

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting: January 17, 2017**

**Present:** Frank Emig, David Goodwin, Steven Holt, Ed Babneau

**Public:** Rob DeValk, Bruce Bascom, Mark Rowan

**Open Meeting:** 7PM

**Approve minutes:** BOS meeting and nonpublic January 9, 2017, Motion FE/SH to approve, passed.

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

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

**Recognition of Visitors/Public Input:**

1. Bruce Bascom submitted a building permit; see below.

**Transfer Station Report:** Keene Hazardous Waste proposal noted, no action taken.

**Highway Department Report:**

1. Work update/plan: EB noted winter maintenance and cost research for 2017 projects.
2. Milliken Brook: Ice buildup due to runoff from agricultural access needs owner letter.
3. Grader replacement: RD recommended source for used equipment as alternative to purchasing new.

**ConCom Report:** Keyes Hollow classification change tabled.

**PB Report:** No meeting

**Action items:**

1. Building permits: Bascom Maple building replacement with footprint increase; Consensus to refer to Planing Board for Nonresidential Site Review of a commercial project.
2. Intents: None
3. Compliance: Tallman court date postponed to July
4. Town of Pittsburg support letter: Motion FE/SH to sign supporting municipal control over municipal roads, passed.
5. Warrant: Language of previous articles on road classification and maintenance cost per road compared to State roads funds both noted.

**Discussion:**

**Other items:**

1. Next meeting Monday, January 30.
2. Nonpublic per RSA 91-A:3.IIa: Motion DG/FE to move to nonpublic, passed: DG, FE, SH, 8:10PM. Returned to public session 8:30PM..

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