

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting: February 6, 2017**

**Present:** Frank Emig, David Goodwin, Steven Holt, Ed Babneau

**Public:** Rob DeValk, Glenn Elsesser, Joseph and Sandra Fedora

**Open Meeting:** 7PM

**Approve minutes:** BOS meeting January 30, 2017, Motion SH/FE to approve, passed.

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

**Sign payroll manifest:** None

**Recognition of Visitors/Public Input:** None

**Transfer Station Report:** FE to arrange oil export.

**Highway Department Report:**

1. Work update/plan: EB noted winter maintenance. International taken to Reed's and 550 having intermittent problems. EB arranged storm coverage with JP Trucking.
2. Winter sand: EB renoted concern for dwindling supply. There was discussion about arranging for early gravel crushing which generates winter sand supply. EB to research.
3. Allen Road Bridge: Previously voted Notice to Proceed signed with consensus to advise school and others that a date will be determined.
4. Grader replacement: RD relayed additional dealer information. There was consensus to request first refusal on 2005 grader available for \$98,900 and to explore engaging a John Deere representative to research the machine. It was noted local service should be considered as part of any final negotiations.

**ConCom Report:** Concerns for runoff mitigation and use of silt fencing to be raised with project engineer.

**PB Report:** Regulations definitions vetting, Brown boundary adjustment approved, Bascom Nonresidential Site Plan Review scheduled.

**Action items:**

1. Building permits: Holt agricultural demolition and rebuild, Mulligan Road: There was discussion concerning inadequate setbacks and consensus that the Zoning Ordinance permits rebuilding of a nonconforming building. Motion FE/DG to approve, passed.
2. Intents: None
3. Compliance: Tallman pending.
4. Revaluation follow up: Motion FE/SH to sign 4 abatements recommended by assessors, passed.

**Discussion:** None

**Other items:**

1. Next meeting Tuesday, February 21 due to Presidents' Day holiday
2. Nonpublic per RSA 91-A:3.IIb: Motion DG/FE to move to nonpublic, passed: SH, DG, FE, 8:00PM. Returned to public session 8:25PM.

**Meeting adjourned:** 8:25PM; Respectfully, Kathi Bradt.