

MINUTES *approved minutes*

Board of Selectmen Meeting: August 31, 2020 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Earl Kathan, Mark McIntire, Glenn Elsesser, Brian St. Pierre, Mark Girard, Rob Vogel, Gregg Thibodeau, Shaun Relihan, Jennifer Bland

Approve minutes: BOS meetings August 17, 2020: Motion FE/JJ to approve, passed. **Sign bill manifest:** Motion JJ/FE to approve, passed. **Sign payroll manifest:** Motion FE/JJ to approve, passed.

Public Input:

1. Rob Vogel reported on the Planning Board's decision to deny Nonresidential Site Plan Review approval to Shaun Relihan to operate a business on Hill Road because the lot is too small to meet setback and multiple use requirements, and the application site plan and hazardous waste plan were both inadequate. RV commented that the site plan and hazardous waste inadequacies could be corrected, however, the lot size remains an obstacle. There was discussion as to whether SR could obtain a variance from the Zoning Board of Adjustment with an indication he could, and discussion of the order in which the various Town boards would need to fit into the overall junkyard licensing process for which SR is ultimately applying. RV also reported the Planning Board has tried to meet with Michael Celotti for Nonresidential Site Plan Review application to conduct a welding business on Grange Hall Road. To date MC has not met with the Board and there was a question as to whether this was a zoning enforcement issue which falls to the Selectmen. There was consensus to make another attempt to bring MC to a meeting with the Planning Board.
2. Brian St. Pierre requested appointment of Mark Girard to ZBA to fill the position vacated by Henry Sipple. Motion FE/JJ to appoint MG, passed.

Highway Department Report:

1. Work update/plan: EK noted tree work and crack sealing have been scheduled.
2. Derry Hill pot holes were reviewed and RV recommended filling as best as can be done at this time.
3. Cold Pond Road graveling: Previously the Board requested arranging of contract trucking and a quote from Bazin was reviewed. Motion FE/JJ to contract with Bazin to bring in and grade material, passed.
4. Fall work inquiries: Parsons Road grading completed by crew; Nye Road culvert replacement 2019 quote from Hodgkins noted with consensus to hold due to permitting time required.
5. Culvert maintainer recertification: Ed Baker to be registered for virtual in October.
6. Tickler: Gravel crushing: Consensus to hold for 2021; 2021 Projects: No new action.

Action items:

1. Building permits: Kosa shed, Beryl Mt. Rd., Shoreland permit in place, Motion JJ/FE to approve, passed.
2. Intents to Cut: Roberts, Coffin Hill: It was noted Coffin is C6 and soft and logger is unknown to us; Request Peter Rhoades review.
3. Pistol permit: Motion FE/JJ to accept Chief Connors recommendation and sign, passed.
4. Compliance: Rullo progress noted; Morris letter regarding snowfall deadline for junkyard compliance: Motion FE/JJ to sign, passed.
5. Timber Tax warrant: Motion JJ/FE to sign, passed.
6. DRA: Auditor schedule: Motion JJ/FE to sign, passed; MS-1 showing Town values and MS-434 showing Town revenues reviewed with no changes.
7. Primary polls coverage: JJ, FE, RD.

Other items:

1. Nonpublic per RSA 91-A:3.IIb,c: Motion JJ/FE to move to nonpublic, passed: JJ, FE, RD, 8:30PM; Returned to public session 9:00PM

Meeting adjourned: 9:00PM; Next meeting September 21; Respectfully submitted, Kathi Bradt.