

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** January 15, 2018

**Present:** Frank Emig, Jim Jennison, Ed Babneau, Ken Christie, Glenn Elsesser, Brenda Melius, Conan Cook, Jennifer Bland, Rob DeValk

**Open meeting:** 7:00PM, FE

**Approve minutes:** BOS meeting and nonpublic January 8, 2018, Motion JJ/FE to approve, passed.

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

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

## **Recognition of Visitors/Public Input:**

1. Glenn Elsesser inquired whether it was known if FMRSD had applied individual school capital funds against tax rates. It was noted DRA monitors schools' as well as towns' spending and may be able to answer the question.
2. Conan Cook questioned 2017 repair costs for the Western Star and EB noted the 12 month warranty had expired.

## **Highway Department Report:**

1. Work update/plan: EB gave a verbal summary of weather maintenance noting equipment is currently operational. Several overflows were noted including on Crescent Lake Road, at the Roy Farm and from Gates Mountain. It was noted smoothing frozen overflows may require salt including on Crescent Lake Road.
2. Drug testing: Plan updates postponed to full voted board following Town Meeting. Need for consensus between board and department before engaging outside monitoring noted.

## **Transfer Station Report:**

1. Culvert disposal on hold due to snow cover.
2. Recycling exports ongoing.
3. David Goodwin resignation submitted, effective January 31.

**ConCom Report:** January 10 meeting: Request for maps with Intents to Cut and February 25 presentation about bobcats in the Town Hall noted.

**PB Report:** Next meeting January 22

## **Action items:**

1. Building permits: None
2. Intents to Cut: None
3. Compliance: Tallman decision extended into January by appeal motion filed.
4. Select board vacancy: Noted need to solicit candidates.
5. Select board draft report for Town Report: No changes or additions

**Discussion:** None

## **Other items:**

1. Nonpublic per RSA 91-A:3.II a: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, 7:25PM. Returned to public session 7.45PM.
2. Transfer Station: JJ will fill in hours and handle exports. Motion FE/JJ to post new Saturday hours ending at 4PM effective February 10, passed
3. BOS meeting FMRSD January 18, 2PM.
4. AVFR: Email from Fire Marshall noting temporary certification noted and need for meeting with company board of directors once full Select board is established.
5. Select board vacancy: Post notice for applicants.

**Meeting adjourned:** 8:15PM; Respectfully, Kathi Bradt.