

MINUTES *approved minutes*

Board of Selectmen Meeting: October 2, 2017

Present: Frank Emig, Dave Goodwin, Ed Babneau

Public: Glenn Elsesser, Denise and Greg Stone, Chris Pasqualini

Open meeting: 7:00PM

Approve minutes: BOS meeting and nonpublic September 18, 2017, Motion DG/FE to approve, passed.

Sign bill manifest: Motion FE/DG to approve amended to reduce Springfield Paving pending shoulder resolution, passed.

Sign payroll manifest: DG/FE to approve, passed.

Recognition of Visitors/Public Input:

1. Tax Collector Marianne Nevelson explained the report of properties which could be subject to deeding. Motion DG/FE to sign letter to owners inviting them to meet to discuss, passed.
2. Denise and Greg Stone inquired as to status of Deer Hill Road. It was noted it appears on Town maps beginning in 1860, on recorded subdivision plans and on the State's list of C6 Acworth roads. It was also noted that relying on a road as a boundary can be a problem as the traveled way can migrant over time and that boundaries are best determined by actual surveys.
3. Chris Pasqualini asked for completion of cleanup of potential junkyard conditions at Morris property. There was discussion of what manner of accumulation the Town has jurisdiction over and FE agreed to meet with owner.

Transfer Station Report:

1. DG placing order for waste block to accommodate additional bin space.

Highway Department Report:

1. Work update/plan: EB noted ditching and grading on Grout Hill Road would move to Lynn Hill and ongoing work on equipment for inspections and Earl Kathan trailer test.
2. Crane Brook: Funds are being withheld from the final paving bill in the event the Town needs to complete the shoulder work.
3. CIP: There was consensus to recommend the following to the Planning Board:
 - a. Equipment replacement: Lease to purchase a replacement for the 2003 International (EB is researching non CDL trucks) and using State grant funds purchase a replacement for the one ton.
 - b. Road projects: Complete Crane Brook, shim length of Charlestown Road and begin drainage on Derry Hill and Beryl Mountain Roads.
4. Property donation: EB recommendation that lot would not be useful to department. FE: Revisit.

ConCom Report: No meeting

PB Report: Public hearing held on Zoning Ordinance definitions updates; Driveway permitting and Master Plan questionnaire preparation.

Action items:

1. Building permits: Colburn garage, C6 Old Claremont Road: Reviewed by Planning Board; Motion DG/FE to approve, passed.
2. Intents: Schnarr Intent to Cut, Heino Road: Motion DG/FE to sign, passed.
3. Road Improvement Application: Vail, Connecticut Heights Road: Motion FE/DG to approve, passed.
4. Compliance: Tallman: Town waiting for court decision on property ownership.
5. Deer Hill Road: See Visitors
6. DRA MS-1: Motion FE/DG to approve for submitting, passed.
7. Drug testing policy: Consensus to test all employees operating Town equipment on reasonable suspicion.
8. Local Auditor Report: Summaries reviewed; Motion FE/DG to accept report of Local Auditor, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.IIb: Motion DG/FE to move to nonpublic, passed: DG, FE, 8:35PM. Returned to public session 8:45PM. **Meeting adjourned:** 8:45PM; Respectfully, Kathi Bradt.