

MINUTES *approved minutes*

Board of Selectmen Meeting: March 6, 2019

Present: Rob DeValk, Frank Emig, Earl Kathan, Glenn Elsesser, Scott Sanchas, Kathy Kathan, Conan Cook, Linda Christie, Gary Baber, John Tuthill, John Luther

Open meeting: 7:00PM, RD. **Approve minutes:** BOS meetings February 18, Motion FE/RD to approve, passed. **Sign bill manifest:** Motion RD/FE to approve, passed. **Sign payroll manifest:** Motion FE/RD to approve, passed.

Recognition of Visitors/Public Input:

1. Gary Baber reported a successful meeting between AVFR and the Fire Marshall in which the company was told they would receive their full certification soon. GB also asked whether AVFR could flood the skating rink with consensus to approve. It was also noted the Selectmen will hold a public hearing 3/18/19 to establish an emergency lane to the Stebbins Road fire pond for purposes of making the road passable to emergency vehicles.
2. Linda Christie explained a School District mailing describing articles to be voted on which intend to provide a basis for Charlestown to withdraw from the district. LC noted the district is stronger if it stays together.

Highway Department Report:

1. Work update/plan: EK noted time spent repairing trucks
2. RD described plan approved by adjusters for repairs to the 5500 which slid off Nye Road recently. The truck should be back in service by mid-May.
3. Road project RFPs: Motion FE/RD to draft, passed. Glenn Elsesser will work with EK and the Board drafting.
4. Charlestown Road: EK noted pavement breakup. RD suggested patching during this season shimming of Luther Hill Road.
5. It was noted snow mobile grooming deposits snow in roads. Need to contact clubs.

Transfer Station Report:

1. Operations normal.

ConCom Report: Next meeting March 13

PB Report: February 25 report: Master Plan update continuation.

Action items:

1. Building permits: Bland residence, Black North expired permit: Motion FE/RD to renew one year, passed. Storage containers: Motion FE/RD to send follow up letters, passed.
2. Intents to Cut: Thibault and Glazier supplementals: Motion FE/RD to sign both, passed.
3. Compliance: Relihan in progress.
4. Dog complaint letter: Motion FE/RD to sign and send, passed.
5. Warrant: John Luther reviewed articles with Board.
6. DRA MS-535: Draft reviewed with corresponding reports from Town bookkeeping system. Consensus to submit to generate final version for signing.

Other items:

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A: 3IIa, b, passed: FE, RD, 8:25PM. Returned to public session 8:30PM.
2. Next meeting March 18.

Meeting adjourned: 8:30PM; Respectfully, Kathi Bradt.