

MINUTES *approved minutes*

Board of Selectmen Meeting: January 8, 2018

Present: Frank Emig, Dave Goodwin, Jim Jennison

Open meeting: 7:00PM, FE

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

Sign bill manifest: Motion JJ/DG to approve with additions, passed. YTD noted as 2017 complete.

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

Recognition of Visitors/Public Input: None

Transfer Station Report:

1. Culvert disposal incomplete and ongoing
2. Water/porta pot inquiry: Need updated costs
3. Recycling exports ongoing

Highway Department Report:

1. Work update/plan: EB absent
2. Drug testing: New Dot requirements effective 2018; AHD policy updating pending completion.

ConCom Report: Next meeting January 10

PB Report: Next meeting January 22

Action items:

1. Building permits: Hulser barn, Hill Road: Motion DG/JJ to approve, passed.
2. Intents to Cut: None
3. Compliance: Tallman decision extended into January by appeal motion filed.
4. Treasurer deputy oath certificate: Motion DG/JJ to sign, passed.
5. HealthTrust portal access: Motion FE/JJ to renew, passed.
6. Keene Hazardous Waste Program invitation reviewed. No funding budgeted.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II a: Motion JJ/DG to move to nonpublic session, passed: DG, FE, JJ, 7:20PM. Returned to public session 8:00PM. Motion FE/DG to seal minutes of the nonpublic session, passed. This motion later determined to be invalid as these minutes concern a member of the board (RSA 91-A:3.III).
2. David Goodwin resigns as Selectman effective end this meeting.
3. Transfer Station Supervisor job description: Motion FE/JJ to amend to require weekly depositing of fees received, passed.
4. Town offices closed January 15.
5. January BOS meetings: January 8, 15, 29; BOS meeting FMRDS January 18, 2PM.

Meeting adjourned: 8:05PM; Respectfully, Kathi Bradt.