

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** May 20, 2019

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Glenn Elsesser, Scott Sanchas, Kathy Kathan, Brian St. Pierre, Rebecca Sethi

**Open meeting:** 7:00PM, RD.

**Approve minutes:** BOS meetings May 6, Motion JJ/FE to approve as amended, passed.

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

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

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

1. Rebecca Sethi spoke about the school board's plan to review the District's Articles of Agreement and requested Selectmen recommend two Acworth residents to participate. The review committee will likely begin in June meeting twice a month and finish by late fall so that their work can be considered by voters next March.

## **Highway Department Report:**

1. Road Projects: Contracts from Hodgkins were reviewed. Motion JJ/FE to sign, passed.
2. Work update/plan: EK reported on mud abatement, early grading and pothole repair, garage septic repair, removal of road postings and support of culvert replacement on Beryl Mountain Road.
3. Library parking expansion: Plan confirmed by Trustees will take place as schedule allows.
4. Cemetery driveway: Entry to be smoothed before Memorial Day.
5. Disability: Crew to review proposal for self-insurance plan.
6. Burn cage: Consensus to rebuild pit per DES correspondence and eliminate cage as schedule allows.
7. Department towing: Recent tow of abandoned trailer at Troop C request complete although future towing not advisable. Need to provide Troop C with alternative info.
8. EK noted burying of sap lines at road crossings. Motion RD/FE to request a Road Improvements Permit application be filed for this work, passed.

## **Transfer Station Report:**

1. Operations normal; 127 bags of roadside trash collected and sorted on Greenup Day.

**ConCom Report:** May 8: Peter Rhoades recommended cutting in the South Acworth Town Forest; paperwork to follow.

**PB Report:** Next meeting May 27.

**Solid Waste Study Committee:** May 13: Paul Colburn chairing, Linda Christie scribing. Early discussion of rising recycling costs. RD inquired about a swap table and JJ noted liability issues.

## **Action items:**

1. Building permits: Wilson/Auten solar install, Grout Hill Road: Motion FE/JJ to approve, passed.
2. Intents to Cut: Avery signed as previously voted; BMF, Sam Putnam Road; Forest Futures, Duncan Road; Bascom, NH123A; Pritchett, Lufkin Loop: Motion JJ/FE to sign all 4, passed.
3. Compliance: Tallman in progress. Relihan: Need new site visit date. Thibault: Reimbursement not received; Copy AG office on request letter.
4. Assessing: Review June bill warrant. Motion FE/JJ to sign, passed.
5. Primex: Premium cap renewal: Motion FE/JJ to sign, passed.
6. Town Hall painting: Motion FE/JJ to proceed with East and South sides as budgeted, passed.
7. Veteran Memorial: RD asked about Board briefing of plan and FE will inquire.

## **Other items:**

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A: 3.II b, passed: FE, RD, JJ, 8:20PM. Returned to public session 8:40PM.
2. Windows broken at Mica Shed.
3. Next meeting June 3. Memorial Day observance May 27.

**Meeting adjourned:** 8:45PM; Respectfully, Kathi Bradt.