

MINUTES *approved minutes*

Board of Selectmen Meeting: July 30, 2018 **Present:** Frank Emig, Jim Jennison, Rob DeValk, Scott Sanchas, Dave Bascom, Jennifer Bland, Carole Wallace, Brian St. Pierre, Kevin Bascom, Conan Cook, Earl Kathan

Open meeting: 7:00PM, RD. **Approve minutes:** BOS meeting July 16, Motion JJ/FE to approve as edited, passed. **Sign bill manifest:** Motion FE/JJ to approve with additions, passed. **Sign payroll manifest:** Motion FE/JJ to approve, passed.

Recognition of Visitors/Public Input:

1. Unity Transfer Station attendant Vanessa spoke about their pay to throw program which began when the town closed its landfill. Patrons purchase 30 gallon bags for \$2 at their transfer station and now proceeds cover $\frac{3}{4}$ of Unity's solid waste costs. V explained the program creates fairness between small and large users because everyone pays for what they deposit. She noted recycling increased and roadside dumping did not.

Highway Department Report:

1. Work update/plan: EB reported on grading and repeated storm cleanup which he expects will continue.
2. Equipment swap: Cold River Bridges provided excavator time to the Town which could be reimbursed by grader time. Motion JJ/FE to trade time, passed.
3. Crane Brook: Additional shoulder work needed after recent storms.
4. Charlestown Road: Culvert replacement due August; road will remain open.
5. Ryan Road: RD noted valuable discussion recently. It was noted work took place in 2014 and research is needed about 2015. Dave Bascom suggested the road could be made passable with little expense to the Town due to cooperation from abutters.
6. Derry Hill drainage complaint: It was noted the problem is part of a larger one in which runoff travels a long distance down the road and the road is higher than some adjacent properties.
7. Hoagland grading request: It was noted as desirable although Hoagland is not a priority.
8. Tree work: Contractor may not be able to complete and other estimates needed.

Transfer Station Report:

1. RD noted approximate \$4/gallon disposal cost for waste oil could require a deposit fee.
2. Carole Wallace inquired about additional hours.

ConCom Report: Next meeting August 8.

PB Report: July 23 meeting: Miller Farm minor subdivision and Master Plan vision statement drafting.

Action items:

1. Building permits: Terrell residence, Crescent Lake Road, Motion FE/JJ to approve, passed; Hoague residence, Connecticut Height Road, Motion FE/JJ to approve, passed.
2. Intents to Cut: Reynolds, Gove Road and Crosby, Charlestown Road and Luther, Luther Hill Road: Motion RD/FE to sign all, passed.
3. Pistol permit: Motion JJ/FE to accept Chief Connors recommendation and approve, passed.
4. Compliance: Tallman and Relihan to be asked for progress report at September 4 meeting. Rullo: Waiting for site visit.
5. Third reading: Safety attire: Motion JJ/FE to approve, passed.
6. Dog complaint: Brian St. Pierre noted difficulty for pedestrians with threatening dogs on several Town roads. Motion FE/JJ to sign letter to property owner regarding current complaint, passed.

Discussion:

1. Luther Hill utility line proposal: Kevin Bascom noted NHEC has recently accumulated information necessary to meet with Town and owners. Jennifer Bland noted preliminary tree removal list which will be reviewed on the ground Saturday, August 4. It was noted this list has not yet been submitted to the Planning Board for scenic road review. RD noted need to rescind old easements if new easements are being implemented. It was later noted that conservation easement land should not be posted indefinitely.

Other items:

1. Next meeting August 6. Town offices closed Fridays.
2. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A:3IIa, passed: RD, FE, JJ, 8:45PM. Returned to public session 9:30PM.

Meeting adjourned: 9:30PM; Respectfully, Kathi Bradt.

