

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** July 1, 2019

**Present:** Frank Emig, Jim Jennison, Earl Kathan, Kathy Kathan, Scott Sanchas, Francis Mulhern

**Open meeting:** 7:00PM, FE

**Approve minutes:** BOS meetings June 3 and 17, quorum needed, revisit.

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

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

**Recognition of Visitors/Public Input:** None

## **Highway Department Report:**

1. Work update/plan: EK reported on grading, culvert replacement, repairs to 550 and return of 5500 from damage repair. The backhoe will require transmission work and pot hole patching is planned.
2. There was consensus to reimburse employees supplying materials used by Town.
3. Sweeper: Consensus to follow a potential candidate on Auction International noting funds available in budget.
4. Glass grinding: Alstead is using ground glass. Acworth tried this in 2015. Needs research.

## **Transfer Station Report:**

1. Some patrons refusing to identify themselves. Consensus to require stickers beginning in August.

**ConCom Report:** Next meeting July 10.

**PB Report:** June 24 meeting included Bascom Maple Farm Nonresidential Site Plan Review consideration, subdivision questions and schedule planning for Master Plan.

**Solid Waste Study Committee:** Researching waste oil disposal and implementing larger MSW container. Next meeting July 8.

## **Action items:**

1. Building permits:
  - a. Mulhern sunroom, Hill Road, Motion JJ/FE to approve, passed.
  - b. Holt pole barn, Black North Road, PB recommended, Motion JJ/FE to approve, passed.
2. Intents to Cut: None
3. Correspondence: Letter to Fowler to remove road posting on McWethy: Motion JJ/FE to sign, passed.
4. Assessing: Abatement for Terrell demolition missed by assessor: Motion JJ/FE to sign, passed.
5. Compliance: Tallman continues, Relihan: Agreement to fence by late August, Hall's Pond needs site visit.
6. Gravel pit update: Revisit with full board.

## **Other items:**

1. Nonpublic: None.
2. Next meeting July 15. Highway and offices closed Fridays during summer.

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