

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** July 15, 2019

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Kathy Kathan, Scott Sanchas, Glenn Elsesser, Mark McIntire, Lindley Hanson, Peter Pitsas, Charlie Bradt

**Open meeting:** 7:00PM, RD

**Approve minutes:** BOS meetings June 3: Motion JJ/RD, passed; June 17: Motion FE/RD, passed; July 1: JJ/FE, passed.

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

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

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

1. Peter Pitsas, Underwood Engineers (UE), described changes in landfill groundwater testing in the State and explained the State is collecting data which may result in new future regulations. UE oversees testing in Acworth twice a year and files required reports with the Dept. of Environmental Services. PP noted Acworth test results have been within acceptable ranges and explained if that were to change the State could require capping of the Town's old landfill. The landfill was closed in 2003 when maintenance of a permeable surface was allowed to small towns by the State. UE will submit future budget options for monitoring this fall.
2. Lindley Hanson relayed concern for erosion along Cold River where it runs between her property and the Town gravel pit. It was noted the Town's excavation permit plan is currently undergoing an update as required every five years by the State and that the Town's update consultant had viewed the erosion and found it normal and not related to materials migrating from the pit. RD noted pit plan updates are public information and an effort would be made to connect LH with the Town's consultant.

## **Highway Department Report:**

1. Work update/plan: EK reported grading had been completed and pot hole repair and equipment maintenance is ongoing. Motion FE/JJ to have new trucks emblem painted on-site, passed.

## **Transfer Station Report:**

1. Charlie Bradt noted need for propane enclosure. Motion FE/JJ to order enclosure with cover, passed. There was also consensus to purchase materials for a fence beside the metal bin and a containment tub for under the sludge tank. It was noted time for inspections and other requirements should be added to attendant hours as needed. It was also noted patrons seeking to deposit unacceptable materials need to be noted and referred to the Selectmen.

**ConCom Report:** July 10 meeting cancelled.

**PB Report:** Next meeting July 22.

**Solid Waste Study Committee:** The Committee has discussed a number of recommendations and it was noted these need to be brought back to the Selectmen to see how they can be implemented.

## **Action items:**

1. Building permits:
  - a. Godbout demolition/addition, Blue Heron Road: NH Shoreland permit in place and adequate setbacks for existing and proposed structure; Motion FE/JJ to approve, passed.
2. Intents to Cut: None
3. Correspondence: Letter requesting reimbursement from those reported to be responsible for Mica Shed damage: Motion FE/JJ to sign, passed.
4. Compliance: Tallman in progress; Relihan to pursue licensing; Hall's Pond Road needs site visit.
5. Roy Farm legal fees owed to Town continue unpaid; proceed to small claims.
6. FMRSD committee meeting mileage reimbursement: Motion JJ/RD to approve, passed.
7. Safety Policy: Recent legislative changes incorporated; Motion FE/JJ to adopt, passed.
8. Mica Shed: Repairs continue.

## **Other items:**

1. Nonpublic: Motion FE/JJ to move per RSA 91-A:3.IIa., passed: FE, JJ, RD, 8:55PM. Returned to public session 8:59PM.
2. Next meeting July 29. Highway and offices closed Fridays during summer.

**Meeting adjourned:** 8:59PM; Respectfully, Kathi Bradt.

