

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** March 18, 2019

**Present:** Rob DeValk, Frank Emig, Earl Kathan, Glenn Elsesser, Scott Sanchas, Charlie Bradt, Alva and Ken Grant, Chris Robbins

**Election of officers postponed for full board.**

**Public Hearing Stebbins Road as Emergency Lane:** RD opened hearing at 7PM and explained purpose to allow access by fire trucks to fire pond. Alva Grant asked whether the road would be widened. RD said it would remain as is and would be kept open particularly in winter. The hearing closed at 7:05PM. Motion FE/RD to declare Stebbins Road to the fire pond an emergency lane, passed.

**Open meeting:** 7:00PM, RD. **Approve minutes:** BOS meetings March 6, Motion FE/RD to approve, passed.

**Sign bill manifest:** Motion FE/RD to approve with addition, passed. **Sign payroll manifest:** Motion FE/RD to approve, passed.

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

**Highway Department Report:**

1. Work update/plan: EK noted equipment maintenance and early grading.
2. Road project RFPs: Drafts reviewed. EK submitted culvert inventory. It was noted headers would need to be ordered and that expense deducted from the amount available to apply to project bids. Revisit next meeting.
3. Garage septic: Problem with frozen line needs to be resolved.
4. Road posting: Motion FE/RD to notice posting, passed. RD noted need to keep up with pot hole repairs.
5. Forest Road bridge: Revisit.

**Transfer Station Report:**

1. Solid waste study: Need to post volunteer opportunity and revisit next meeting.
2. Burn cage: Follow up cost estimate with Taylor.
3. Recycling: Joe Ruggiero was unable to attend. Charlie Bradt relayed changes in recycling requirements including separating of cardboard from paper and limiting of plastics to #1 and 2 and cans to aluminum and tin. He explained that contaminated loads will be rejected from recycling and disposed with MSW by recyclers. He also noted that Transfer Station patrons are working with the new requirements.
4. There was discussion as to whether diatomaceous earth can be treated in the same way as storm debris rather than put into MSW which exports at the highest cost. Need to revisit.

**ConCom Report:** No report.

**PB Report:** Next meeting March 25.

**Action items:**

1. Building permits: DeValk storage container, Gove Road: Motion FE/RD to approve, passed.
2. Intents to Cut: None.
3. Compliance: Waiting for snow gone.
4. Dog complaint follow up: Inquire whether dog officer can impound dogs in road.
5. DRA MS-535: Signed as previously reviewed. MS-232: Draft approved.
6. East Shore Drive excavation: Need to request DES permit documentation.
7. Appointments: Motion FE/RD to reappoint ConCom and ZBA members whose terms are expiring per correspondence with both boards, passed.

**Other items:**

1. Nonpublic: None.
2. Next meeting April 1.

**Meeting adjourned:** 8:10PM; Respectfully, Kathi Bradt.