

MINUTES *approved minutes*

Board of Selectmen Meeting: September 18, 2017

Present: Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau

Public: Glenn Elsesser, Earl and Cathy Kathan, Irene Markham, Mark and Sherry Porter, Greg Bascom, Colleen Kaftan

7PM Public hearing to accept SB38 Highway Grant Funds: FE opened hearing stating its purpose and opened the floor for comment. On receiving none the hearing closed at 7:05PM. Motion DG/JJ to accept funds made available under SB38, passed unanimously.

Open meeting: 7:10PM

Approve minutes: BOS meeting and nonpublic September 5 and 7, 2017, Motion JJ/DG to approve, passed.

Sign bill manifest: Motion JJ/DG to approve noting Mountainside Mowing donation of Sestercentennial grounds work and deleting Springfield Paving pending resolution of Crane Brook shoulder work, passed.

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

Recognition of Visitors/Public Input:

1. Greg Bascom spoke to Road Improvement application submitted by Bascom Maple Farm for C6 road across from Echo Valley. DG inquired about proximity to Cold River and Shoreland Protection Permitting. Motion DG/JJ to approve contingent on State permitting as needed, passed.
2. Mark Porter described boundary issue around Deer Hill Road. Consensus to forward deeds to Cartographic Associates for clarification.
3. Colleen Kaftan spoke to building permit application for moving of building at Crescent Lake. It was noted one side setback is less than required. Motion JJ/DG to deny and refer to the Zoning Board of Adjustment, passed.

Transfer Station Report:

1. DG reported communication between staff regarding bin exporting takes place within a written log in the attendant building.
2. DG follow up to oil containment question noted the existing container is a double walled unit not requiring additional protection.

Highway Department Report:

1. Work update/plan: EB noted time spent addressing equipment failures and crew attending grader training. Continued ditching and grading planned.
2. CIP: With multiple vehicles currently in repair there was discussion as to which trucks are economical to retain. Expenses on the International exceed \$16,000 in 2017. In light of repair costs replacement of one small truck and the International in one year could be cost effective. EB will research truck options. An updated road project schedule attempts to involve more roads along with a rotation schedule which will bring surface maintenance to paved roads.

ConCom Report: Logging operation noise in East Acworth noted. It was also noted logging site contains a marked gravesite.

PB Report: Next meeting September 25.

Action items:

1. Building permits: Rudek barn, Hilliard Road: Setbacks and licensing provided. Motion DG/JJ to approve, passed.
2. Intents: None
3. Pistol permit: Signed by consensus.
4. Compliance: Tallman: Town waiting for court decision on property ownership.
5. Drug testing policy: Discussion continued regarding testing employees other than CDL drivers.
6. AVFR: Motion DG/JJ to sign letter noting need for State certification update, passed.
7. Property donation: Needs EB review of deed restrictions.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/FE to move to nonpublic, passed: DG, FE, JJ, 8:50PM. Returned to public session 9:00PM. **Meeting adjourned:** 9:00PM; Respectfully, Kathi Bradt.

