

MINUTES *approved minutes*

Board of Selectmen Meeting: April 29, 2019

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Glenn Elsesser, Scott Sanchas, Betty and Hank Sipple, Kathy Kathan, Conan Cook, Rob Vogel, Representatives from JP Trucking, Arlington Paving, Bazin Brothers and the Eagle Times

Open meeting: 7:00PM, FE.

Approve minutes: BOS meetings April 15, Motion RD/JJ to approve, passed. **Sign bill manifest:** Motion JJ/RD to approve, passed.

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

Recognition of Visitors/Public Input:

1. Rob Vogel asked about working on C6 Coffin Hill Road and will file an application.

Highway Department Report:

1. Road Projects bids: FE read from 3 paving bids and 3 culvert bids and noted a decision would be made at the May 6 meeting.
2. Roadside mowing proposals: 2 Proposals were reviewed; need to know width of cut for both.
3. Work update/plan: EK reported work on mud abatement and roadside cleanup. FE and RD both commented roads in overall good condition. Posting still in place with exceptions on an individual road basis (call the Garage).
4. Library parking expansion: EK suggested a low retaining wall; need to check with Trustees.
5. Forest Road bridge: Need to revisit ponding with Pine Hill Construction.
6. Derry Hill: Driveway culvert needed at new house site.

Transfer Station Report:

1. 2 Burn cage proposals reviewed; need more information on temperature ratings.

ConCom Report: Next meeting May 8.

PB Report: Joint Board Meeting included discussion on Master Plan, internet and State legislative action.

Action items:

1. Building permits: None.
2. Intents: None.
3. Road Improvement Application: Crescent Lake Sno-Riders for repairs to Gove Road/trail: Peter Rhoades consulted; Motion RD/JJ to approve, passed.
4. Compliance: Tallman letter reopening clean up: Motion JJ/RD to sign, passed. Relihan draft agreement and inventory: Postpone to May 6.
5. Assessing: Exempt Property Report reviewed: Motion RD/JJ to sign, passed. Veteran Credit application reviewed: Motion JJ/RD to grant, passed. Veteran Credit and Elder Exemption Report reviewed: Motion JJ/RD to sign, passed.
6. Tax deeded property: Need to check for period after which proceeds can be kept by Town.

Other items:

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A:3.II b,e, passed: FE, RD, JJ, 8:20PM. Returned to public session 9:30PM.
2. Next meeting in one week on May 6 with County Commissioners. Office closed Friday, May 10.

Meeting adjourned: 9:30PM; Respectfully, Kathi Bradt.