

MINUTES *approved minutes*

Board of Selectmen Meeting: February 27, 2017

Present: Frank Emig, David Goodwin, Steven Holt, Ed Babneau

Public: Rob DeValk, Glenn Elsesser, Brian St. Pierre, Conan Cook, Brenda Melius, Jim Jennison, Brian Clough

Open Meeting: 7PM

Approve minutes: BOS meeting and nonpublic February 6 and 13, 2017, Motion SH/FE to approve, passed.

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

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

Recognition of Visitors/Public Input: None

Transfer Station Report: No issues

Highway Department Report:

1. Work update/plan: EB noted pushing back roadside snow and equipment maintenance. Consensus to post roads as needed.
2. Winter sand: EB postponed mobilization due to thawing.
3. Allen Road Bridge: Mobilization expected February 28.
4. Grader replacement: BC reported on 2005 grader review. Repairs needed could come to \$22,000 with \$38,000 for wing. Oil analysis indicated additional issues. Consensus not to pursue this machine and to advise dealer. Also consensus to continue search as outlined in warrant article.
5. Mitch Davis retaining wall damage: Motion FE/SH to sign letter indicating damage not a Town issue, passed. Consensus to advise neighbor that plowing Town roads needs to be a Highway Department function.

ConCom Report: Concerns for wetlands permitting at Allen Road being addressed by engineer.

PB Report: No meeting

Action items:

1. Building permits: Eaton garage, Charlestown Road: Motion FE/SH to approve, passed. Jordan addition, Grout Hill Road: Postponed to March 6.
2. Intents: Malarich Intent to Cut: Motion FE/SH to sign, passed.
3. Pistol permit: DG/FE to accept Chief Connors recommendation to sign, passed.
4. Compliance: Tallman pending.
5. Abutter notification: Motion FE/SH to sign notification regarding warrant article recommending change in classification of Echo Valley and Nelson Roads, passed.
6. Property repurchase: Deeds signed as previously voted.
7. Supplemental Warrant: Motion SH/FE to sign warrant for collection of taxes for structure missed during revaluation, passed.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.IIa: Motion DG/FE to move to nonpublic, passed: SH, DG, FE, 7:50PM. Returned to public session 8:10PM.

Meeting adjourned: 8:15PM; Respectfully, Kathi Bradt.