

MINUTES *approved minutes*

Board of Selectmen Meeting: February 5, 2018

Present: Frank Emig, Jim Jennison, Brenda Melius, Conan Cook, Rob DeValk, Charlie Bradt

Open meeting: 7:00PM, FE

Approve minutes: BOS meeting and nonpublic January 29, 2018, Motion JJ/FE to approve, passed.

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

Sign payroll manifest: None

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: Ed Babneau noted winter maintenance with about ½ winter sand used.
2. 2018 Truck estimates: EB reviewed figures from various dealers to include extended warranty and plow gear. Initial budget figures for International replacement are adequate. Figures for small truck replacement need increase to accommodate extended warranty.

Transfer Station Report:

1. Charlie Bradt inquired about repairing safety barrier around bins. JJ suggested combining with propane enclosure. Need to research cost. On site hazardous waste noted and need to contact Keene about possible disposal.
2. Fee schedule review: JJ and CB to review area town fee schedules.

ConCom Report: Next meeting February 14

PB Report: Next meeting February 26

FMRSD: Deliberative session February 8

AVFR: Company to report compliance plan to Fire Marshall. Steve Morris working with area towns on backup as needed. Consensus to adjust BOS budget to current AVFR request of \$39,577.

Budget Committee: Budget public hearing February 13 with brief BOS and BC meeting to follow

Action items:

1. Building permits: None
2. Intents to Cut: Hoague, Connecticut Heights Road, Motion JJ/FE to sign, passed.
3. Compliance: Eviction proceedings pending
4. AVFR annual contract review: Some updates needed; review draft next meeting for legal review in March before renewal due April 1.

Discussion: JJ noted recent trend for candidates to run unopposed for Town offices and also noted it is always possible for interested people to mount write-in campaigns.

Other items:

1. Nonpublic per RSA 91-A:3.II b: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, 8:25PM. Returned to public session 8:30PM.
2. Transfer Station: Consensus to increase BOS Transfer Station budget to cover potential costs of various compliance issues.

Meeting adjourned: 8:35PM; Respectfully, Kathi Bradt.