

MINUTES *approved minutes*

Board of Selectmen Meeting: March 2, 2020

Present: Frank Emig, Jim Jennison, Scott Sanchas, Mark McIntire, Kathy Kathan, Earl Kathan, Glenn Elsesser, Brenda Melius, Conan Cook, Gregg Thibodeau, John Luther

Open meeting: FE

Approve minutes: BOS meeting February 17: Motion JJ/FE to approve, passed.

Sign bill manifest: Motion JJ/FE 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: EK noted routine winter road and equipment maintenance.
2. Road posting: Motion JJ/FE to approve spring road posting, passed.
3. Beryl paving RFP: Draft reviewed and aprons, final grading and shoulder work noted along with insurance and traffic control. Revisit for release March 16.
4. Winter weather policy review postponed for full board March 16.

Transfer Station Report:

1. DES Annual Facility Report: Motion FE/JJ to sign for submitting, passed.

ConCom Report: Next meeting April 8.

PB Report: February 24 meeting report: Page NRSPR continues.

Action items:

1. Building permits: Bain building demolition, Heino Road: Motion JJ/FE to approve, passed.
2. Intents to Cut: None.
3. Compliance: Relihan: In progress.
4. Town Meeting warrant Moderator review: It was noted AVFR will likely speak to fire truck article and Paul Colburn will speak to Solid Waste Study Committee work.
5. 2019 MS-535 Financial Report of the Town: Report reviewed including total expenditures and revenues and changes to fund balance. Motion JJ/FE to submit to DRA for release of signing copy, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 01-A:3.IIe,c: Motion JJ/FE to move to nonpublic, passed: JJ, FE; 7:35PM; Returned to public session 7:50PM.
2. Next meeting: March 16; Town Meeting 7PM March 10, polls open 10AM-7PM.

Meeting adjourned: 7:50PM; Respectfully submitted, Kathi Bradt.