

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** September 4, 2018

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Dave Bascom, Charlie Bradt, Glenn Elsesser, Kathy and Lester Tallman Jr., Floyd and Belinda Oster

**Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meeting August 20, Motion JJ/FE to approve, passed.

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

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

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

1. Kathy and Lester Tallman described clean up on Connecticut Heights Road. Several vehicles have been removed. Debris is being sorted and most disposal by privateers. Dell Lord continued to obstruct progress after eviction and now is denied access by the court. BOS requested end October update.
2. Shaun Relihan described dismantling and disposal of vehicles. Selectmen noted possible need for fencing and referred to removal of heavy machine at roadside. SR noted the machine powers a mill. BOS requested end October update.
3. Floyd Oster arrived after Tallman exit and questioned Connecticut Height progress noting a truck and truck bed in the road, debris along roadsides and remaining structures. RD suggested Town will check for vehicles in the road and have those removed.

## **Highway Department Report:**

1. Work update/plan: EB on sick leave.
2. Charlestown Road: Culvert installation in progress.
3. Town Hall and Cold Pond Roads shimming: Revisit with EB.
4. Ryan/Duncan Road: RD noted need to discuss scheduling with EB and receipt of Road Improvement Application.
5. 2019 CIP first review: Revisit with EB.

## **Transfer Station Report:**

1. Charlie Bradt relayed latest information on tightening of recycling market. There was discussion about cost effectiveness of refining our present bins with consensus to watch the market through year end and maintain our current system of sorting.
2. Stickers: There was consensus to approve order through prison print shop eliminating the expiration date.

**ConCom Report:** Next meeting September 12.

**PB Report:** August 27 meeting: Three subdivisions pending, Master Plan vision statement drafted, Joint Boards Fall Meeting scheduled for November 26.

## **Action items:**

1. Building permits: LeBlanc woodshed, Hill Road: Motion FE/JJ to approve, passed, RD opposed in favor of ZBA consideration.
2. Intents to Cut: Bascom Maple and Chester Thibault: Motion FE/JJ to sign Bascom and refer Thibault to Peter Rhoades for access and conservation easement questions, passed.
3. Compliance: Tallman and Relihan: See above.
4. Old Claremont Road services waiver signed for previously voted building permit.
5. UVLSRPC Commissioner reappointment: Motion JJ/FE to reappoint Henry Sipple, passed.

**Discussion:** None

## **Other items:**

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 8:35PM. Returned to public session 8:55PM.
2. Next meeting September 17.

**Meeting adjourned:** 8:55PM; Respectfully, Kathi Bradt.