

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** November 4, 2019 **Present:** Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Scott Sanchas, Kathy Kathan, Judy Aron, Mike Aron, Mark McIntire, Charlie Bradt

**Public Hearing: For comment regarding the acceptance of a Municipal Aid Distribution.** The Town has received \$20,161.50 and will receive additional school district credits. Judy Aron presented a certificate showing the total funds and credits to be \$162,243 over the next two years.

**Open meeting: RD Approve minutes:** BOS meetings 10/21/19: Motion JJ/FE to approve, passed.

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

## **Recognition of Visitors/Public Input:**

1. Marianne Nevelson presented three properties for deeding and received three waivers signed by Selectmen.

## **Highway Department Report:**

1. Work update/plan: EK reported on recent rain storms and RD congratulated the department's response. It was also noted that Gary Baber provided timely response. There was discussion concerning citizen calls which border on abusive. RD noted the department works for the Selectmen and those messages need to be fielded by them. Need to research alternate phone messaging for emergencies. EK also noted one chain saw needed a new motor and that undercoating trucks is estimated at \$375; RD recommended it be done. Also noted SS is scheduled for CDL test.
2. Stebbins Road: Results of the March 2019 public hearing were noted in which Stebbins Road to the fire pond was designated an Emergency Lane allowing the Town to keep it open for emergency vehicles despite Class 6 status.
3. Breier Road: Motion FE/JJ to sign letter to Gerry Demuro noting need to clear plow turn around, passed.
4. 2020 Highway department draft budget: Motion FE/JJ to approve, passed.

## **Transfer Station Report:**

1. MSW Proposals: Three proposals received, Cassella, Naughton, Ruggiero. Motion FE/RD To continue with Ruggiero, passed; FE, RD in favor; JJ opposed.

**ConCom Report:** Next meeting November 13.

**PB Report:** October 28 meeting: Status of Cold Pond storage containers questioned, CIP draft reviewed with no changes, Page NRSPR second request to go out, Joint Boards Meeting November 25 to discuss broadband access.

## **Action items:**

1. Building permits: None.
2. Intents to Cut: None.
3. Compliance: Tallman: Request site visit 11/18, 3PM; Relihan: Pending PB and ZBA.
4. Cold River Local Advisory members needed: Post and request ConCom consider.
5. Town properties list: Request ConCom update recommendations and review Owner Unknowns.
6. Fuel agreements: Proposals reviewed and accepted.
7. Municipal Aid Distribution: Motion FE/JJ to accept funds and apply to Fairpoint settlement, passed; Hold hearing 11/4.

## **Other items:**

1. Nonpublic: Motion RD/FE to move to nonpublic per RSA 91-A: 3.IIa, passed: RD, FE, JJ, 8:05PM Returned to public session 8:10PM.
2. There was discussion concerning disposal of balewrap, add to next agenda.
3. JJ noted appeal period for small claim against Roy Farm has expired.
4. Next meeting: November 18.

**Meeting adjourned:** 8:15PM; Recorded by Marianne Nevelson.