shaun Relihan **Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meeting May 21, Motion FE/JJ to approve, passed.

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

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

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

1. Bob Skinner described work to be done to correct sag in Hall floor ranging from \$500 to reposition wedges and cut trap door to \$2,000 if additional posts are required. It was noted trap door should be secured from the bottom to be inconspicuous. Motion FE/JJ to proceed, passed.
2. Markham family responded to BOS letter inquiring about unregistered vehicles noting they are not accumulating and have worked to remove materials from Deer Hill Road property. It was also noted that boundary questions are an abutter issue over which the Town has no jurisdiction.

## **Highway Department Report:**

1. Work update/plan: EB reported storm debris chipping, pot hole filling and road grading. Plan to continue grading particularly Bowers Brook Bridge project detour after completion of Beryl Mountain Road grinding. RD noted driveway culvert being installed on Crescent Lake Road and FE noted need for ditching along Crescent Lake Road at Dion's.
2. Beryl Mountain: Grinding in progress. Bridge approaches to be paved.
3. Crane Brook: Contract reviewed. EB understands walk throughs will take place at each stage. Motion FE/JJ to sign contract deleting section for Project #4 on Charlestown Road and requesting initialed copy returned, passed.
4. Charlestown Road: Core samples completed, report coming. Drain covers could be sourced from Weeds. Culverts estimates reviewed. Motion FE/JJ to engage Fuzzy Brothers LLC, passed. Town gravel to be used. Line painting to follow culvert replacement.
5. Crack sealing: EB scheduling.
6. Waste oil heater: SS noted possibility of converting existing oil burner. Need further info.
7. Dust control: RD noted that highway cannot respond to individual Selectmen or property owners and that requests for action need to come to the full Board.
8. GMC 3500 sale posting: Posting on Town bulletin boards approved by consensus.

## **Transfer Station Report:**

1. Disposal costs: Ruggiero proposed increase reviewed and effect on TS budget could be 4.5%. RD asked whether this should be bid. FE noted this is first increase in 5 years and Ruggiero has been an accommodating contractor. Motion FE/JJ to approve the increase in a one year contract, passed.
2. Used oil and hazardous material disposal: CB noted used oil container is at 95%. It was noted this is more than an annual accumulation. Motion JJ/FE to approve NRRA disposal quote of \$2,500, passed.
3. Burn pit: Highway working on cage upgrade.

**ConCom Report:** Next meeting June 13

**PB Report:** May 29 meeting: Discussion took place about private road driveway permitting being beyond the Town's authority and planning the vision statement for the Master Plan update.

## **Action items:**

1. Building permits: DiBernardo addition, Cold Pond Road: Motion FE/JJ to approve, passed; Murray demo/rebuild, Crescent Lake Road: Motion FE/JJ to approve, passed; Rawson solar array, Ball Road: Motion FE/JJ to approve, passed and it was noted PB could consider zoning language relative to solar installations; Hoague residence, Connecticut Heights Road: Consensus to refer to PB per State law.
2. Intents: LaClair Intent to Cut: Motion FE/JJ to sign noting access confined to Heino Road, passed. DeValk Intent to Cut: Motion FE/JJ to sign, passed.
3. Pistol permit: Motion JJ/FE to accept Chief Connors recommendation, passed.
4. Compliance: Tallman: Site visit: List to be removed and hauler not provided yet; Motion FE/JJ to send letter with BOS signing, passed. Relihan: Shaun Relihan responded to letter that he would prefer clean

up to junk yard licensing and will begin and report back in July. Morris: Request SM report back on intention to register vehicles by June 18.

5. AVFR: No action at this time.
6. DRA MS-60A Local Auditor Option: Consensus to sign.

**Other items:**

1. Next meeting June 18. Town offices closed Fridays.

**Meeting adjourned:** 9:00PM; Respectfully, Kathi Bradt.