

MINUTES *approved minutes*

Board of Selectmen Meeting: October 1, 2018

Present: Rob DeValk, Frank Emig, Jim Jennison, Ed Babneau, Glenn Elsesser, Ben Holt, Chester Thibault, Jennifer Bland, Scott Sanchas, Bruce Cragin, Charlie Bradt, Marcie and Peter Maynard

Open meeting: 7:00PM, RD.

Approve minutes: BOS meetings September 17, Motion FE/JJ to approve as amended, passed.

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

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

Recognition of Visitors/Public Input:

1. Bruce Cragin introduced himself as a candidate for the NH House of Representatives, noted growing up in Lempster and provided printed information about his views.
2. Ben Holt noted sap lines continue to block passage on Stebbins Road. Bascom Maple to be notified.
3. Marcie and Peter Maynard requested attention to washing along Beryl Mountain Road. RD suggested EB review.

Highway Department Report:

1. Work update/plan: EB noted work continued on vehicles; pot hole patching and grading continued. Plan to apply shur pack to Derry Hill and other roads and have culvert trenches paved back in.
2. Charlestown Road: Culverts to be paved in by contractor and old culverts picked up. Crack sealing and line painting in late October.
3. Town Hall and Cold Pond Roads shimming: Mitchell paving estimate for shimming Cold Pond Road for \$46,601 and Town Hall and Turkey Shoot beside school for \$22,500 reviewed with budget to date. Motion JJ/FE to contract with Mitchell for both with Cold Pond Road to run through the intersection with Crescent Lake Road, passed. There was consensus to propose cost sharing with Unity on their portion of intersection.
4. Road signs for School and Black North: EB will reposition existing, post in stock signs as appropriate and budget next year for any additional signs needed.
5. 2019 CIP: EB provided three options. 2018 Fall paving removes some proposed expenditures. Work being considered includes Beryl Mountain drainage, Derry Hill drainage, Cold Pond drainage and Luther Hill shimming. Plan to revisit next meeting to prepare for Planning Board October 22.
6. DOT completing South Acworth bridge project with final meeting October 4. Restoration of area around Mica Shed in progress.
7. Crescent Lake Road: Raised culverts noted and possible shimming at each before winter.

Transfer Station Report:

1. Stickers: Consensus to include with tax bills per Tax Collector.

ConCom Report: Next meeting October 10.

PB Report: September 24 meeting: Scenic road tree cutting hearings completed without opposition. Gowen minor subdivision/annexation approved. Criteria for waiving complete boundary surveys for subdivision established.

Action items:

1. Building permits: Stone mobile home install, Gove Road: Motion JJ/RD to approve, FE expressed concern regarding remains from structure fire, passed: RD, JJ in favor, FE opposed.
2. Intents to Cut: None
3. Compliance: Hall's Pond Road reported accumulation; RD will visit.
4. MS-1: Pending Utility values; MS-434: Reviewed, Motion FE/JJ to sign, passed.
5. NHEC pole licenses: Motion FE/JJ to sign passed.
6. Conservation land posting: RD noted receipt of a letter from Steve Walker, State Conservation Land Stewardship Director and copied to the Attorney General and Fish and Game; Jennifer Bland noted the owner was in receipt of the letter also. RD noted that based on the letter and phone communication with State officials signs posting the property are illegal and need to be removed immediately. Jennifer Bland noted the signs would not be removed without advice from the owner's attorney. It was noted the Town has received a letter from the owner's attorney requesting information regarding the conservation easement and that the Board of Selectmen will be the responding board. As the file dates from 1991

more specific guidelines will be requested from the owner's attorney. Town Counsel will be copied on State and owner attorney letters.

Other items:

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 8:35PM.
Returned to public session 9:25PM.
2. Next meeting October 15.

Meeting adjourned: 9:30PM; Respectfully, Kathi Bradt.