

MINUTES *approved minutes*

Board of Selectmen Meeting: December 16, 2019

Present: Rob DeValk, Jim Jennison, Frank Emig, Earl Kathan, Glenn Elsesser, JP Trucking, Arlington Paving, Mark McIntire, Scott Sanchas, Kathy Kathan, Charlie Bradt, Shaun Relihan, Victoria Wuest

Open meeting: RD Approve minutes: BOS meetings 12/3/19: Motion JJ/RD to approve public, passed.

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

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

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: EK noted winter road and vehicle maintenance.
2. 2020 RFP bids: There was discussion comparing bids along with estimated time needed for completion. Motion RD/FE to request contracts from JP Trucking for culvert and underdrain installation on Cold Pond Road and culvert installation on Derry Hill Road, passed. Reclamation work on Derry Hill was set aside following reporting on the core testing taken there. EK to order from material list.
3. Signage on no-through roads: it was noted these are generally Class 6 which are denied Town maintenance although they must be allowed to remain open to the public. No additional signage at this time.
4. Dispatch note regarding repeated tractor trailer incapacity on Crane Brook and Luther Hill Roads was discussed. These roads have been resurfaced and even with appropriate sanding trucks without adequate traction experience difficulty.

Transfer Station Report:

1. Fee schedule updated to include more specific categories of bulky waste.
2. Bulky waste description from DES Operations Plan reviewed with consensus plastics including quantities of plastic wrapping are designated for bulky waste.
3. Car batteries and used oil are ready for export.
4. Burn pile recent questions reviewed with acknowledgement that DES limits intake to brush and pallets.
5. Afterhours access noted as requiring approval by the Board.
6. It was noted that Transfer Station will be closed December 25 and January 1.

ConCom Report: Intents to Cut reviewed, Peter Rhoades working on South Acworth Forest cutting plan.

PB Report: Next meeting December 23.

Action items:

1. Building permits: Motion FE/JJ to sign notification to Simmons to remove storage container, passed.
2. Intents to Cut: Motion JJ/FE to sign Noonan timber tax warrant and Sanville timber tax abatement, passed.
3. Compliance: Relihan: Continuing to work on NRSPR. Board advised SR on fencing requirement.
4. Hearse restoration: Motion FE/JJ to accept the Women's Club donation of \$500 made earlier this year, passed. Contracts for work which will carry into 2020 reviewed. Revisit 12/30 pending receipt of an additional invoice and decision on encumbering of remaining funds.
5. 2020 Budget: Second review noting pending search for truck rock body which would eliminate entry in 2020 budget.
6. Draft warrant: First review noting spending articles are limited to capital reserve funding at this time.
7. Vacation policy update second reading: Motion JJ/FE to approve, passed.

Other items:

1. Nonpublic: Motion JJ/FE to move to nonpublic to edit 12/3/19 minutes, passed: FE, JJ, RD, 8:55PM
Returned to public session 9:00PM.
2. FE noted FMRSD Charlestown separation meetings continue.
3. Town offices will be closed December 25-27. Next meeting: December 30.

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