

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** November 5, 2018

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Ed Babneau

**Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meetings October 29, Motion FE/JJ to approve, 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:** None

## **Highway Department Report:**

1. Work update/plan: EB noted underdrain work on Heino, grading and graveling, culvert clearing and pot hole repairs. Radio has been installed in 5500 and windshield replaced on the 550. St Pierre is completing crushing. Plan is to continue grading, schedule crack sealing and change culverts weather permitting.
2. 2019 Department budget: First review made. Revisit 11/19.

**Transfer Station Report:** All is well.

**ConCom Report:** Next meeting November 14.

**PB Report:** Next meeting including Joint Boards Meeting November 26.

## **Action items:**

1. Building permits: None.
2. Intents to Cut: None
3. Compliance:
  - a. Tallman: Lester Tallman reports road cleared, few vehicles and campers remain and now working to remove debris from beneath power lines. Plans to work until snow and continue in spring.
  - b. Relihan: No response to request for report. Need to send Notice of Violation.
  - c. Hall's Pond Road: Needs site visit.
4. Correspondence: Thank you to Bascom Maple and Allstone Quarry for work on Duncan Road signed.
5. Fall tax warrant: Motion FE/JJ to sign, passed.

## **Other items:**

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 7:30PM. Returned to public session 8:00PM. Motion FE/JJ to seal the nonpublic minutes indefinitely, passed.
2. BOS polls coverage: JJ 10-1, FE 1-4, RD 4-7.
3. Next meeting November 19.

**Meeting adjourned:** 8:20PM; Respectfully, Kathi Bradt.