TOWN OF ACWORTH, NEW HAMPSHIRE Selectmen

Approved Minutes for Meeting of May 11, 2022 at 6:00 p.m. Town Hall, 13 Town Hall Rd, Acworth, NH 03601

SELECT BOARD PRESENT: Jim Jennison; Ray Leonard; Kathi Bradt

CALL TO ORDER: Jim called the meeting to order at 6:00 p.m.

STAFF PRESENT: Charlotte Comeau, Administrative Assistant

OTHERS PRESENT: Jennifer Bland; Erin Darrow, Engineer; Glenn Elsesser

Kathi stated the purpose of the meeting was because St. Pierre let us know on Monday that they wouldn't be able to get things completed in the three weeks that were left for the Emergency authorization. They requested to be released from their contract.

There were two things that were addressed. The change order to have JP Trucking complete the project and the written release to St. Pierre.

JP Trucking is willing to complete the work after the release has been signed. Since JP was already mobilized, this seemed the most cost and time effective.

The release was emailed to St. Pierre today but not returned. Charlotte will call in the morning to follow up.

On a motion by Kathy; seconded by Ray; the Board voted to sign the change order contingent on receiving the signed release from St. Pierre. Jim will sign once the signed release is signed and received.

Marcia Clark wanted edits to the easement agreement which were:

- Any dredging material returned to David Clark's property in the area where it washed out.
- All trees be marked and approved by David prior to removal.
- To ensure that any future addition of an access road to Grantor's property via Crane Brook Rd is not impeded
 by the identified construction. On a motion by Kathy; seconded by Jim; the Board voted to accept Marcia
 Clark's revised easement.

As voted by the Board at the May 6th meeting, Jim mentioned that David Clark was going to fix the mailboxes and send the bill to the town.

Jim asked if the culverts on Derry Hill will be replaced this year. Erin thought Milliken Brook culvert would be this year. Glen asked if they would consider not closing the road during blueberry season which is middle of July through September.

On a motion by Jim, seconded by Kathi; the Board voted to adjourn at 6:34 p.m. Motion passed.

Respectfully submitted,

Charlotte Comeau

Administrative Assistant

The next Selectmen meeting is scheduled for Tuesday May 17, 2022, 7:00 at the Town Hall