

# MINUTES *approved minutes*

**Board of Selectmen Meeting: May 1, 2017**

**Present:** Frank Emig, David Goodwin, Jim Jennison, Ed Babneau

**Open Meeting:** 7:00PM

**Public:** Betty and Hank Sipple, Carole Wallace, Glenn Elsesser, William Sandoe, David Eckman

**Approve minutes:** BOS meeting and nonpublic April 17, 2017, Motion JJ/DG to approve, passed.

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

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

## **Recognition of Visitors/Public Input:**

1. David Eckman addressed questions about the Allen Road Bridge including that compaction is being tested by M&W Engineers and that some site adjustments were made in wing walls due to high water. DE will check area of approaches and confirm pavement quantities with EB and Eckman Engineering will provide official notice of traffic ready date to Town.
2. William Sandoe inquired about culvert maintainer training and was asked to submit an application.

**Transfer Station Report:** DG working on estimates for installation of additional bin and tightening of existing blocks to close gaps which have developed.

## **Highway Department Report:**

1. Work update/plan: EB reported on equipment needs including International and 3500 transmission work and 550 brake pads. Road work included grading Crane Brook, mud abatement in Heino and downed trees on Brier and Gates Mountain. Continued grading, patching and chipping are planned.
2. Allen Road Bridge: See above.
3. Grader search: EB in contact with WI Clark regarding 2005 John Deere. Consensus to arrange visit with Brian Clough,
4. Crane Brook project: RFP results due May 12.
5. Culvert Replacement project: Roadsides not dry enough yet.
6. Mowing: Motion DG/FE to engage Field Works based on competitive bid and past experience, passed.
7. Garage time clock: There was consensus not needed.

**ConCom Report:** No meeting

**PB Report:** Joint Board Meeting held, plan to continue working on definitions and Master Plan update.

Meeting night moved to fourth Monday.

## **Action items:**

1. Building permits: Sipple addition, Cold Pond Road, Motion DG/JJ to approve, passed. Fedora garage, Tucker Road, Motion DG/JJ to approve, passed.
2. Intents: Brown Intent to Cut, Motion JJ/DG to sign, passed.
3. Class VI Road Improvement Permit: Zullo, Reed Road, Motion JJ to table, no second; Motion DG/FE to approve, passed: DG, FE in favor, JJ opposed.
4. Compliance: Tallman: Respond to Town attorney to resume as previously planned.
5. Assessing:
  - a. Assessor Abatement Recommendations: Motion DG/JJ to accept Bertrand and Lein, passed; Motion DG/FE to accept Jennison, passed; Motion DG/JJ to accept Nichols, passed.
  - b. Tax Collector housekeeping abatement: Motion DG/JJ to sign, passed.
  - c. Assessing Officials Response to Tax Credits/Exemptions/Deferrals: Signed as previously voted.
  - d. Timber Tax Warrant: Motion JJ/DG to sign, passed.

## **Discussion:**

1. JJ reported on Local Officials Workshop.

## **Other items:**

1. FE will collect Crane Brook bids May 12. Board will meet Monday, May 29 as usual.
2. Nonpublic per RSA 91-A:3.IIc, Motion FE/DG, passed: FE, DG, JJ, 8:35PM. Returned to public session 9:00PM.
3. Consensus to reserve ad space in Sestercentennial booklet and to review Town Hall rental rate.

**Meeting adjourned:** 9:05PM; Respectfully, Kathi Bradt.

