

MINUTES *approved minutes*

Board of Selectmen Meeting: July 2, 2018 **Present:** Frank Emig, Jim Jennison, Rob DeValk, Dave Clark, Rob Vogel, Carole Wallace, Linda Volpe, Beverly Buxton, Scott Sanchas, Tracey Hansen, Kathy and Lester, Jr. Tallman, Shaun Relihan **Open meeting:** 7:00PM, RD. **Approve minutes:** BOS meeting June 18, Motion FE/JJ to approve, passed. **Sign bill manifest:** Motion JJ/FE to approve with additions, passed. **Sign payroll manifest:** Motion JJ/FE to approve, passed.

Recognition of Visitors/Public Input:

1. Tracey Hansen asked for assistance with speeding on Beryl Mountain Road. Motion FE/JJ to post the speed limit, passed. State Police will also be advised.
2. Dave Clark noted Crane Brook paved surface is higher than his sugar house entry. RD noted shoulder work not yet complete.
3. Linda Volpe noted need for signage of difficult passage on Ryan Road. Motion JJ/FE to order signage, passed.
4. Rob Vogel noted need for DOT to fulfill promise of pedestrian parking off Beryl Mountain Road while the Bowers Brook Bridge is closed.
5. Kathy Tallman requested more time for the Connecticut Heights Road cleanup. Lester Tallman, Jr. indicated a goal of vacant by snowfall. Motion FE/JJ to report back by late August, passed.
6. Shaun Relihan noted he has begun cleanup of Hill Road property and indicated he could fence an area from his garage. FE recommended reporting back late August.

Highway Department Report:

1. Work update/plan: EB reported on Town wide grading, that St. Pierre is beginning crushing and that mowing and crack sealing will take place in July.
2. Beryl Mountain: Bridge sidewalks and shoulders restored by department.
3. Crane Brook: Reclamation and base in place, paving and shoulder work to follow.
4. Charlestown Road: Headers placed on site.
5. Crescent lake Road: FE noted ditching and signage needed.
6. Vehicles: RD noted GMC 3500 not working; Motion RD/JJ to sell as soon as possible, passed.
7. Duncan Road: There has been discussion about the need for a turn around. RD recommended arranging a site visit.

Transfer Station Report:

1. There was discussion about stickers. Most area towns have them which may cause some leaving of non-Acworth trash at the Transfer Station. RD noted stickers can still be used by out of town people and noted selling Town trash bags might offer better control. There was consensus to research.
2. RD will photograph burn pit relocation site for DES.

ConCom Report: Next meeting July 11.

PB Report: June 25 meeting included driveway permits, Class 6 Road building reviews, Master Plan and solar installation discussion (It was noted the Town has started a file looking into solar installations.).

Action items:

1. Building permits: Crosby residence, Charlestown Road: Motion FE/JJ to approve, passed.
2. Intents: Wilson and Bascom Intents to Cut, Motion JJ/FE to sign, passed.
3. Compliance: Tallman: See above. Morris: FE will visit. Rullo: RD will visit.
4. First reading: Safety attire: It was noted this is not required by our insurance carrier, hold for second reading. Transfer Station traffic: It was noted this may not require a policy, try placing barrels first.
5. DRA: PA-28 Request Form: Consensus not to request.
6. Sullivan County Registry Services Agreement: Motion JJ/FE to sign, passed.
7. Sale of tax deeded property: Motion FE/JJ to sign previous owner notification, passed.

Other items:

1. Next meeting July 16. Town offices closed Fridays.
2. Nonpublic: Motion RD/FE to move to nonpublic per RSA 91-A:3.IIa, passed: RD, FE, JJ, 8:05PM. Returned to public session 8:15PM. (This nonpublic session took place following the Highway Report.)

Meeting adjourned: 8:40PM; Respectfully, Kathi Bradt.

