

MINUTES *approved minutes*

Board of Selectmen Meeting: August 6, 2018 **Present:** Frank Emig, Jim Jennison, Scott Sanchas, Dave Bascom, Earl Kathan

Open meeting: 7:00PM, JJ. **Approve minutes:** BOS meeting July 30, Motion FE/JJ to approve as edited, passed. **Sign bill manifest:** Motion FE/JJ to approve with additions, passed. **Sign payroll manifest:** None.

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: EB reported on grading west side of Town roads.
2. Equipment swap: Disallowed by DOT.
3. Crane Brook: Additional shoulder work continuing.
4. Charlestown Road: Pending.
5. Ryan/Duncan Road: It was noted work took place in 2015. EB objected to doing anything less than complete. DB will inquire of Allstone Quarry the amount of material they could make available.
6. Hoagland grading request: EB recommended 40 loads of gravel.
7. Tree work: Contractor needs recontacting and replacing if necessary.
8. Currier Road: Clark's may wish to work on; need Road Improvement form.
9. Beryl Mountain/123A Intersection: Collapsed underground tank removed and corner filled to protect pavement. Roadside berms are causing washing of road surface; revisit 8/20/18.
10. Lynn Hill: Blocked driveway culverts are causing washing of road surface; needs driveway owner notification. Failed Town culvert should be replaced by Highway.

Transfer Station Report:

1. Waste block used on Crane Brook will be replaced.
2. It was noted that TS posted hours need to be upheld without special exception to individuals.

ConCom Report: Next meeting August 8.

PB Report: Next meeting August 27.

Action items:

1. Building permits: None.
2. Intents to Cut: None.
3. Compliance: Tallman and Relihan to be asked for progress report at September 4 meeting. Rullo: Waiting for site visit.

Discussion: None

Other items:

1. Next meeting August 20. Town offices closed Fridays.
2. Water testing requested for Town buildings.
3. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, 7:50PM. Returned to public session 8:45PM.

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