

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** December 18, 2017

**Present:** Frank Emig, Dave Goodwin, Jim Jennison, John Coughlin, Brenda Melius, Glenn Elsesser

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

**Approve minutes:** BOS meeting and nonpublic December 4 and 11, 2017, Motion JJ/DG to approve, passed.

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

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

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

## **Transfer Station Report:**

1. Culvert disposal ongoing
2. Water/porta pot inquiry: Need updated costs

## **Highway Department Report:**

1. Work update/plan: EB absent
2. Scenic roads follow up: 1972 voted roads did not include Forest; No additional provisions voted in subsequent years to limit salt use or owner tree cutting.
3. Beryl Mountain Road: Grinding estimates reviewed; Motion JJ/DG to award contract to GMI, passed; Motion DG/JJ to encumber \$22,000 to cover GMI contract, passed.
4. Culvert inventory: EB putting together order for 2018; Motion DG/JJ to order culverts as budget allows, passed.

**ConCom Report:** Motion DG/JJ to sign easement report detailing 2017 monitoring, passed. It was noted a meeting took place between NHEC and abutters of the line along Luther and Derry Hill Roads regarding moving the line closer to the road and that both are scenic roads which could require a public hearing.

**PB Report:** Next meeting December 19.

## **Action items:**

1. Building permits: Coughlin residence, Derry Hill Road; Motion JJ/DG to approve contingent on owner obtaining a permanent driveway permit, passed.
2. Intents to Cut: CPCLT, Cold Pond Road and Hulser, Hill Road: Motion DG/JJ to sign, passed.
3. Compliance: Tallman decision extended by appeal motion filed.
4. Treasurer request for deputy: Motion JJ/DG to approve, passed.
5. 2018 service contracts for general assessing, mapping and mortgage research: Motion DG/JJ to sign, passed.
6. 2018 draft Budget and Warrant review: Motion DG/FE to reduce Bridge CRF deposit by \$5,000, passed; Consensus to refer budget to Budget Committee.

**Discussion:** None

## **Other items:**

1. Nonpublic per RSA 91-A:3.II a: Motion JJ/DG to move to nonpublic session, passed: DG, FE, JJ, 8:00PM. Returned to public session 8:15PM.
2. Town offices open December 26, closed December 27-29

**Meeting adjourned:** 8:15PM; Respectfully, Kathi Bradt.