

MINUTES *approved minutes*

Board of Selectmen Meeting: May 15, 2017

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

Open Meeting: 7:00PM

Public: Carole Wallace, Glenn Elsesser, David Eckman, Rob DeValk, Dave Thurber, Bazin rep, Shawn Larsen

Approve minutes: BOS meeting and nonpublic May 1, 2017, Motion JJ/DG to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. David Eckman reported satisfactory test results for Allen Road Bridge. Invoicing will be relayed by Eckman Engineering as it is received from the contractor. EB described some finishing work completed by highway department. DE will confirm State posting required.
2. Dave Thurber and Bazin rep offered support for their respective bids filed for Crane Brook Road.
3. Carole Wallace inquired as to process for planting of a Sestercentennial tree.

Transfer Station Report: DG prepping electronics and batteries for transport.

Highway Department Report:

1. Work update/plan: EB noted work on potholes, grading, hazard tree removal and culvert delivery. Seasonal crew Bob Stocker and Rodney Dupuis in place. Grading to continue.
2. Allen Road Bridge: EB, JJ and DE conducted site walk. Guardrail and slope corrected (see above). EB prepping for paving of approaches. Paving estimates submitted with construction proposals noted. Motion DG/JJ to accept Superior Paving proposal, passed.
3. Grader search: Review of 2005 John Deere favorable. Details under negotiation. Rental possible at \$10,000 per month with \$8,500 to apply to purchase. Motion DG/JJ to rent, passed. Transport bids reviewed. JJ motioned without second to negotiate rental transport off purchase price. Consensus to separate rental transport from purchase/trade transport, proceed with rental to lock in our interest in machine and negotiate written contract for remaining terms.
4. Crane Brook project: Seven proposals received. Consensus to meet for review May 18, 7PM.
5. Culvert Replacement project: Initial sites selected and work to begin.

ConCom Report: NHEC pole markers on Luther Hill reviewed. Consensus this will go to Planning Board as a Scenic Road issue.

PB Report: No meeting

Action items:

1. Building permits: None
2. Intents: Reynolds Intent to Cut, Motion DG/JJ to sign, passed.
3. Assessing: Motion DG/JJ to sign Exemption Report and First Issue Tax Warrant, passed.
4. Town Hall rental schedule: Walpole schedule reviewed with note they have kitchen facilities. Revisit.

Discussion: None

Other items:

1. May 29: Memorial Day observation 10AM, Town offices closed, Selectmen's regularly scheduled meeting 7PM
2. Nonpublic per RSA 91-A:3.IIc, Motion FE/DG, passed: FE, DG, JJ, 8:10PM. Returned to public session 8:25PM.

Meeting adjourned: 8:25PM; Respectfully, Kathi Bradt.