

MINUTES *approved minutes*

Board of Selectmen Meeting: November 6, 2017

Present: Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau, Marianne Nevelson, Glenn Elsesser

Open meeting: 7:00PM

Approve minutes: BOS meeting and nonpublic October 30, 2017, Motion JJ/DG to approve, passed.

Sign bill manifest: Motion DG/JJ to approve, passed.

Sign payroll manifest: DG/JJ to approve, passed.

Recognition of Visitors/Public Input:

1. Marianne Nevelson reported tax bills had been mailed and that two tax deeds had been executed. There was discussion of steps to be taken regarding deeded properties including insurance coverage, notifying emergency personnel, lock changes and inspections with consensus to begin that process.

Transfer Station Report:

1. DG reported waiting for tire export. EB recommended week of 11/18 for removal of metal culverts via bin from Rugeiro.

Highway Department Report:

1. Work update/plan: EB reported final grading on Black North, Turkey Shoot, Meader and Grout, pot hole patching on Derry Hill and Cold Pond and storm repair on Ball and Tucker along with Townwide cleanup. Grading and patching will continue. FE requested attention to Beryl Mountain.
2. Crane Brook: It was noted shoulder work not expected to rely on Town trucking.
3. Winter road posting: Motion DG/JJ to post, passed.
4. Department training with HealthTrust canceled.
5. Plow turn arounds: Send additional notification regarding Breier Road where turnaround is currently blocked.
6. Equipment issues continue particularly with International and Ford 550. Discussion concerning replacement of both as noted in CIP currently before the Planning Board.

ConCom Report: Questions concerning Bowers Brook Bridge replacement discussed and noting that the work is expected to take place during school summer vacation in 2018 and that detouring and access issues will be addressed by DOT.

PB Report: No meeting

Action items:

1. Building permits: Accardi studio/storage building on Old Claremont Road needs contractor licensing information and referral to Planning Board for C6 road review. Motion DG/JJ to refer, passed. Cunniff agricultural building, Derry Hill Road, Motion DG/JJ to approve, passed.
2. Intents: Miller Intents to Cut, Nye and Cold Pond Roads, Motion JJ/DG to sign, passed. Lemay Intent to Cut and Road Improvement Permit for upper Turkey Shoot, Motion DG/JJ to sign, passed.
3. Compliance: Tallman: Town waiting for court decision on property ownership.
4. ConCom appointee certificate of oath: Motion DG/JJ to sign, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II a,b: Employee reviews postponed.
2. Town offices closed for Veterans' Day, November 10.

Meeting adjourned: 7:50PM; Respectfully, Kathi Bradt.