

MINUTES *approved minutes*

Board of Selectmen Meeting: June 5, 2017

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

Open Meeting: 7:00PM

Public: Glenn Elsesser, Charlie Bradt, Chris Pasqualini, Pete Toner

Approve minutes: BOS meeting May 29, 2017, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Chris Pasqualini reported that conditions on his right of way and another owner's adjacent lot prevent him from marketing his property and requested enforcement of junkyard regulations. Property owner letter and site visit needed.
2. Pete Toner inquired about process for Reports of Cut and it was noted Reports are generally completed by project loggers. PT also commented on recent bridge replacements, road project planning and about Town road committees.

Transfer Station Report: CB inquired and there was general discussion concerning what to consider construction as opposed to municipal waste (mixed consensus), compactor maintenance (annual), disposal of leaves (burn pile), fee payment (fees below \$50 paid on disposal) and the need to repair safety barrier (mixed consensus). Eye wash station needs update.

Highway Department Report:

1. Work update/plan: EB noted grading will continue as weather permits.
2. Grader search: Potential new grader delivered for one month rental trial.
3. Crane Brook project: EB proposing weekend installation of cross culverts. Motion DG/JJ to close the road to through traffic and post a detour for Saturday and Sunday, June 24 and 25 for install, passed.
4. Culvert Replacement project: EB noted Ryan, Parsons, Bascom and Sam Putnam Roads completed. Moving to Quaker, McWethy, Heino, Lufkin and Lynn Hill Roads.
5. Safety: EB following up on 2013 garage inspection, tools and eye wash station upgrading and recommends purchase of trench box for culvert installations. Motion DG/JJ to establish account and make purchase, passed.
6. Gravel crushing: St. Pierre to mobilize during coming week.

ConCom Report: No meeting

PB Report: No meeting

Action items:

1. Building permits: Bradt shed, Charlestown Road; Motion DG/JJ to approve, passed.
2. Intents: None
3. Compliance: Tallman pending

Discussion:

1. Quarrying: NH DRED to look into unpermitted site.
2. Town Hall rental: Draft rates reviewed. Consider need for damage deposit. Revisit.

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 8:35PM. Returned to public session 8:40PM.

Meeting adjourned: 8:40PM; Respectfully, Kathi Bradt.