

MINUTES *approved minutes*

Board of Selectmen Meeting: December 4, 2017

Present: Dave Goodwin, Jim Jennison, Ed Babneau, Brian St. Pierre, Carole Wallace, Glenn Elsesser, Pete Toner

Open meeting: 7:00PM, DG

Approve minutes: BOS meeting and nonpublic November 20, 2017, Motion JJ/DG to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Carole Wallace postponed request for nonpublic.
2. Pete Toner questioned whether salt was permitted and whether cutting was restricted on scenic roads and opined Forest Road had scenic designation. Revisit 12/18/17.

Transfer Station Report:

1. Electronics ready for export.

Highway Department Report:

1. Work update/plan: EB reported pot hole patching, equipment maintenance and repair and road postings.
2. Culvert disposal: In progress.
3. Beryl Mountain Road: EB submitted three proposals for grinding. Revisit 12/18/17.
4. Culvert inventory: EB putting together order for 2018. Revisit 12/18/17.

ConCom Report: Next meeting 12/13/17

PB Report: CIP finalized, hazardous waste referred to ConCom, December meeting on the 19th.

Action items:

1. Building permits: Kathan shed demolition, Black North Road, Motion DG/JJ to approve, passed. Kaftan building relocation, off Crescent Lake Road, Motion DG/JJ to refer to Planning Board for NRSPR, passed.
2. Intents: None
3. Compliance: Tallman decision extended by appeal motion filed.
4. Healthtrust 2018 Transmittal: Motion DG/JJ to sign, passed.
5. Walpole request for school district article: Consensus to support.
6. Tax deeded properties: Contract draining of boiler and well pump.
7. 2018 draft Budget and Warrant reviewed. Revisit 12/18/27.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II a,b: Employee reviews postponed. Motion JJ/DG to post nonpublic session December 11, passed.
2. Town offices open December 26, closed December 27-29

Meeting adjourned: 8:00PM; Respectfully, Kathi Bradt.