

MINUTES *approved minutes*

Board of Selectmen Meeting: May 29, 2017

Present: Frank Emig, Jim Jennison, Ed Babneau

Open Meeting: 7:00PM

Public: Francis Mulhern, Mr. and Mrs. Floyd Oster

Approve minutes: BOS meeting and nonpublic May 15 and 18, 2017, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Francis Mulhern described structures in his building permit applications. Motion FE/JJ to approve, passed.
2. Floyd Oster presented photos of oil run off on Connecticut Heights Road and opined unauthorized culvert removal which is contributing to run off be included in Lord/Tallman illegal junkyard proceedings. There was consensus to relay to DES and counsel.

Transfer Station Report: No report

Highway Department Report:

1. Work update/plan: EB noted work on Allen Road Bridge approaches and continuing of grading.
2. Allen Road Bridge: EB noted additional expense of \$2,800 to complete approaches. There was discussion about the project invoice and additional cost to the contractor for wing wall block. Motion JJ/FE to approve payment of project invoice including \$1,500 in block cost, passed.
3. Grader search: Rental agreement signed as previously voted.
4. Crane Brook project: EB reported Hodgkins has reneged on proposal. Motion JJ/FE to engage alternate bidder JP Trucking, passed. It was noted a higher proposal may impact area to be covered and continued consensus to complete intersection and also to reduce lower road shim if necessary to remain in budget.
5. Culvert Replacement project: In light of recent fatal accident involving project's independent contractor EB requested contact with Town's liability carrier to review Town's existing safety practices. Project continues.

ConCom Report: No meeting

PB Report: Definition work finalizing and PB moving to Master Plan updating.

Action items:

1. Building permits: Mulhern shed/additions, see above.
2. Intents: Glazier Intent to Cut, Balla and Duggan Intents to Excavate: Motion FE/JJ to sign, passed.
3. Compliance: Tallman, see above.
4. Assessing: Annual report of nontaxable property signed.

Discussion:

1. Possible unpermitted quarrying discussed. Need to contact State Department of Resources and Economic Development.
2. Town Hall rental rate discussed. Motion JJ/FE to restrict nonresident use, passed. New rates needed.

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Revisit with full Board June 5.

Meeting adjourned: 8:15PM; Respectfully, Kathi Bradt.