

MINUTES *approved minutes*

Board of Selectmen Meeting: April 20, 2020

Present: Frank Emig, Rob DeValk, Jim Jennison, Earl Kathan, Josh Perry, Scott Sanchas

Approve minutes: BOS meetings March 30, 2020: Motion FE/JJ to approve, passed.

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

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

Highway Department Report:

1. Beryl paving: Catch basin needs further exploration; RFP: Motion RD/FE to release pending final review by EK, passed.
2. Cold Pond Road drainage: JP reported on work in progress; There was consensus to adjust length to include pond area; Need list of driveways which may be impacted.
3. Spring road postings: Motion JJ/FE to lift, passed.
4. Summer hours: 2019 Overtime impact needed; revisit.
5. Bascom Maple Road Improvement application: The request is to install sap lines piping while Derry Hill culvert is being replaced; Confirmation of no future excavation needed to release permit.
6. Beryl Mountain Bridge: Maintenance recommendations received from Eckman Engineers: Revisit.
7. Road sweeping, Crescent Lake Road request: It was noted sweeping in that densely developed area will produce significant dust; Revisit.
8. Rock body installation: Motion FE/JJ to engage Reed's, passed.

Action items:

1. Building permits: LaRocque shed, Heino Road: Motion JJ/FE to approve, passed.
2. Intents: Duggan to Excavate and Hayden to Cut: Motion JJ/FE to sign, passed.
3. Current Use: Kuffle, NH 123A: Motion JJ/FE to approve, passed.
4. Society for the Protection of NH Forests inquiry regarding listing the Town Forest and Wetlands as guaranteed public access: It was noted the Gove trail is no longer easily accessible and portions of the Wetlands are underwater; Consensus to decline.

Other items:

1. Nonpublic per RSA 91-A:3.IIc: Motion RD/FE to move to nonpublic: RD, FE, JJ, passed, 8:15PM; Returned to public session 8:20.
2. Next meeting: To be announced.

Meeting adjourned: 8:25PM; Respectfully submitted, Kathi Bradt.