

MINUTES *approved minutes*

Board of Selectmen Meeting: April 30, 2018

Present: Frank Emig, Jim Jennison, Rob DeValk, Ed Babneau, Brenda Melius, Scott Sanchas, Thomas Hall, Chris Aiken, Gregg Adamovich **Open meeting:** 7:00PM, RD.

Approve minutes: BOS meeting and nonpublic April 16, Motion JJ/FE to approve, passed.

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

Recognition of Visitors/Public Input:

1. Chris Aiken submitted an estimate for roadside mowing. It was noted CA has mowed for the Town for several years. Motion FE/RD to accept proposal, passed; JJ abstaining.
2. Thomas Hall discussed EB's recommendations for drainage on Connecticut Heights Roads. EB, RD and TH will meet on site.
3. Gregg Adamovich spoke during road posting discussion noting effect of lengthy posting period.

Highway Department Report:

1. Work update/plan: Ed Babneau noted wind storm clean up, equipment maintenance, trash pickup and May beginning of summer hours.
2. Paving: Proposals from 7 contractors for Crane Brook and Charlestown Roads were reviewed. BOS will meet May 4 at 9AM to evaluate proposals. There was discussion about paving Town Hall and Turkey Shoot loop with consensus to include that in 2018 paving and request bidders to provide additional cost figures.
3. Charlestown Road: CIP recommendations for Charlestown Road reviewed. Need for culvert work discussed with agreement it should precede resurfacing. Motion FE/JJ to complete culvert work instead of shimming in 2018, passed. RD and FE suggested a center line would slow traffic speed and EB will research costs. RD requested research on drain covers.
4. Beryl Mountain: Grinding and culvert work to begin as soon as ground is dry enough. Motion FE/JJ to use small projects funds to pave bridge approaches, passed.
5. Beryl Mountain bridge: Most recent DOT inspections reviewed. Condition factor has declined since 2005. There was consensus to inquire with Eckman Engineering what repair measures could be taken to extend the time before replacement.
6. Bowers Brook bridge project: Detour signs to be posted later in the season.
7. Road postings: Motion RD/FE to unpost tar roads and wait on gravel, passed.
8. Uniforms: EB recommended funding under operating budget. Need shorter term contract information.
9. Drug policy: Motion FE/JJ to continue the 2012 policy with 2018 DOT required updates, passed.

Transfer Station Report:

1. Burn cage: SS reported blocks on site could be used to upgrade existing.
2. Metal culvert disposal: Need bin from Ruggiero to continue exporting of 2017 used culverts.

ConCom Report: Next meeting May 9

PB Report: Joint Board Meeting covered CIP, AVFR and public participation in Town government. Next meeting May 29.

Action items:

1. Building permits: None
2. Intents: None
3. Compliance: Tallman: Set site visit.
4. AVFR: Request BOS meeting with board of directors.
5. Assessing: Motion JJ/FE to approve Elsesser Current Use application, passed. Motion FE/JJ to initial Nontaxable Property and Exemption Analysis Reports, passed.
6. Hazard Mitigation Plan update: Motion: FE/JJ to sign resolution page, passed.

Other items:

1. Hall floor: Bob Skinner to submit recommendations for additional support.
2. Office closed Friday, May 4

Meeting adjourned: 8:50PM; Respectfully, Kathi Bradt.