

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** November 20, 2017

**Present:** Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau, Brian St. Pierre, Steve Morris, Gary Baber

**Open meeting:** 7:00PM

**Approve minutes:** BOS meeting November 6, 2017, Motion JJ/DG to approve, passed.

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

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

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

1. Steve Morris and Gary Baber reported the fire company has regained certification. Motion DG/JJ to release balance of Town appropriation, passed. SM and GB also outlined expenses which require the company to request an appropriation of \$51,000 in 2018. Last year \$12,000 was added to the annual appropriation by warrant article to reach a total appropriation of \$51,000. Motion JJ/DG to list \$51,000 in the Selectmen's budget for 2018, passed.

## **Transfer Station Report:**

1. 2018 Draft budget reviewed and some changes made for a total slightly lower than 2017.

## **Highway Department Report:**

1. Work update/plan: EB reported on continuing problems with the 550, hazard tree selection, fixing Royce Road turnaround, grading Duncan and repeated tinkering with Town equipment parked outside over weekends. State police will be notified. Plans included more work on equipment, pot hole patching and winter signs installation.
2. Crane Brook: It was noted traffic driving over shoulder at Derry HillxCrane Brook corner is damaging pavement there. Local truck drivers will be notified.
3. Derry Hill: Drilling report noted conditions appropriate for reclaiming.
4. Culvert disposal: Bins expected in the coming week.
5. 2018 Highway operating budget: Draft reviewed and some changes made to keep expenses close to 2017.
6. CIP: EB finding support for truck replacement estimates from dealers. Motion FE/DG to increase gravel crushing line to \$75,000 in anticipation of project needs, passed.
7. Beryl Mountain Road: EB researching grinding costs and possibility of beginning work before year end with Board support.

**ConCom Report:** Questions concerning logging noting property owners are responsible party.

**PB Report:** Next meeting November 27 to finalize CIP.

## **Action items:**

1. Building permits: None.
2. Intents: Henninger Intent to Cut, Cold Pond Road: Motion JJ/DG to sign, passed.
3. Compliance: Tallman: Ownership decision pending 30 day appeal period.
4. Pistol permits: Motion DG/JJ to accept Chief Connors recommendation to approve, passed.
5. Dog complaint: Motion JJ/DG to sign letter, passed.
6. Library street light replacement: Motion DG/JJ to approve, passed.
7. Fuel contract: Motion DG/JJ to authorize kb to sign 2017-2018 contract, passed.

**Discussion:** None

## **Other items:**

1. Nonpublic per RSA 91-A:3.II a,b: Employee reviews postponed. Motion DG/FE to move to nonpublic per RSA 91-A:3.IIa, passed, DG, FE, JJ, 8:50PM. Returned to public session 9:00PM.
2. Town offices closed for November 23-24 for Thanksgiving.

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