

MINUTES *approved minutes*

Board of Selectmen Meeting: September 5, 2017

Present: Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau

Open Meeting: 7:00PM

Public: Glenn Elsesser

Approve minutes: BOS meeting August 21, 2017, Motion JJ/DG to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. Charlie Bradt reported on solid waste operator training. There was discussion as to what qualifies as electronics, what is burnable, treatment of batteries, what qualifies as C&D (vinyl), DES self-inspection forms and the need for used oil secondary containment. DG reminded that any fees under \$50 need to be paid on drop off.

Transfer Station Report:

1. DG reported electronics, tires, Freon and oil would be exported before winter.

Highway Department Report:

1. Work update/plan: EB noted grading/rolling of Turkey Shoot, Black North, Gove, Livermore, Campbell, Quarrier, Milliken, Breier and Gates Mountain. Loader radiator and 550 repairs complete. Both big trucks currently having repairs. Plan to continue grading with patching as weather permits.
2. Crane Brook: Season work complete with exception of some extra fill around headers.
3. CIP: There was discussion of the need to establish a rotation schedule to maintain paved roads which have been worked on in addition to continuing with roads in need of reconstruction. There was consensus to order core samples for Derry Hill Road. There was discussion about the Town's small trucks, recent maintenance costs and what size would best complement the two big trucks.
4. Heino Road: Road surface change by property owner requires permitting. Motion DG/JJ for FE to sign request letter, passed.
5. Crescent Lake Road: Revisit request that owner repair driveway culvert.

ConCom Report: No meeting

PB Report: Definitions public hearing to be 9/25/17, Master Plan questionnaire in progress.

Action items:

1. Building permits: Rudek barn, Hilliard Road: Need setbacks and subcontractor license numbers.
2. Intents: None
3. Compliance: Tallman: Town waiting for court decision on property ownership.
4. Trustees of Trust Funds: Voucher to transfer funds from capital reserve for grader: Motion DG/JJ to sign, passed.
5. Excavation tax warrant: Motion DG/JJ to sign, passed.

Discussion:

1. Drug and employee polices discussed. EB relayed crew questions regarding 2017 drug policy including whether all Town employees should be subject to zero tolerance or all employees operating Town equipment or only CDL drivers as originally intended in 2012 policy adoption. Consensus to seek Onsite Drug Testing guidance. Use of vacation time annually also questioned without conclusion.
2. Fire Marshall correspondence with AVFR regarding certification noted with request to be kept informed.

Other items:

1. Nonpublic per RSA 91-A:3.IIa: Motion DG/FE to move to nonpublic, passed: DG, FE, JJ, 8:30PM. Returned to public session 9:15PM.

Meeting adjourned: 9:15PM; Respectfully, Kathi Bradt.