

MINUTES *approved minutes*

Board of Selectmen Meeting: November 19, 2018

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Scott Sanchas, Glenn Elsesser, Shaun Relihan, Rob Vogel

Open meeting: 7:00PM, RD.

Approve minutes: BOS meetings November 5 and 13, Motion JJ/FE to approve as amended, passed.

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

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

Recognition of Visitors/Public Input:

1. Shaun Relihan came to address Board's Notice of Violation regarding his operation of an illegal junkyard. RD explained the Town has rules about operation of a junkyard that need to be followed. Those include installing a fence. SR objected and was asked to leave the meeting due to bad language.
2. Rob Vogel inquired about plowing the entrance to Coffin Hill Road. EK noted there has been some confusion about some Class 6 roads. RD suggested continuing past plowing practice while the Town researches the State list of Class 6 roads.

Highway Department Report:

1. Work update/plan: EK noted winter maintenance had begun, public sand depot reworked, Beryl graded, Charelstown shoulders addressed, logs on various roads dealt with, Crescent Lake ditches addressed and roadside trees and brush trimmed. Relocation of burn pit discussed with engineer, crack sealing complete and crushing scheduled to finish by end of November.
2. 2019 Department budget, second review: There was consensus to reduce small projects line and request to break overtime from wages line.
3. Insurance: Motion FE/JJ to renew current policy, passed.
4. Winter parking ban: Motion FE/JJ to post, passed.
5. Storage container: There was consensus to research container for tires and other small equipment storage.
6. RD noted need to address road maintenance complaints as efficiently as possible and refer more persistent complaints to the Board.

Transfer Station Report:

1. Stickers: Consensus that additional stickers could be available from Town office at no charge.
2. Burn pit: DES approval to relocate conveyed through groundwater engineers.

ConCom Report: November 14 meeting noted easement monitoring in progress and Crescent Lake water testing bill submitted.

PB Report: Next meeting including Joint Boards Meeting November 26.

Action items:

1. Building permits: Sanville storage containers, Cold Pond Road: Motion FE/JJ to approve contingent on screening from public right of way per Zoning Ordinance, passed.
2. Intents to Cut: None
3. Compliance:
 - a. Relihan: See above.
 - b. Hall's Pond Road: Needs site visit.
 - c. Thibault: RV removed.
4. Healthtrust: Motion FE/JJ to renew contact information, passed.
5. Regional Planning Commission: Motion FE/JJ to issue letter of support for Commission's work on solid waste, passed.
6. Roy Farm: A letter received late today from the attorney representing the owner was noted for revisit December 3.

Other items:

1. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 8:35PM. Returned to public session 9:15PM.
2. Next meeting December 3.

Meeting adjourned: 9:15PM; Respectfully, Kathi Bradt.

