

MINUTES *approved minutes*

Board of Selectmen Meeting: July 2, 2017

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

Open Meeting: 4:00PM

Public: None

Approve minutes: BOS meeting and nonpublic June 19, 2017, Motion DG/JJ 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: None

Transfer Station Report: Nothing to report

Highway Department Report:

1. Work update/plan: EB noted several days spent repairing storm damage also continued culvert replacement support, grading and graveling and pothole patching.
2. Grader search: EB reported dealer reduced price from \$153,000 to \$150,000 and agreed to \$23,000 trade in for Town's 1983 grader. Past month of operation has been satisfactory with exception of 12' blade which can be replaced by a 14' less expensively by Nortrax. JJ asked whether 14' made appreciable difference, EB believed it does. Motion DG/JJ to purchase 2005 grader, passed. Motion DG/FE to purchase 14' blade from Nortrax, passed with DG, FE affirming, JJ opposed.
3. Crane Brook project: Installation of both large cross culverts complete. Grinding and paving to be scheduled after holiday week and according to weather.
4. Culvert Replacement project: Continuing.
5. Gravel crushing: In progress. EB noted pit excavation bill submitted and inclusion of sand delivery; this must be an error as no sand was ordered; include excavator fee on manifest.
6. Roadside mowing: In progress.
7. Nelson Road turn around: It was noted a new septic has been installed. Need swing set moved to resolve turn around access.

ConCom Report: No meeting.

PB Report: Working on Master Plan questionnaire.

Action items:

1. Building permits: None. Send application to Kangas.
2. Intents: Luther Intent to Cut: Motion JJ/DG to sign, passed.
3. Compliance: Tallman: Ownership court date July 12 with FE attending. Morris clean up to be completed by July 13.
4. Pistol permit: Motion DG/JJ to accept Chief Connors recommendation to sign, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 4:30PM. Returned to public session 4:35PM.

Meeting adjourned: 5:00PM; Respectfully, Kathi Bradt.