

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** August 5, 2019

**Present:** Frank Emig, Jim Jennison, Earl Kathan, Kathy Kathan, Glenn Elsesser, Scott Sanchas, Mark McIntire

**Open meeting:** 7:00PM, FE

**Approve minutes:** BOS meetings July 29: Motion JJ/FE to approve, passed.

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

**Sign payroll manifest:** None

**Recognition of Visitors/Public Input:** None

**Highway Department Report:**

1. Work update/plan: EK reported some in-house culvert replacement, return of Hodgkins for contract culvert replacement and plan to meet tree contractors re hazard trees.
2. Crane Brook: JP Trucking to schedule block straightening.
3. CIP: EK and GE working on Beryl Mountain Road measurements. It was noted that spending the entire 2020 capital budget on one road may need reconsideration.

**Transfer Station Report:** Operations normal

**ConCom Report:** Next meeting August 14.

**PB Report:** Next meeting August 26.

**Solid Waste Study Committee:** Next meeting August 15 at the Transfer Station.

**Action items:**

1. Building permits: None
2. Intents to Cut: None
3. Dog complaint: Motion JJ/FE to sign letter to owner, passed.
4. Compliance: Tallman: Waiting for September dates; Relihan: Waiting for application; Hall's Pond: Motion FE/JJ to send letter requesting clean up or filing junkyard application, passed..

**Other items:**

1. Nonpublic: None.
2. Next meeting August 19
3. Highway and offices closed Fridays during summer.

**Meeting adjourned:** 7:20PM; Respectfully, Kathi Bradt.