

MINUTES *approved minutes*

Board of Selectmen Meeting: July 17, 2017

Present: Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau

Open Meeting: 7:00PM

Public: Glenn Elsesser, Alice Tinker

Approve minutes: BOS meeting and nonpublic July 2, 2017, Motion JJ/DG to approve, passed.

Sign bill manifest: Motion DG/JJ to approve, passed.

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

Recognition of Visitors/Public Input:

1. Alice Tinker brought photos and plot plans of the right of way to her property which borders property of Steve Morris. She noted past efforts to clean up Morris property are incomplete. There was discussion as to Board jurisdiction and consensus to determine whether accumulation there constitutes an unlicensed junkyard. Site visit to be noticed.

Transfer Station Report:

1. There was consensus to close the Transfer Station on Saturday, August 12 the Sestercentennial Celebration day, and open Sunday, August 13 from 10-4.

Highway Department Report:

1. Work update/plan: EB noted grading and graveling continues on Parsons, Bascom Hill, Sam Putnam, McWethy and Heino Roads; Dust control in place on Derry and Duncan Roads. Plan to move to Lynn and Grout Hill Roads; Need to notify property owners where widening within the right of way may occur.
2. Grader search: 1983 grader picked up by dealer for trade in; New grader radio and blade ready; Diagnostic discs considered worthwhile.
3. Crane Brook project: Waiting for work schedule from Springfield Paving.
4. Culvert Replacement project: Sites on west side of Town complete.
5. Gravel crushing: Complete for this year.
6. Roadside mowing: Complete for this year.
7. Uniforms: Consider for 2018 budget.

ConCom Report: No meeting.

PB Report: No meeting.

Action items:

1. Building permits: LLantada shed, NH 123A: Motion DG/JJ to approve, passed. Kangas Shed, NH 123A: Motion JJ/DG to approve, passed.
2. Intents: Taylor Intent to Cut: Motion JJ/DG to sign, passed.
3. Compliance: Tallman: Results of recent court appearance not yet published. Morris: See above.
4. DRA Forest Land Reimbursement: Motion DG/JJ to sign, passed.
5. DRA Inventory of Taxable Property: Motion DG/FE to sign noting nonuse, passed.
6. School septic upgrade: Outdated plan showed wrong location of Town tank; Accurate plan of 2007 tank installation provided to FMRSD and contractor; Cleanouts will be needed between Town and school yard leach field; St. Pierre to return for cleanouts after Sestercentennial.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 8:10PM. Returned to public session 8:30PM.

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