

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** August 7, 2017

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

**Open Meeting:** 7:00PM

**Public:** Glenn Elsesser, Travis Royce

**Approve minutes:** BOS meeting and nonpublic July 31, 2017, Motion JJ/DG to approve, passed.

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

**Sign payroll manifest:** None

**Recognition of Visitors/Public Input:** None

**Transfer Station Report:**

1. Discussion continued regarding DES guidelines and station monitoring. DG reported DES explained Permit by Notification Facilities can be monitored by processed applicants.

**Highway Department Report:**

1. Work update/plan: EB noted grading and graveling continued. Work on Lynne Hill discussed. EB described recent rain issues with plugged driveway and cross culverts. Property owners can be contacted about help with driveway culverts. Ditching at Sanctuary and Palladino discussed. EB recommending restoration of old ditch line. FE asked for compromise. EB deferred to Board. Motion DG/JJ to restore road to original ditch line, passed DG, JJ affirming, FE opposed.
2. Crane Brook project: Project budget can cover surface restoration from Five Points to Currier. EB recommends completing last 700' to Ryan Road for additional \$5,000. Motion DG/FE to grind to Ryan Road, passed. JJ requested replacing Yield sign at Five Points with Stop.
3. Tree work: Gove tree discussed with consensus it does not pose a threat at this time. Turkey Shoot Road tree to be discussed with owner.
4. CIP: There was preliminary discussion of capital planning. EB noted completion of this year's work on Crane Brook needed to estimate next year's. FE supported previous Town boards' recommendation to concentrate paving on 4 primary roads, Cold Pond, Charlestown, Beryl Mountain and Crane Brook and concentrate grinding and drainage on all others. EB recalled recent Road Surfacing Program completed for Town by regional planning and adverse local reaction to predicted costs for future paving projects. Equipment replacement planning was discussed briefly with consensus that our smaller trucks require attention.

**ConCom Report:** No meeting.

**PB Report:** No meeting

**Action items:**

1. Building permits: None
2. Intents: Brown Supplemental Intent to Cut: Motion JJ/DG to sign, passed.
3. Compliance: Tallman: Town waiting for court decision on property ownership.
4. C6 Road Improvement application, Old Stage Road: Motion DG/JJ to approve with culverts deleted, passed.
5. Hazard Mitigation Plan: Update needed and grant funding available with guidance from regional planning. Need to revive committee.
6. DRA MS-434 Revised Revenues: Report reviewed for submitting to DRA.

**Discussion:** None

**Other items:**

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 8:25PM. Returned to public session 8:45PM.
2. Consensus to amend employee policies to require fit for duty release from extended medical leaves.

**Meeting adjourned:** 8:45PM; Respectfully, Kathi Bradt.