

MINUTES *approved minutes*

Board of Selectmen Meeting: May 21, 2018

Present: Frank Emig, Jim Jennison, Ed Babneau, Carole Wallace, Jennifer Bland, Earl Kathan, Glenn Elsesser, Chris Pasqualini, Charlie Bradt, Joe Ruggiero, Brian St. Pierre **Open meeting:** 7:00PM, FE.

Approve minutes: BOS meeting May 7, Motion JJ/FE to approve, passed.

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

Recognition of Visitors/Public Input:

1. Chris Pasqualini reported 5 unregistered vehicles remaining on the Morris property which had been promised for removal remain there. Motion JJ/FE to notify Steve Morris, passed.

Transfer Station Report:

1. Joe Ruggiero reported that the cost for MSW and C&D disposal his company has maintained since 2013 will need to be increased. He expected the increase could come to 8% which equals about 1.5% for each of the 5 years since 2013. Further discussion was postponed for June 4 meeting.
2. CB reported briefly on attendance at the Northeast Resource Recovery workshops currently being held and noted second bin for culvert disposal is in place.

Highway Department Report:

1. Work update/plan: EB reported storm clean up complete and grading gravel roads started.
2. Beryl Mountain: Expect grinding early June
3. Crane Brook: Contract coming, expect work end June.
4. Charlestown Road: Core samples to be taken June 1 with contractor traffic control; Revisit drains, culverts estimates and stripping June 4 meeting.
5. Ryan Road: EB will check for signage to warn drivers of rough road; Maintenance there difficult due to narrow width and terrain.
6. Crack sealing: EB compared two quotes; Freshcoat indicates more coverage; Motion JJ/FE to engage Freshcoat, passed.
7. Waste oil heater: Revisit June 4 meeting.
8. Derry/Duncan intersection dust control: Dust alleviated by recent rain.

ConCom Report: Plans to meet with Town Forester Peter Rhoades, review trails criteria and plant magnolias at Library discussed.

PB Report: Next meeting May 29.

Action items:

1. Building permits: Bland residence, Black North: Motion JJ/FE to extend previously approved permit to 2/1/19, passed.
2. Intents: Rhoades, CPCLT and Forest Futures Intents to Cut: Motion JJ/FE to sign, passed.
3. Compliance: Tallman: Site visit report postponed to June 4 meeting; Relihan: Motion FE/JJ to sign letter regarding junk yard compliance, passed.
4. AVFR: Company recommendation to postpone discussion of a Town department until compliance with Fire Marshall is complete noted.
5. Solicitation: Second review of new policy: Motion JJ/FE to adopt a policy permitting solicitation in a designated area of the Transfer Station, passed.
6. First issue tax bills: Motion FE/JJ to sign warrant, passed.

Other items:

1. Memorial Day observation May 29, 10AM at the flagpole and Veteran Memorial Committee breakfast at Meetinghouse noted.
2. Next meeting June 4.

Meeting adjourned: 7:55PM; Respectfully, Kathi Bradt.