

MINUTES *approved minutes*

Board of Selectmen Meeting: April 3, 2017

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

Public: Conan Cook, Brenda Melius, Glenn Elsesser, Rob DeValk, Charlie Bradt

Open Meeting: 7PM

Nominations for chair and Town boards: Motion DG/JJ nominating FE as chair, passed. There was consensus JJ would represent to Conservation Commission, DG to Budget Committee and FE to Planning Board.

Approve minutes: BOS meeting and nonpublic March 20, 2017, Motion DG/JJ to approve, passed.

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

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

Recognition of Visitors/Public Input: None

Transfer Station Report: CB inquired as to compactor scheduled maintenance, DG indicated it had been taking place. CB inquired as to compliance with DES regulations concerning approved disposal, DG noted trainings recommend residents have ability to dispose at will and Town cannot be held responsible for noncompliance with prescribed practices.

Highway Department Report:

1. Work update/plan: EB described recent weather and equipment issues. Plan to move to mud maintenance and pothole repairs.
2. International truck: EB reviewed list of issues needing attention. Will seek estimates for work including in-house.
3. Allen Road Bridge: Plan modification has no cost impact. One month anticipated completion.
4. Grader search: There was discussion concerning a machine seen online in Connecticut. GE will forward info to FE.
5. 2017 Capital projects: EB reviewed estimates from three contractors for drainage on Crane Brook and culvert replacement project. Motion DG/FE to accept the lowest bid for each, passed.

ConCom Report: Green up day bags available from Town offices and Transfer Station.

PB Report: Joint Boards Meeting scheduled for April 25. Master Plan updating being considered.

Action items:

1. Building permits: None
2. Intents: None
3. Compliance: Tallman pending.
4. Assessing: Abatement recommendations reviewed. Motion DG/JJ to accept assessor recommendations, passed
5. AVFR: Contract renewal reviewed. Motion DG/JJ to sign renewal, passed..
6. DRA annual reports reviewed: Motion DG/JJ to sign MS-232, Report of Appropriations Voted, passed. Motion DG/JJ to sign MS-535, Financial Report of the Town, passed.
7. Dog Complaint: Motion DG/JJ to sign letter to owner, passed.

Discussion:

1. None

Other items:

1. Nonpublic per RSA 91-A:3.IIa: Motion FE/DG to move to nonpublic, passed: JJ, DG, FE, 8:00PM., Returned to public session 8:30PM.

Meeting adjourned: 8:30PM; Respectfully, Kathi Bradt.