

MINUTES *approved minutes*

Board of Selectmen Meeting: February 3, 2020

Present: Frank Emig, Jim Jennison, Scott Sanchas, Mark McIntire, Kathy Kathan, Earl Kathan, Glenn Elsesser

Open meeting: FE

Approve minutes: BOS meetings January 20 and 29: Motion JJ/FE to approve, passed.

Sign bill manifest: Motion JJ/FE to approve with additions, 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 equipment and garage maintenance including 550 plow set up rebuild, garage cameras and building insulation.
2. Motion FE/JJ that the department will help with the moving of a monument stone for the Veteran Memorial, passed.
3. 2020 Project planning: There was consensus to work on an RFP for Beryl Mountain paving; Revisit 3/2/20.

Transfer Station Report:

1. Illegal dumping: Motion JJ/FE that fluorescents dumped at the Roy Farm will be disposed of at the Transfer Station and the Town will absorb the cost, passed.
2. JJ reported Lempster makes successful use of a used oil burner. It was noted the Board has reviewed used oil burners and decided not to pursue.
3. There was discussion about presenting the Solid Waste Committee findings at Town Meeting with consensus to discuss with the Moderator.

ConCom Report: Next meeting February 12.

PB Report: Next meeting February 24.

Action items:

1. Building permits: Rudek residence, Hilliard Road: Motion JJ/FE to approve, passed.
2. Intents to Cut: None.
3. Compliance: Relihan: In progress.
4. Roy Farm Small Claim: FE attended hearing and Chester Thibault pledged to pay amount due Town.

Discussion:

1. There was discussion about the Charlestown withdrawal proposal and it was noted there will be an information session prior to the Selectmen's meeting February 17 and that voting will take place March 10.

Other items:

1. Nonpublic: None.
2. It was noted shooting had been reported at the Roy Farm which may require reporting to appropriate authorities.
3. It was noted there has been interest in Town land sales and that Town land is open to the public.
4. Next meeting: February 17.

Meeting adjourned: 7:35PM; Respectfully submitted, Kathi Bradt.