

MINUTES *approved minutes*

Board of Selectmen Meeting: November 9, 2020 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Mark McIntire, Mark Girard, Rob Vogel, Charlie Bradt, Shaun Relihan

Approve minutes: BOS meetings October 19, 2020: Motion JJ/FE to approve, passed.

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

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

Public Input:

1. Rob Vogel suggested requesting RSVP's from those planning to attend the Joint Boards Meeting in light of the increase in Coronavirus cases. RV also noted Coffin Hill Road has been impacted by recent logging there including some depression of the C5 section and more serious rutting on the C6 section. MM will inspect in anticipation of resolving the bond being held in connection with the logging.
2. Mark Girard expressed willingness to help collect equipment use data from the Highway Department for future use in planning equipment replacement. It was noted that the Town often keeps equipment longer than may be standard due to budget constraints.
3. Charlie Bradt asked for guidance on dump stickers as not all users have them on their vehicles. The consensus was that users can also hand hold their stickers and that in the absence of a sticker some other proof of residency could be accepted. CB noted over 40% of users on a given day may not wear a mask and there was consensus to post signs requesting mask use. There was also consensus that the Highway crew can assist with moving some of the bulky waste. Currently Highway driver Ed Baker holds solid waste operator certification in the event CB needs an emergency substitute. It was suggested we post the need for an additional person to become certified and available for subbing.
4. Shaun Relihan responded to the Board's denial of a junkyard license on Hill Road and will apply to the Planning Board for Nonresidential Site Plan Review to operate a garage/repair shop instead.

Highway Department Report:

1. Work update/plan: Mark McIntire noted crew is grading dirt roads, filling potholes, prepping equipment and the salt shed for winter maintenance.
2. Winter contract plowing: Not needed at this time with full crew in place.
3. 2021 CIP projects: It was noted the funds designated for gravel crushing may not be needed which could free them for use on another project. This needs to be researched.
4. Hall and Library snow removal: Inquire with local contractors.
5. Garage computer: Update needed. FE will research.
6. 2021 Draft Highway budget: Reviewed with some additions. Revisit November 30.
7. Covid contingency: Need to research our liability coverage when helping other towns or them helping us.
8. Uniform contract: Unifirst has released us from contract. MM suggested a clothing allowance. Revisit.
9. Gravel crushing contract needed: MM working on this.

Action items:

1. Intents to Cut: Bascom, Derry Hill, Motion JJ/FE to sign, passed.
2. Pistol permit: Motion JJ/FE to accept Chief Connors recommendation and sign, passed.
3. Road Improvement: Dimarzio, Dodge Brook, Motion JJ/FE to sign, passed.
4. Fall tax warrant: Motion FE/JJ to sign, passed.
5. Safety Program review: Motion JJ/FE to sign update, passed.
6. Celotti building inquiry: Consensus to request a building permit application.

Other items:

1. Nonpublic per RSA 91-A:3.IIa: Motion JJ/FE to move to nonpublic, passed: JJ, FE, RD, 9:00PM; Returned to public session 9:15PM.
2. Next meeting November 30.

Meeting adjourned: 9:15PM; Respectfully submitted, Kathi Bradt.