

MINUTES *approved minutes*

Board of Selectmen Meeting: October 15, 2018

Present: Rob DeValk, Frank Emig, Jim Jennison, Ed Babneau, Glenn Elsesser, Judy and Mike Aron, Betty and Hank Sipple, Chris Noonan, Shawn Larsen, John Luther

Open meeting: 7:00PM, RD.

Approve minutes: BOS meetings October 1, Motion FE/JJ to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Judy Aron spoke as a candidate for the NH House, 7th District. She cited three items important to her including taxes, second amendment rights and quality of life.
2. Marianne Nevelson spoke about properties in danger of tax deeding for unpaid taxes. Some pay at the deadline, most are land only. One required a BOS letter. Motion JJ/FE to sign and send, passed.
3. Chris Noonan provided information regarding rights of way and shared driveways for consideration with his request to arrange passage across the Ball Field.
4. John Luther requested support for appointing an additional clerk for the upcoming election. Motion FE/JJ to support JL choice, passed.
5. Shawn Larsen described a persistent problem with beaver causing flooding on Heino Road. EB will work on this.

Highway Department Report:

1. Work update/plan: EB noted shur pak applied to Derry Hill, pot hole patching, work with Dave Bascom and Greg Adamovich on Duncan and grading on Beryl Mountain, Grading will continue as long as weather permits.
2. Fall paving: Motion FE/JJ to sign and send letter to Unity requesting sharing cost of paving Cold Pond and Crescent Lake Roads intersection, passed.
3. Fourth quarter work: There was discussion about contracting culvert work on Beryl Mountain. Motion FE/JJ to wait and encumber an amount to be determined later in the season, passed.
4. 2019 CIP: Equipment Replacement schedule reviewed. RD noted old International will need to be sold after new truck is in service. The pickup used for local transportation will need replacement. Hank Sipple mentioned the VW Diesel Grant Program and RD noted the Town hasn't found a match as yet and will continue to consider that resource. It was noted the CIP makes no provision for replacement of the loader and there was consensus to note that on the schedule and to increase capital reserve deposits to prepare.
5. Halloween play: Motion FE/JJ to close McLaughlin Road for the play Saturday, October 27 at 7PM, passed.

Transfer Station Report:

1. Stickers: Stickers will be distributed in fall tax bills. Revisit accompanying letter next meeting.

ConCom Report: October 10 meeting: Orchard School scholarship thanks, Roy Farm easement discussion, Regional Planning office culvert program discussion, Crescent Lake dock change permit approved and preparations made for conservation land monitoring.

PB Report: Next meeting October 22.

Action items:

1. Building permits: None.
2. Intents to Cut: None
3. C6 Road Improvement application; Peter Rhoades for Rhoades Road: Motion JJ/FE to approve, passed.
4. Compliance: Request date to visit Connecticut Heights.
5. MS-1: Form reviewed, consensus to submit.
6. MS-60, Report of Local Auditor: Department summaries submitted.
7. Dog complaint: Motion JJ/FE to sign and send owner letter, passed.
8. Labor law poster signed.
9. AVFR: Company waiting for final inspection.

Other items:

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 9:00PM.
Returned to public session 10:00PM.
2. Next meeting October 29.

Meeting adjourned: 10:05PM; Respectfully, Kathi Bradt.