

MINUTES *approved minutes*

Board of Selectmen Meeting: December 30, 2019

Present: Rob DeValk, Jim Jennison, Frank Emig, Judy and Mike Aron

Open meeting: RD

Approve minutes: BOS meetings 12/16/19: Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: EK plowing.
2. 2020 Projects contract: Motion FE/JJ to approve the contract from JP Trucking and encumber \$73,785 of 2019 funds to complete the contracted work, passed.
3. Rock body: Department monitoring auction.
4. Allen Road bridge: New graffiti.

Transfer Station Report:

1. David Huffling assisting during holidays.

ConCom Report:

1. Roy Farm monitoring: State planning office recommends monitoring include persons not involved with the Farm.
2. Next meeting January 8.

PB Report: December 23 meeting: Heino Road new driveway approved; MP printing received; Page NRSPR in progress.

Action items:

1. Building permits: Prtichet utility shed, Heino Road: Motion FE/JJ to approve, passed; Simmons temporary storage, 123A: Motion to extend permit 6 months, passed.
2. Intents to Cut: None.
3. Compliance: Relihan: In progress.
4. Hearse restoration: Motion FE/JJ to encumber \$4,302 to complete contracted work, passed.
5. 2020 Budget: Reviewed; confirm final January 6.
6. Draft warrant: Reviewed; confirm final January 6.

Discussion:

1. FE reported movement to separate Charlestown from FMRSD continues in January.

Other items:

1. Nonpublic: None.
2. Town offices will be closed January 1. Next meeting: January 6.

Meeting adjourned: 7:50PM; Respectfully submitted, Kathi Bradt.