

MINUTES *approved minutes*

Board of Selectmen Meeting: February 15, 2021 **Present:** Frank Emig, Jim Jennison, Glenn Elsesser, Brenda Melius, Conan Cook **Approve minutes:** BOS meeting February 1, 2021: No action lacking a quorum; **Sign bill manifest:** Motion JJ/FE to approve with addition, passed. **Sign payroll manifest:** Motion FE/JJ to approve, passed.

Public Input:

1. Glenn Elsesser noted bidding on the old loader has reached \$5400. GE explained bids are guaranteed. Need to inquire with Nortrax and DRA as to any action needed.

Highway Department Report:

1. Work update/plan: Mark McIntire absent due to weather.
2. RFPs for 2021 projects: Need MM culvert list for Derry Hill. Revisit 3/1.
3. Gravel crushing proposal received: Corrected proposal signed as previously voted.
4. Property owner letter regarding snow in right of way: Motion JJ/FE to sign, passed.
5. MM recommends trying new local tree company. Agreed by consensus

Action items:

1. Building permits: None.
2. Intents: None.
3. Pistol permit: None.
4. Warrant: Signed for posting.
5. DRA MS-535 Financial Report for 2020: Reviewed for submitting.
6. DES Annual Solid Waste Facility Report: Motion JJ/FE to sign, passed.
7. Follow ups: Relihan: NRSPR application filed with Planning Board as requested; Celotti: Cease and desist ordered pending ZBA application not yet filed.
8. ConCom member recommendation: Motion JJ/FE to appoint Mark Girard to ConCom as recommended by the Commission, passed.

Other items:

1. Nonpublic: Per RSA 91-A:3.IIb Motion JJ/FE to move to nonpublic session, passed: JJ, FE, 7:30PM. Returned to public session 7:35PM.

Meeting adjourned: 7:5PM; Next meeting March 1, 2021; Respectfully submitted, Kathi Bradt