

MINUTES *approved minutes*

Board of Selectmen Meeting: April 5, 2021

Present: Frank Emig, Jim Jennison, Ray Leonard, Mark McIntire, Glenn Elsesser, Jennifer Bland

Approve minutes: BOS meeting March 29, 2021: Motion JJ/RL to approve, passed.

Bill manifest: Motion JJ/RL to approve with additions, passed. It was noted at the end of the first quarter Highway Maintenance is close to 1/3 expended and Highway General close to ½ expended.

Payroll manifest: Motion JJ/RL to approve, passed.

Public Input:

1. Jason and Garret Asanowicz requested permission to trap beavers off Gove Road. Both are licensed with Fish and Game. There was consensus to approve.

Highway Department Report:

1. Work update/plan: MM noted crew repairing shoulders and ditching where needed. First Green Sitework submitted an estimate for the garage septic repair. Motion JJ/RL to approve, passed. There was further discussion regarding summer hours and MM requested reconsideration of previous vote due to efficiency of longer days during maintenance season. Motion FE/JJ to begin summer hours April 12, passed. Return to regular hours will be reviewed in the fall. MM noted Cold Pond Road culvert filled in by plowing. There was consensus to correct.
2. 2006 International truck bill of sale for previously accepted bid was signed. Duplicate title has been applied for.
3. Certified Culvert Maintainer (CCM): Ed Baker is Town's current CCM. Recertification offered this summer. Need to research other candidates and next scheduled trainings.
4. Sweeper follow up: An attachment could run \$17,000-\$25,000. This will need to be added to the 2022 Capital Improvement Plan.
5. Black North: The fence abutting the Phinzy property has been in the Town right of way for considerable years and can be an obstacle to maintenance. Recommend moving fence or request waiver of responsibility for damage.
6. Beech Road: Discarded tires have been found on Class 6 Beech Road. JB will report to ConCom.
7. Lynn Hill Road: Mud conditions which caused road closure are improving. Water is coming off a driveway onto the road. Need owner letter to request driveway culvert.

Action items:

1. Building permits:
 - a. Manjang, Gove Road, Consensus to sign letter requesting building permit update.
 - b. Simmons, NH RT 123A, Motion JJ/RL to sign letter requesting demolition clean up, passed.
 - c. Clark/Miller, Hill Road sugar house, Motion JJ/RL to approve, passed.
2. Intents to Excavate, Balla and Duggan: Motion JJ/RL to sign annual renewals, passed.
3. Notice of Violation, Stone, Gove Road: Motion JJ/RL to sign and have served, passed.
4. Groundwater Management and Landfill Post Closure Report: Motion JJ/RL to sign annual renewals, passed.

Other items:

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3.IIc and b, passed: FE, JJ, RL, 8:20PM. Returned to public session 8:40PM.

Meeting adjourned: 8:40PM; Next meeting April 19, 2021; Respectfully submitted, Kathi Bradt