

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** October 5, 2020 **Present:** Rob DeValk, Jim Jennison, Frank Emig, Mark McIntire, Glenn Elsesser, Deanne Sanville, Josh Perry

**Approve minutes:** BOS meetings September 21 and October 1, 2020: Motion FE/JJ to approve, passed.

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

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

## **Public Input:**

1. Josh Perry discussed contracting plowing and provided rates for the Town to consider. MM and JP will put together a route of paved roads which could be a candidate for contracting. Revisit October 19.
2. Deanne Sanville questioned the requirement to screen her permanent storage containers, which were permitted two years ago, from the road. It was noted the storage container Zoning Ordinance article voted by the Town requires screening. In a previous meeting the Board agreed to DS request to screen the containers by creating a façade rather than landscape screening. Now DS prefers to build a berm rather than a facade. There was a question of whether the berm building is taking place within the Town maintenance right of way. MM will look. There was consensus from the Board to stay with the requested façade solution which has a November 30 deadline.

## **Highway Department Report:**

1. Work update/plan: Mark McIntire reported trucks are inspected and prepped for winter maintenance, Cold Pond Road has been reground in preparation for graveling and crew is working on trouble spots on Campbell and Livermore. Shop needs a copy machine, FE will research. Town Hall generator circuits need review by Will Starks. Department debit card needs update from Earl Kathan name. New crew hire preparing to start; Motion JJ/FE to start following receipt of pre-employment drug test, passed.
2. Cold Pond Road graveling: Bazin to move in mid-October.
3. Beryl Mountain roadside: MM will check with owner.
4. Salt order: Motion FE/JJ to renew orders, passed.
5. 2021 CIP projects: There was discussion about prices needed including Beryl top coat, Cold Pond base coat, Derry base coat on reclaimed section, and shim coat on Forest. Revisit October 19.
6. Tickler: Crushing contract needed: MM will set up after Cold Pond Road graveling.

## **Action items:**

1. Building permits: None.
2. Intents to Cut: None
3. Pistol permits: 2: Motion FE/JJ to accept Chief Connors recommendation to sign, passed.
4. Road Improvement: Robertson, Coffin Hill Road spot graveling; Motion FE/JJ to approve, passed.
5. Compliance: Relihan: PB and ZBA denials prevent Selectboard from furthering junkyard license application. Need letter to applicant describing options.
6. Vendor federal excise certificate: Signed by Chair.
7. Healthtrust contribution holiday acknowledgement signed.

## **Other items:**

1. Nonpublic per RSA 91-A:3.IIb: Motion JJ/FE to move to nonpublic, passed: JJ, FE, RD, 8:55PM; Returned to public session 9:45PM

**Meeting adjourned:** 9:45PM; Next meeting October 19; Respectfully submitted, Kathi Bradt.