

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** May 4, 2020

**Present:** Frank Emig, Rob DeValk, Jim Jennison, Earl Kathan, Scott Sanchas, Glenn Elsseser

**Approve minutes:** BOS meetings April 20, 2020: Motion FE/JJ to approve, passed.

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

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

## **Highway Department Report:**

1. Beryl paving: Catch basin estimates reviewed and it was noted this would correct a potential liability created decades ago when a Town culvert was installed through private property, Motion FE/JJ to accept, passed. RFP: Paving specification edited.
2. Cold Pond Road drainage: JP set to complete this week.
3. Bascom Maple Road Improvement application: Confirmation received from BMF of no future digging at site, Motion JJ/FE to sign application, passed.
4. Bascom inquiry about running sap lines through Crane Brook culverts: There was concern this creates a precedent for which there could be future liability.
5. Beryl Mountain Bridge maintenance: Keep on tickler.
6. Road sweeping: It was noted the Town machine is small and not intended for full road sweeping. It was also noted all roads would need to be done if one was done, the Town is facing other expenses this year and sweeping was not budgeted.
7. Summer hours: Motion JJ/FE to begin May 11 through October 1, passed..

## **Action items:**

1. Building permits: Fowler barn, McWethy Road, Motion JJ/FE to approve, passed; Noonan residence, Turkey Shoot Road, Motion FE/JJ to approve, passed.
2. Intents: None.
3. Compliance: Hill Road storage container: Check Zoning Ordinance regarding description; Prepare letter regarding junkyard licensing.
4. Assessing: Veteran Credit, missing supporting documentation, no action; Annual Exemption and Nontaxable Reports, Motion FE/JJ to sign, passed; Abatement Recommendation, Motion FE/JJ to sign, passed.

## **Other items:**

1. Nonpublic: None.
2. Next meeting: To be announced.
3. Tickler: Beryl Bridge maintenance, Sanville storage container, Stone junkyard warning, Virus Universal Guidelines for employers

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