

MINUTES *approved minutes*

Board of Selectmen Meeting: January 29, 2018

Present: Frank Emig, Jim Jennison, Glenn Elsesser, Brenda Melius, Conan Cook, Jennifer Bland, Rob DeValk, Marianne Nelvelson, Claudia Istell, Charlie Bradt, David Huffling

Open meeting: 7:00PM, FE

Approve minutes: BOS meeting and nonpublic January 15, 2018, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Marianne Nelvelson expressed that the Town needed experienced leadership and suggested Rob DeValk be considered to fill the Select board vacancy left by David Goodwin. FE agreed. **Motion** FE/ to appoint RD to fill vacancy until the Town Meeting vote, no second. **Motion** JJ/ to table the discussion until the next meeting, no second. **Motion** JJ/ to appoint Ken Christie to fill vacancy until Town Meeting vote, no second. **Motion** FE/JJ to let the voters decide at Town Meeting who will fill the vacancy, passed. FE thanked those who have stepped forward to serve and encouraged them to file to be listed on the Town Meeting ballot by Friday, February 2.

Highway Department Report:

1. Work update/plan: Ed Babneau absent.

Transfer Station Report:

1. Charlie Bradt requested time with BOS to review procedures. Consensus to revisit next meeting.

ConCom Report: Jennifer Bland certificate of oath as alternate signed as requested by ConCom.

PB Report: Next meeting February 26

FMRSD: FE reported on meeting when reps described budget, proposed contract and pending State legislation. The budget will lower Acworth's tax rate and the contract will raise it. There were questions concerning the contract's longevity benefit which need referral to FMRSD. The State legislation (HB1452) will increase Acworth's tax rate substantially and FE suggested residents contact State representatives.

AVFR: FE and JJ reported on meeting with AVFR when the company prepared their response to the State Fire Marshall's requirements for the continuation of their certification. AVFR requested an additional week to secure cost estimates for work needed and was granted until February 6. RD suggested confirmation that AVFR has alerted mutual aid of any restrictions on their equipment and amending of annual contract to address certification issues as needed.

Action items:

1. Building permits: Kaftan building moved, Crescent Lake Road: NRSPR completed by Planning Board. Motion FE/JJ to approve, passed.
2. Intents to Cut: None
3. Compliance: No appeals by Dell Lord found. This may allow eviction proceedings to take place.
4. Select board vacancy: See above.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II a: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, 8:00PM. Returned to public session 8:15PM.
2. Transfer Station: JJ will research disposal rates and work with attendants on self-inspections.

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