

**POSTED THE FRIDAY PRECEDING MEETING DATE**

**AGENDA:** Board of Selectmen Meeting, 7PM, Monday, July 2, 2018

**Approve Minutes:**

1. BOS meeting and nonpublic June 18 and 20, 2018

**Sign bill manifest**

**Sign payroll manifest**

**Recognition of Visitors/Public input**

- 1.

**Highway Department Report:**

1. Work update/Work plan:
2. Truck repairs:
3. Truck purchases:
4. Beryl Mountain:
5. Crane Brook:
6. Charlestown Road:
7. Crescent Lake Road: Ditching and signage
- 8.

**Transfer Station Report:**

- 1.

**ConCom Report:** Next meeting July 11

**Planning Board Report:** June 25 meeting: Driveway permits (approved), C6 Road building permits (recommended), MP vision statement (in progress), Zoning for solar (hold for 2019)

**Action items**

1. Building permits: Crosby residence, Charlestown Road
2. Intents: Wilson Intent to Cut
3. Compliance: Tallman: Request for more time; Morris: Site visit report; Rullo: Site visit?
4. First reading: Safety attire policy and Transfer Station traffic pattern policy
5. DRA: PA-28 Request Form: Review and sign
6. Sullivan County Registry Services Agreement: Review and sign
7. Sale of tax dedeed property owner notifications: Review and sign
- 8.

**Discussion:**

- 1.

**Other items:**

1. Nonpublic per RSA 91-A:3.IIa
2. Next meeting July 16; Town offices closed Fridays and July 4
- 3.

**Tickler:** Move salt storage, Gates utility easement, Highway storage, Duncan turnaround

**Meeting adjourned:**