

MINUTES *approved minutes*

Board of Selectmen Meeting: January 9, 2017

Present: Frank Emig, David Goodwin, Steven Holt, Ed Babneau

Public: Rob DeValk, David Eckman

Open Meeting: 7PM

Approve minutes: BOS meeting and nonpublic December 19, 2016, Motion FE/SH to approve, passed.

Sign bill manifest: Motion SH/FE to approve with addition, passed.

Sign payroll manifest: Motion SH/FE to approve, passed.

Recognition of Visitors/Public Input:

1. David Eckman reviewed bids received for Allen Road Bridge replacement. Five bids were received ranging from \$150,336 to \$291,579. Motion DG/SH to sign a Notice of Award for the bid from Neil Daniels, Inc. for \$150,336, passed. There was discussion as to when work could begin. In consideration of the condition of the bridge deck Selectmen prefer an early start date and will consult Fall Mountain Regional School District transportation as to the feasibility of a bus detour. EB inquired about repositioning rocks at the base of the bridge. DE noted this could be done after the bridge replacement under a maintenance wetlands permit.

Transfer Station Report: No issues

Highway Department Report:

1. Work update/plan: EB noted winter road and equipment maintenance is foremost and that the total of sand and salt used in 2016 has already been reached.

ConCom Report: CC discussing possible warrant article to close portion of Keyes Hollow Road

PB Report: Public hearing held for ADU language update

Action items:

1. Building permits: None
2. Intents: Town Forest and Glazier Intents to Cut: Motion SH/FE to sign, passed.
3. Compliance: SH attending Tallman court date 1/18/17
4. Pistol permit: Motion DG/FE to accept Chief Connors recommendation to sign, passed.
5. Allstone Quarry: Motion SH/FE to sign State letter of inquiry regarding three year permit renewal, passed.
6. Annual contract renewals: Motion SH/FE to sign Cartographic mapping contract renewal, passed; Motion FE/SH to sign Municipal Resources assessing contract renewal, passed.
7. DRA Auditor Option Form: Motion SH/FE to sign noting local auditor preference, passed.
8. Tax Collector abatement request: Motion FE/SH to sign this housekeeping measure, passed.

Discussion: There was discussion concerning a draft warrant article to close two single owner roads in which it was noted a change from Class 5 to Class 6 could be preferable to throwing up the roads entirely.

Other items:

1. Next meeting to be Tuesday, January 17.
2. Nonpublic per RSA 91-A:3.IIa: Motion DG/FE to move to nonpublic, passed: DG, FE, SH, 8:05PM. Returned to public session 8:25PM.
3. Consensus to write letter per Pittsburg request for support of municipal control over municipal roads.

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