

MINUTES *approved minutes*

Board of Selectmen Meeting: July 16, 2018 **Present:** Frank Emig, Jim Jennison, Rob DeValk, Scott Sanchas, Gregg Adamovich, Crystal Bascom, Dave Bascom, Francis Mulhern **Open meeting:** 7:00PM, RD. **Approve minutes:** BOS meeting July 2, Motion FE/JJ to approve, passed. **Sign bill manifest:** Motion JJ/FE to approve with additions, passed. **Sign payroll manifest:** Motion JJ/FE to approve, passed.

Recognition of Visitors/Public Input:

1. Gregg Adamovich and Dave Bascom discussed Ryan and Duncan Roads noting signage could help warn drivers of conditions, that with minimal work particularly Ryan Road could be a more useful access, that it is important for emergency vehicles and DB is against a reclassification to C6 status. GA offered to supply drainage stone and DB offered help with trucking gravel for an upgrade to the road that would allow the Town to grade every two years. DB is also open to discussion about improving the Duncan Road turnaround. GA inquired as to possibility of renaming the portion of Duncan Road which serves as an entry to the quarry to reduce confusion.

Highway Department Report:

1. Work update/plan: EB reported on culvert preparation on Cold Pond and Charlestown Roads and shoulder work on Forest and Crane Brook Roads. The first round of gravel crushing in the pit is complete with more at a later date. Truck repairs and crew members attending grader training also took place. There was discussion about dust control again in which the Board noted that in this season of drought the Town cannot keep its gravel roads dust free and that complaints need to be directed to the Board.
2. Beryl Mountain: It was noted the State bridge project has increased truck traffic.
3. Crane Brook: Some additional shoulder work pending. Motion RD/FE to have a center line painted, passed.
4. Charlestown Road: Drain covers have been refitted. Culvert replacement due late July or Early August.
5. Emergency lanes: It was noted there is a process for declaring a C6 road an emergency lane which allows some maintenance by the Town. This is part of a larger ongoing discussion concerning Ryan Road.
6. Trucks: GMC bill of sale and new truck certificate of title signed as previously voted.

Transfer Station Report:

1. Vanessa of Unity will present Unity's experience with disposal bags at an upcoming meeting.
2. Compactor maintenance: Scott Sanchas and Charlie Bradt completed.

ConCom Report: July 11 meeting: JJ noted most of discussion was about the proposed utility line change across Derry Hill. It was noted the Town has not yet been formally approached by NHEC concerning scenic road tree work and that discussion so far has been between the utility and property owners.

PB Report: Next meeting July 23.

Action items:

1. Building permits: Mulhern sheds, Hill Road: Motion FE/JJ to approve, passed.
2. Intents: None
3. Pistol permit: Motion FE/JJ to accept Chief Connors recommendation and approve, passed.
4. Compliance: Tallman and Relihan to report in August. Morris: FE relayed the remaining cars are registered as antiques which eliminates the inspection requirement and that SM is not inclined to move them from adjacent to right of way shared with neighbors. Rullo: Waiting for site visit.
5. Second reading: Safety attire: There was discussion about adding less restrictive language for third reading. Transfer Station traffic: It was noted barrels seem to work and no policy is needed.

Other items:

1. Next meeting July 30. Town offices closed Fridays.
2. Can Sestercentennial picnic tables be placed around Town Hall and flag pole? FE will inquire.
3. SS: Can CDL licensing expense be reimbursed? Submit receipts for payment.
4. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A:3.IIa, passed: RD, FE, JJ, 8:10PM.
Returned to public session 8:20PM. (This nonpublic session took place following the Highway Report.)

Meeting adjourned: 9:10PM; Respectfully, Kathi Bradt.

