

MINUTES *approved minutes*

Board of Selectmen Meeting: September 3, 2019

Present: Rob DeValk, Jim Jennison, Earl Kathan, Kathy Kathan, Scott Sanchas, Mark McIntire, Shaun Relihan

Open meeting: 7:00PM, RD

Approve minutes: BOS meeting August 19, 2019: Motion JJ/RD to approve, passed.

Sign bill manifest: Motion JJ/RD to approve with addition, passed.

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

Recognition of Visitors/Public Input:

1. Shaun Relihan reported he is working on his Nonresidential Site Plan Review application as recommended by the Planning Board.

Highway Department Report:

1. Work update/plan: EK reported contractor work has moved to Derry Hill, the crew assembled a propane enclosure for the Transfer Station, backhoe repair is complete and the 550 and both Internationals have had recent repairs. Fall grading will begin when roads are not so dry.
2. Fall projects will depend on how current projects cost out.
3. CIP: JJ expressed frustration that Derry Hill has not been addressed more fully. It was noted each road restoration takes multiple years and needs to be fit together with other work in order to keep capital spending fairly consistent from year to year as steep fluctuations would be reflected in the tax rate.
4. Unifirst: It was noted the Town is 1 and a half years into a five year contract and there have been several changes to the base rate. This needs more research.
5. Nye Road culvert: EK reported the culvert is failing and due to its size will need permitting and contracting. Fill this fall would likely stabilize it until next year. Cost estimate is needed for budgeting.

Transfer Station Report:

1. Propane enclosure in place, used oil gates pending, battery recycling certification in place.

ConCom Report: Next meeting September 11.

PB Report: August 26 meeting: Miller subdivision and Master Plan.

Solid Waste Study Committee: Next meeting September 11.

Action items:

1. Building permits: None
2. Intents to Cut: None.
3. Compliance: Tallman: Set September date with full Board; Relihan: See above; Hall's Pond: Set revisit with full Board.
4. Road Improvement applications: Bascom Maple Farm for work on Stebbins, Parsons and Campbell Roads: Motion JJ/RD to approve noting the Town cannot work on Class 6 roads, passed.
5. Health officer vacancy: Waiting response from AVFR.
6. Roy Farm small claim: Court service issued.
7. Gove Road fire remains: Owner letter needed citing Zoning Ordinance requirement to remove remains.

Other items:

1. Nonpublic: Motion RD/JJ to move to nonpublic per RSA 9-A:3.II e, passed: RD, JJ, 8:00PM; Returned to public session 8:05PM.
2. Next meeting: September 16

Meeting adjourned: 8:05PM; Respectfully, Kathi Bradt.