

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** December 7, 2020 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Mark McIntire, Mark Girard **Approve minutes:** BOS meetings November 30, 2020: Motion JJ/FE to approve, passed. **Sign bill manifest:** Motion FE/JJ to approve with additions, passed. **Sign payroll manifests:** None.

## **Public Input:**

1. None.

## **Highway Department Report:**

1. Work update/plan: Mark McIntire noted repairs from the recent rain storm are still in progress with ditching being done as needed. The December 5 rain/snow storm was of long duration. The backhoe brakes are unreliable. Need to look into equipment rentals and rent to purchase. Prices needed for chain saw replacement, radio updating and generator shed.
2. Beryl Mountain Bridge: Waiting for Cold River Bridges reply.

## **Action items:**

1. Building permits:
  - a. Skinner, Hill Road barn, Motion FE/JJ to approve, passed; Skinner, Hill Road, addition, bedrooms shown on application exceed septic plan, Motion FE/JJ to refer to DE, passed.
  - b. Celotti, Grange Hall Road, building permit needed, Motion FE/JJ to sign request letter, passed.
2. Intents: None.
3. Tax deed repurchases, Frazier: Motion JJ/FE to sign quitclaim deed, passed; Landmark: Consensus to prepare quitclaim deed.
4. Dodge Hollow site visit report: Trail remains open and no abutter concerns with recent work done.
5. Draft budget second review: There was discussion about applying capital reserve funds to the planned backhoe replacement and consensus not to reduce the legal appropriation. Hazardous waste disposal and a request to return to the Keene collection program was discussed. Motion FE/JJ to budget to rejoin Keene, passed.
6. Healthtrust renewal: Motion FE/JJ to sign, passed.
7. Assessing: Motion FE/JJ to sign contract for 2021 general assessing services and statistical reval, passed.
8. DRA annual summary of property sales: Motion FE/JJ to sign, passed.

## **Other items:**

1. Nonpublic per RSA 91-A:3.IIa: Motion JJ/FE to move to nonpublic, passed: JJ, FE, RD, 8:20PM; Returned to public session 8:40PM.

**Meeting adjourned:** 8:40PM; Next meeting December 21; Respectfully submitted, Kathi Bradt