

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** June 3, 2019

**Present:** Rob DeValk, Jim Jennison, Earl Kathan, Scott Sanchas, Brenda Melius, Judy and Mike Aron, Rob Vogel, Earl Shedlock, Doug Jeffrey, County Commissioners Ben Nelson and George Hebert and County Manager Dereck Ferland

**Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meetings May 29, Motion JJ/RD to approve, passed.

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

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

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

1. Ben Nelson and Dereck Ferland spoke about current County programs including the LoveSullivan campaign to raise county awareness beyond our borders, the Sober Housing program and a future Nursing Home renovation. They also noted the County has used savings to regulate the tax rate.
2. Doug Jeffrey and Earl Shedlock described brush clearing plan for Gove hut by Sno-Riders. Motion JJ/RD to approve the work, passed.

## **Highway Department Report:**

1. Work update/plan: EK reported on spring grading, support of culvert replacement on Beryl Mountain Road and plan to work with Langdon on Clark Road.
2. Bazin Brothers contract: Motion JJ/RD to sign, passed.
3. Alstead equipment sharing: Motion JJ/RD to sign responsibility letter, passed.
4. Parts ordering: Motion JJ/RD to authorize Treasurer to open debit card account up to \$1,000 in Supervisor name, passed.
5. Disability insurance: Crew consensus not to participate.

## **Transfer Station Report:**

1. JJ confirmed DES does not require burn cage.

**ConCom Report:** Next meeting June 12.

**PB Report:** May 27 meeting: Master Plan work continues and it was noted lots created for tax maps due to a road separating a deeded lot require subdivision in order to sell.

**Solid Waste Study Committee:** Next meeting June 10.

## **Action items:**

1. Building permits: None.
2. Intents to Cut: Krivoshik, Quaker City Road: Motion JJ/RD to sign, passed.
3. Road Improvement application: Vogel, Coffin Hill Road: Motion JJ/RD to approve, passed.
4. Compliance: Tallman in progress. Relihan: Call for June visit dates.
5. Correspondence: Troop C on Town towing: Motion JJ/RD to sign, passed; BMF on road work: Motion JJ/RD to sign, passed.
6. FMRSD Articles of Agreement committee: Brenda Melius willing to participate.
7. Mica shed repairs: Town to repair due to liability.
8. Roy Farm legal fees: Revisit with full board.

## **Other items:**

1. Nonpublic: Motion JJ/RD to move to nonpublic per RSA 91-A: 3.II c, passed: RD, JJ, 8:25PM. Returned to public session 8:30PM.
2. Next meeting June 17. Highway and offices closed Fridays during summer.

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