

MINUTES *approved minutes*

Board of Selectmen Meeting: November 19, 2019 **Present:** Rob DeValk, Jim Jennison, Earl Kathan, Scott Sanchas, Kathy Kathan, Mark McIntire, Charlie Bradt, Glenn Elsesser

Open meeting: RD **Approve minutes:** BOS meetings 11/4/19: Motion JJ/RD to approve as edited, passed.

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

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: EK reported trucks undercoated, Derry Hill core samples complete. Kathy Kathan created Town Hall generator operation instructions for posting. EK noted use of tire chains is routine.
2. 2020 Projects RFP deadline extended to November 25.
3. Garage smoke detection proposal reviewed. Instal estimated at \$7,000 with monthly monitoring fees. No action taken at this time.
4. EK noted contractor feedback on Derry Hill including recommendation not to separate reclamation and paving due to subsurface clay which would undermine reclamation material.

Transfer Station Report:

1. Draft 2020 budget reviewed with consensus to accept. It was noted that MSW and C&D volume have increased 15% and that disposal costs have increased.
2. Operations Plan bulky waste criteria reviewed. It was noted the Town's Operations Plan shows plastics included in bulky waste and that Plan changes can be authored by the Selectmen and then need to be filed with the State. Revisit with full Board along with fee schedule.
3. 2020 Disposal proposal acceptance letter: Motion JJ/RD to sign, passed.

ConCom Report: November 13 meeting included evaluations of Town owned lands.

PB Report: Next meeting November 25 includes Joint Board Meeting at 6:30PM.

Action items:

1. Building permits: None.
2. Intents to Cut: None.
3. Compliance: Tallman: Site visit showed extensive progress; Revisit June 2020; Relihan: Motion RD/JJ to send letter requesting update, passed.
4. Pistol permit: 1: Motion to accept Chief Connors' recommendation and sign, passed.
5. Fall tax warrant: Motion JJ/RD to sign, passed.
6. Vacation policy review: Postpone for full Board.
7. DRA Assessment Data Certificate: Motion RD/JJ to sign for submit, passed.
8. DRA MS-60 Local Auditor Report: Motion RD/JJ to accept for submit, passed.
9. Tax Collector Mortgage research contract: Motion RD/JJ to sign renewal, passed.

Discussion:

1. Per our regional Census representative the 2020 Census will begin early next year first with letters to residences. If those are not returned a badged Census worker will hand deliver the 8 question Census form during April. Census questions only involve the number of persons in residence. Anyone posing more personal questions may not be an official Census worker. The Town office has contact information if Townspeople have questions.

Other items:

1. Nonpublic: Motion RD/JJ to move to nonpublic per RSA 91-A: 3.IIa, passed: RD, JJ, 8:20PM Returned to public session 8:35PM.
2. Items noted for follow up: Simmons storage container permit, Roy Farm small claims default, Cold Pond Road beaver dam.
3. Next meeting: December 2.

Meeting adjourned: 8:45PM; Respectfully submitted, Kathi Bradt.