

MINUTES *approved minutes*

Board of Selectmen Meeting: March 5, 2018

Present: Frank Emig, Jim Jennison, Brenda Melius, Rob DeValk, Brian St. Pierre, Scott Sanchas, Glenn Elsesser, John Luther

Open meeting: 7:00PM, FE

Approve minutes: BOS meeting and nonpublic February 19, 2018, Motion JJ/FE to approve, passed.

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

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

Recognition of Visitors/Public Input:

1. John Luther reviewed warrant with Selectmen. JL notedCarolynn Barth would be stepping down as an election worker and there was consensus a letter of appreciation is in order. There was discussion about inviting volunteers for a committee to study AVFR becoming a Town department at the end of Town Meeting under Article 11.

Highway Department Report:

1. Work update/plan: Ed Babneau described recent winter weather maintenance and equipment repairs.
2. EB noted heavy use of posted roads. It was noted most is agricultural (maple or forestry) and cannot be denied.
3. Spring road posting: Motion FE/JJ to approve, passed.
4. Paving RFPs: FE noted the CIP is a Planning Board document and recommended rescinding last meeting's reconsideration of shimming a portion of Charlestown Road noting shimming is listed in the Capital Improvement Plan which was used as a basis for the Selectmen's and Budget Committee's budgets. EB and GE noted shimming was recommended as part of an effort to distribute capital spending further than on a single road annually. JJ was opposed to shimming.
5. Bowers Brook Bridge replacement detour: There was consensus to order signs for a local traffic detour over Grout and Lynn Hill Roads. Bridge work is expected to begin in May with actual closure of the existing bridge in July.

Transfer Station Report:

1. Fee schedule review: No further changes. Motion JJ/FE to approve, passed.

ConCom Report: Bobcat presentation postponed to April 22, Green up Day April 21

PB Report: Next meeting March 26

Action items:

1. Building permits: Blaisdell fire demo and mobile home installation, Gove Road. Motion JJ/FE to approve, passed.
2. Intents: None
3. Compliance: Tallman; waiting for eviction.
4. AVFR contract renewal: FE and JJ to attend AVFR monthly meeting and recommend contract continue to Fire Marshall decision about certification.

Discussion: None

Other items:

1. Nonpublic per RSA 91-A:3.II b and c: Motion FE/JJ to move to nonpublic session, passed: FE, JJ, 8:05PM. Returned to public session 8:15PM.
2. Abatement: Motion JJ/FE to approve Tax Collector recommendation to abate portion of Sanchas interest, passed.

Meeting adjourned: 8:20PM; Respectfully, Kathi Bradt.