

MINUTES *approved minutes*

Board of Selectmen Meeting: March 19, 2018

Present: Frank Emig, Jim Jennison, Rob DeValk, Brian St. Pierre, Brenda Melius, Conan Cook

Open meeting: 7:00PM, FE; Motion FE/JJ to nominate RD chair, passed; FE to continue with Planning Board, JJ with ConCom and RD will represent on Budget Committee. RD chaired remainder of meeting.

Approve minutes: BOS meeting March 5, 2018, Motion FE/JJ to approve as amended, passed; BOS nonpublic March 5, 2018, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: Ed Babneau noted crew worked 12 of last 14 days plowing and sanding, noted various equipment issues attended to and plan to address sunken culverts and potholes.
2. Trucking on posted roads discussed. Inquire of neighboring towns for enforcement practices.
3. Buses: EB noted complaints from FMRSD frequently refers to State not Town roads.
4. RD noted need to establish regular pothole maintenance and culvert replacement when winter maintenance subsidies.

Transfer Station Report:

1. Electronics export noted, used oil export and need for more information discussed.

ConCom Report: Next meeting April 11.

PB Report: Next meeting March 26.

Action items:

1. Building permits: Fowler, McWethy Road, possible need for permit and NRSPPR: Motion FE/JJ to sign letter, passed.
2. Intents: None
3. Compliance: Tallman; waiting for eviction.
4. AVFR contract renewal: FE requested contract extension to Fire Marshall's compliance deadline with no answer from AVFR. In discussion it was noted the Town could not renew or make payments without certification in place.
5. Appointments: Motion JJ/FE to reappoint Helen Frink, Lillie Leblanc and Shawn Bowman to ConCom, passed. Motion FE/JJ to reappoint Henry Sipple and Shawn Bowman to ZBA, passed.
6. MS-535: Financial Report of the Town draft reviewed for submitting to DRA. Draft shows Town bookkeeping consistent with DRA calculations.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II c: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, RD, 8:05PM. Returned to public session 8:10PM.
2. Brief discussion of articles to be spoken to at Town Meeting and intention to address tickler projects in near future.

Meeting adjourned: 8:20PM; Respectfully, Kathi Bradt.