

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** January 7, 2019

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Glenn Elsesser, Shawn Larson

**Open meeting:** 7:00PM, RD. **Approve minutes:** BOS meetings December 17, Motion JJ/FE to approve as amended, passed. **Sign bill manifest:** Motion JJ/FE to approve with additions, passed. **Sign payroll manifest:** Motion FE/JJ to approve, passed.

## **Recognition of Visitors/Public Input:**

1. Shawn Larson noted a rude encounter with Highway regarding road conditions. After some discussion there was agreement that recent weather has been trying for all who must work in it and that ultimately we all wish to be helpful to each other.

## **Highway Department Report:**

1. Work update/plan: EK noted ice control measures taken, use of new storage container and use of public sand by nonresidents.
2. Forest Road bridge: EK noted pavement is breaking up around approaches due to inadequate expansion joints.
3. Charlestown Road line painting: RD noted recent painting no longer visible and needs contractor review.
4. 2019 Maintenance: There was discussion noting that in addition to routine grading and ditching Lynn Hill and Grout Hill Roads will need culvert replacement.
5. Beryl Mountain Road culvert replacement estimates: Motion FE/JJ to accept a proposal from JP Trucking for work to be done in 2019 with funds encumbered from 2018 noting the proposal was comprehensive in its acknowledgement of culvert maintainer and traffic control certified monitoring, passed. Motion FE/JJ to sign JP Trucking contract, passed..
6. Culvert Maintainer training: Motion FE/JJ to approve holding training in Acworth and requesting support from our insurance carrier, passed.

## **Transfer Station Report:**

1. Glass disposal criteria: Motion FE/JJ to sign acknowledgment noting future glass shipments need to be free of ceramics and other unrecyclables, passed.

**ConCom Report:** Next meeting January 9.

**PB Report:** December 18 meeting: Master Plan update continues.

## **Action items:**

1. Building permits: Connors addition, Cold Pond Road: Motion FE/RD to amend permit to include moving structure, passed..
2. Intents to Cut: Glazier, Mulligan Road and Collins, Old Stage Road: Motion FE/JJ to sign, passed.
3. Pistol permit: Motion JJ/FE to accept Chief Connors recommendation to approve, passed.
4. Compliance: Motion FE/RD to support Town Counsel plan to create agreement with Relihan, passed.
5. Assessing contract renewal: Motion FE/JJ to sign, passed.
6. Hearse proposal: Motion FE/JJ to sign Skinner restoration contract and pay deposit from grant money received with the understanding the Cemetery Trustees will oversee the work, passed. There was also discussion about a warrant article submitted by the Cemetery Trustees. Motion RD/JJ not to recommend the article, passed.
7. Mica shed repair: Motion FE/JJ to secure the building for an amount not to exceed \$500, passed.
8. Storage containers in Village District: Prepare letter from next meeting.
9. Harardous structure letter: Motion FE/JJ to sign, passed.
10. DRA advise that use of Bridge CRF do not need to be included in the budget as the funds have already been raised and are available with Selectmen as agents to expend.
11. Town Reports: Department reports accepted by consensus.

## **Other items:**

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIb, passed: FE, JJ, RD 8:30PM. Returned to public session 8:40PM
2. Next meeting January 21.

**Meeting adjourned:** 8:40PM; Respectfully, Kathi Bradt.

