

MINUTES *approved minutes*

Board of Selectmen Meeting: October 30, 2017

Present: Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau, Springfield Paving, Bazin, JT Trucking
Nonpublic per RSA 91-A:3.II c, e: Motion DG/FE to move to nonpublic, passed: DG, FE, JJ, 6PM. Returned to public session 6:45PM.

Present: Frank Emig, Dave Goodwin, Jim Jennison

Public: Glenn Elsesser

Open meeting: 7:00PM, DG chairing for FE

Approve minutes: BOS meeting and nonpublic October 16, 2017, Motion FE/JJ to approve, passed.

Sign bill manifest: Motion JJ/DG to approve with additions, passed.

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

Recognition of Visitors/Public Input: None

Transfer Station Report:

1. USDA grant support for UVLSRPC: Motion JJ/FE to sign support letter, passed.

Highway Department Report:

1. Work update/plan: None
2. Crane Brook: Motion JJ/FE to accept Springfield Paving proposal to create 2' shoulders, passed. It was noted project payment would be made on completion of work.
3. Used culvert disposal: Consensus to request bin from Ruggiero on site to remove metal for recycling.
4. Winter plowing turn arounds: Motion JJ/FE to sign letter to property owners noting need to keep turnarounds clear, passed.

ConCom Report: Request for alternate appointment: Motion JJ/FE to appoint Liz Cubberly as ConCom alternate, passed.

PB Report: October 23 meeting: CIP draft reviewed, Master Plan questionnaire finalized, permitting of greenhouses discussed as based on size and foundation.

Action items:

1. Building permits: Miller storage building, Nye Road: Motion FE/JJ to approve, passed.
2. Intents: Markham Intent to Cut and Supplemental, Deer Hill Road: Motion FE/JJ to sign, passed. Lemay Intent to Cut and Road Improvement Permit, Turkey Shoot Road: Hold for abutter information.
3. Compliance: Tallman: Town waiting for court decision on property ownership
4. DRA Equalization: Motion FE/JJ to sign certificate acknowledging sales data, passed.
5. Second issue billing: Motion FE/JJ to sign the warrant, passed.
6. Deed waiver: Motion DG/JJ to sign Bundy waiver, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II b: Motion DG/FE to move to nonpublic, passed: DG, FE, 7:20PM.
Returned to public session 7:30PM.

Meeting adjourned: 7:30PM; Respectfully, Kathi Bradt.