

MINUTES *approved minutes*

Board of Selectmen Meeting: December 3, 2019 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Glenn Elsesser, Laura Butson, Gary Baber, Jeff Marsden, Roger Hodgkins, Josh Perry, Joe and Sandy Fedora, County Administrators

Open meeting: RD Approve minutes: BOS meetings 11/18/19: Motion JJ/RD to approve, passed.

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

Recognition of Visitors/Public Input:

1. County Administrators described the County Health Care Renovation Project which is an updating of the Health Care facility to current standards over a three year period with an estimated cost of 35 million. Administrators expect to complete the project with funds from a new Medicaid matching formula and from the retiring of a previous loan and without an impact on the County tax rate. Questions asked by those attending concerned care for facility residents during construction and the future reliability of the Medicaid funding.
2. Gary Baber requested an increase in the AVFR annual appropriation from \$39,000 to \$55,000. He cited increased costs for dispatch, insurance, gear and the need to establish a capital reserve for a future truck purchase. He noted that the company has met its annual certification requirements, that the current roster numbers 14 and that there have been 120 calls in 2019.
3. Laura Butson requested snow not be plowed onto saw mill access at the end of Grange Hall Road.

Highway Department Report:

1. Work update/plan: EK was absent due to weather.
2. 2020 RFP bid opening: Bids from Bazin, Hodgkins and JP Trucking for work on Cold Pond and Derry Hill were opened. Bids will be collated and reviewed 12/16.
3. Garage phone access: It was noted routing all calls to Supervisor cell is not practical. Motion FE/JJ that public calls will rout to the Garage answering machine, passed.
4. Signage for no-through roads: Postpone for EK.

Transfer Station Report: Normal operations

ConCom Report: Next meeting December 11.

PB Report: November 25 meeting included Joint Boards Meeting broadband discussion, MP approved for printing and CIP accepted.

Action items:

1. Building permits: Simmons temporary storage: No response, need letter to remove. Collins sugar house, Ball Road: Motion FE/JJ to approve, passed.
2. Intents to Cut: Rhoades, Rhoades Road: Motion JJ/FE to sign, passed.
3. Compliance: Relihan: No response to date.
4. Pistol permit: 2: Motion JJ/FE to accept Chief Connors' recommendation and sign, passed.
5. Joint Boards follow up: Motion FE/JJ to sign letter to PUC regarding Consolidated Communications service limitations, passed.
6. Housekeeping: Motion JJ/FE to sign corrected fall tax warrant, passed.
7. Healthtrust and Landfill monitoring renewals: Motion JJ/FE to sign both, passed.
8. 2020 Draft budget first review: A few accounts not yet complete. Motion JJ/RD to reduce the Bridge Capital Reserve deposit from \$25,000 to \$20,000, passed. Second review 12/16.
9. Vacation policy review: Consensus to add 6 month basis to first year. Second review 12/16.

Other items:

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A: 3.IIa, passed: FE, JJ, RD, 9:00PM
Returned to public session 9:15PM.
2. Noted as continuing: Roy Farm small claims default.
3. Next meeting: December 16.

Meeting adjourned: 9:15PM; Respectfully submitted, Kathi Bradt.