

MINUTES *approved minutes*

Board of Selectmen Meeting: April 17, 2017

Present: Frank Emig, David Goodwin, Jim Jennison, Ed Babneau

6PM Posted nonpublic session: Employee interview

Open Meeting: 7:10PM

Public: Conan Cook

Approve minutes: BOS meeting and nonpublic April 3, 2017, Motion JJ/DG to approve, passed.

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

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

Recognition of Visitors/Public Input: None

Transfer Station Report: Battery boxes and eye wash station updating needed.

Highway Department Report:

1. Work update/plan: EB noted dealing with mud and pot holes, cleaning culverts and maintaining equipment. Plan to move to hot mix when plants open and begin grading.
2. Allen Road Bridge: Deck to be poured, curing requires one month. Discussion regarding paving approaches and EB will measure for bidding RFP.
3. Grader search: Need follow up on machine in CT.
4. Crane Brook project: EB released RFP for 2017 work.
5. Culvert Replacement project: EB contacted low bidders with confirmation.
6. Heino Road: Review of new driveway and recommendation to go to Planning Board.
7. Nelson Road turnaround: Needs resolution, add to tickler list.

ConCom Report: \$500 Scholarship voted for Orchard School summer program.

PB Report: No meeting

Action items:

1. Building permits: LaRocque residence, Heino Road: Motion DG/JJ to approve contingent on Planning Board issuance of driveway permit, passed.
2. Intents: Rhoades Intents to Cut: Motion DG/JJ to sign, passed. UCA Supplemental Intent to Cut: Motion DG/JJ to sign, passed.
3. Compliance: Tallman: Resume cleanup.
4. Cemetery Trustee appointment: Motion DG/JJ to appoint Lillie LeBlanc per Cemetery Trustees' request, passed.
5. Assessing: Veteran Credit applications reviewed. Motion DG/JJ to approve Rieck and Schroeder, passed. Motion JJ/DG to deny Page due to residency, passed.

Discussion:

1. None

Other items:

1. None

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