

# MINUTES *approved minutes*

**Board of Selectmen Meeting:** July 31, 2017 **Present:** Frank Emig, Dave Goodwin, Jim Jennison, Ed Babneau

**Open Meeting:** 7:00PM **Public:** Jeremy St. Pierre, Bill Botting, Lonn Livengood, Travis Royce, Cheryl and Jim Sanctuary, Linda Christie, Steve Morris

**Approve minutes:** BOS meeting and nonpublic July 17, 2017, Motion DG/JJ to approve, passed.

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

## **Recognition of Visitors/Public Input:**

1. Bill Botting apologized for not meeting with the Town sooner to discuss digging which would be needed relative to the Primary School septic upgrade. Jeremy St. Pierre noted DES allowed restoration of the leach field bed with installation of the line clean outs after the Sestercentennial. Work needed will be exposing of 2007 tank beside the Town offices entrance and digging down to the line which crosses the Common in 2 places to install cleanouts. FE noted Church owns upper Common. Linda Christie thought property line might be from the stone post beside Town Hall Road. JSP expects to do work 8/21 with completion prior to school opening 8/29.
2. Cheryl and Jim Sanctuary responded to Town letter notifying of work to be done on Lynn Hill Road. EB described need to widen road to previous traveled way within Town right of way in order to establish ditches which would keep water off the road. EB will meet Jim Sanctuary at site.
3. Travis Royce spoke to C6 Road Improvement application submitted for Old Stage Road. There was discussion regarding process for abutter notification when culverts are installed. TR will reconsider application with applicant.
4. Steve Morris was shown recent photos of toilets and vehicles parked along a right of way he shares with neighbors Chris Pasqualini and Alice Tinker. FE asked about other items viewed during a site visit made with JJ in response to junkyard compliance complaints against the Morris property. SM stated all vehicles have been registered, tires are being slowly disposed of, oil puddle has been cleaned up and that a dumpster has been engaged for removal of other items. Selectmen may make follow up site visits.

## **Transfer Station Report:**

1. Discussion took place regarding DES guidelines and station monitoring.

## **Highway Department Report:**

1. Work update/plan: EB noted grading and graveling continued on Heino, Grout, Lynne, John Symonds, Ball and Hilliard Roads. The International truck is at Reed's for substantial work. EB noted the budgeted repairs line may be exceeded.
2. Crane Brook project: Springfield Paving and Basin Brothers will begin grinding and grading. Due to higher than expected costs for the two large cross culverts surface work will be concentrated on the upper end through Five Points and may not include the lower stretch approaching the town line.
3. Culvert Replacement project: Culverts completed on Grout, Ball, Hilliard, John Symonds and Breier Roads. Project budget nearly complete.

**ConCom Report:** No meeting. **PB Report:** Quorum not present for meeting.

## **Action items:**

1. Building permits: Hallee gazebo, Hemlock Road: Motion DG/JJ to approve, passed.
2. Intents: Markham Intent to Cut: Motion JJ/DG to sign, passed.
3. Compliance: Tallman: Results of recent court appearance not yet published; JJ recommended possible hauler. Morris: See above.
4. Timber Tax warrant: Motion DG/JJ to approve, passed.
5. Trustees of Trust Funds appointment: Motion JJ/DG to appoint Torrey Greene to fulfill Alston Barrett's term, passed.
6. C6 Road Improvement application, Old Stage Road: See above.
7. DOT Bowers Brook traffic control permission: Motion DG/JJ to sign, passed.

**Discussion:** None

## **Other items:**

1. Nonpublic per RSA 91-A:3.IIc: Motion DG/JJ to move to nonpublic session, passed: DG, JJ, FE, 8:30PM. Returned to public session 8:50PM. **Meeting adjourned:** 8:50PM; Respectfully, Kathi Bradt.

