

MINUTES *approved minutes*

Board of Selectmen Meeting: June 18, 2018

Present: Frank Emig, Jim Jennison, Rob DeValk, Charlie Bradt, Jennifer Bland, Glenn Elsesser, Conan Cook, Pete Toner

Open meeting: 7:00PM, RD. **Approve minutes:** BOS meeting June 4, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Jennifer Bland reported on posting of Roy Farm property. Vandalism of field, fencing, trails, trees and burning of hay bales resulted in consulting with State office of Conservation. Property is posted while State Police and Game Warden try to control mostly out of state offenders. Recreational use is by permission of owner, Chester Thibault.
2. Pete Toner suggested a road committee as a resource for the Budget Committee and noted that as a feeder road to Beryl Mountain Road Forest Road also needs work.

Highway Department Report:

1. Work update/plan: EB (absent) provided plan including Beryl Mountain, Tucker, Crane Brook shoulder work, Charlestown Road pavement preparation, and general grading.
2. Beryl Mountain: Grinding complete. Bridge approaches paved.
3. Crane Brook: Work to begin end June.
4. Charlestown Road: Core samples report no in yet, culvert replacement scheduled for August.
5. Waste oil heater: Revisit during budget season.
6. GMC 3500 sale posting: No local bids. Motion FE/JJ to take additional time to try online listing, passed.
7. Road reclassification: FE noted work has been done at either end of Ryan Road. Need legal as to whether sections of roads can be reclassified.

Transfer Station Report:

1. CB reported from NRRA Conference including changes in the recycling market which allows receivers to be more strict and more expensive. Recyclables rejected by receivers go into MSW. Reducing MSW could be accomplished through pay to throw and reviving dump stickers. There was discussion in which it was suggested those options be reviewed during budget season.
2. Used oil and hazardous material disposal: Being scheduled. RD recommended advising patrons to hold used oil until after tank is emptied.
3. Mercury clean up kit: Motion FE/JJ to purchase items needed, passed.
4. July 4: Consensus Transfer Station is closed.

ConCom Report: June 13 report: Interest in lower speed limits on River Road.

PB Report: Next meeting June 25.

Action items:

1. Building permits: Frink woodshed, Clark Road: Motion FE/JJ to approve, passed.
2. Intents: None.
3. Compliance: Tallman: Consensus to mail request for vehicle removal by July 16. Morris: RD and FE will visit, date TBD.
4. Page dog complaint: Motion FE/JJ to send letter, passed.
5. Sale of tax deeded property: Tax Collector figures on two properties with structures reviewed; Motion JJ/FE to contact previous owners that Town will attempt sale, passed.

Other items:

1. Next meeting July 2. Town offices closed Fridays.
2. Nonpublic: Motion RD/FE to move to nonpublic per RSA 91-A:3.IIa, passed: RD, FE, JJ, 8:20PM. Returned to public session 8:30PM.
3. JJ reported emphasis on safety at recent solid waste workshop. Consensus to update policies regarding all public works safety wear and traffic pattern at Transfer Station.

Meeting adjourned: 8:40PM; Respectfully, Kathi Bradt.