

MINUTES *approved minutes*

Board of Selectmen Meeting: August 19, 2019

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Kathy Kathan, Glenn Elsesser, Scott Sanchas, Shaun Relihan

Open meeting: 7:00PM, RD

Approve minutes: BOS meeting August 5, 2019: Motion JJ/FE to approve, 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. Shaun Relihan reviewed junkyard license application with Selectmen and will attend next Planning Board meeting to determine need for Residential Site Plan Review.

Highway Department Report:

1. Work update/plan: EK reported all contract culvert work is complete and drainage work on Derry Hill Road is scheduled to begin. Hazard tree work is estimated at \$4,800 and mowing is scheduled to begin.
2. Breier Road plow turnaround is blocked. Need to contact owner.
3. RD requested checking on Crescent Lake and Cold Pond Road potholes.
4. CIP: EK and GE working on estimates. FE questioned spending most of 2020 capital funds on Beryl Mountain. RD suggested developing two options.

Transfer Station Report:

1. Used oil contamination and ways to prevent it were discussed. There was consensus residents must see attendant before leaving used oil and identify their containers and contents and that the used oil receptacle be gated/locked.

ConCom Report: August 14 meeting uneventful.

PB Report: Next meeting August 26.

Solid Waste Study Committee: August 15 meeting toured the Transfer Station. Last meeting September 9. Findings to follow.

Action items:

1. Building permits: None
2. Intents to Cut: Noonan, Turkey Shoot Road: Motion FE/JJ to sign, passed.
3. Compliance: Tallman: Waiting for September dates; Relihan: Application in progress; Hall's Pond: Revisit in September for follow up.
4. DRA: MS-1 Extension approved; MS-4 consensus to delete International sale.
5. Fairpoint settlement: Motion FE/JJ to sign the settlement agreement and issue payment, passed.
6. Hill RoadxNH123A intersection: Sign inquiry submitted to DOT; Request State police attention.
7. Health officer vacancy: Inquire with AVFR.
8. Roy Farm small claim: Consensus to sign and submit.
9. Tax Collector abatement request: Consensus to sign.

Discussion:

1. Mascoma has provided options for obtaining a higher interest rate on Town accounts. Research with Scott Luther-Houghton.

Other items:

1. Nonpublic: None.
2. Next meeting: TUESDAY, September 3
3. Highway and offices closed Fridays during summer.

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