

MINUTES *approved minutes*

Board of Selectmen Meeting: September 21, 2020 **Present:** Jim Jennison, Frank Emig, Mark McIntire, Glenn Elssesser, Sarah Vogel, Rob Vogel, Gregg Thibodeau, Judy Aron, Jennifer Bland, Helen Frink, JP Trucking

Approve minutes: BOS meetings August 31, September 10 and 14, 2020: Motion JJ/FE to approve, passed.

Sign bill manifest: Motion JJ/FE to approve with additions, passed.

Sign payroll manifests: Motion JJ/FE to approve, passed.

Public Input:

1. JP Trucking representatives spoke about asphalt left from reclamation this year on Cold Pond Road which may interfere with graveling that road. There was consensus that Acworth Highway tailgate spread 3-4" of gravel and the area will be re-reclaimed. AH will work with JP Trucking on hauling.
2. Judy Aron reviewed options for the County Home construction/renovation. It was noted the Selectmen had previously formed a consensus against the original renovation due to Covid cost increases and questionable funding. There was consensus tonight that more information would be needed to endorse the new construction option.
3. Helen Frink expressed Conservation Commission concern with the rebuilding of a camp on Dodge Brook Trail and it was noted the owner has applied to the State for a septic permit. It was also noted that recent changes made to the Trail were not permitted by the Town and the owner will be notified. HF and Gregg Thibodeau expressed concern for passage over a stream on property off Cold Pond Road due to the relocating of the driveway for that property. It was noted the Town's driveway jurisdiction is confined to the curb cut and that wetlands issues on private property may need to be referred to the NH Department of Environmental Services.
4. Glenn Elssesser spoke about damage sustained by his car due to Derry Hill potholes. It was noted that the conditions are known, gravel fill will not last and more permanent fill will interfere with future grinding.

Highway Department Report:

1. Work update/plan: Mark McIntire reported trucks are being inspected, and confirmed crack sealing and tree work is scheduled. The rock body requires \$3500 in refurbishing and the Old International has head gasket issues which are likely to exceed the value of the truck.
2. Tickler: Culvert maintainer training 10/6; Crushing contract needed; 2021 Road projects.

Action items:

1. Building permits: None.
2. Intents to Cut: Robertson, Coffin Hill: Motion JJ/FE to sign and require a \$5000 bond per advice from Town Forester Peter Rhoades; Ernst, Walker Road: Motion JJ/FE to sign, passed
3. Compliance: Relihan denied by Planning and Zoning Boards; Revisit 10/5.
4. DRA MS-1: Sign final: Motion JJ/FE to sign, passed.
5. ZBA appointment: Motion JJ/FE to appoint Jennifer Bland, passed. Previously voted appointment clerk certificate for Mark Girard signed.
6. Healthtrust return of surplus: Consensus to apply to 2021.
7. Town Hall painting: Matt Connors unable to paint; Seek new bid for 2021.
8. Vendor federal excise certificate: Revisit for Chair signature.
9. FMRSD Covid funds request: No funds available to disburse.

Other items:

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

Meeting adjourned: 9:15PM; Next meeting October 5; Respectfully submitted, Kathi Bradt.