

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** June 17, 2019

**Present:** Rob DeValk, Frank Emig, Earl Kathan, Kathy Kathan, Scott Sanchas, Jim Pecora, Lindley Hanson, Glenn Elsesser

**Open meeting:** 7:00PM, RD

**Approve minutes:** BOS meetings June 3, quorum needed, revisit.

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

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

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

1. Jim Percora and Lindley Hanson asked about the process for building a museum. It was noted a building permit application would need to be filed which may lead to Nonresidential Site Plan Review.
2. Victor Holt submitted a building permit application for a C6 road project which requires referral to the Planning Board.

## **Highway Department Report:**

1. Work update/plan: EK reported on support work for the pit permit renewal, cooperative work with Langdon highway on Currier Road, rebuilding of the burn pit and continued grading. The 550 will require in-house repair and the 5500 repairs are close to completion.
2. Langdon equipment sharing: Motion FE/RD to sign responsibility letter, passed.

## **Transfer Station Report:**

1. Burn pit in place, operations normal.

**ConCom Report:** June 12 meeting report: Peter Rhoades authorized to arrange South Acworth Forest timber sale.

**PB Report:** Next meeting June 24.

**Solid Waste Study Committee:** June 10 meeting: No report.

## **Action items:**

1. Building permits:
  - a. Sandra Lord temporary mobile home permit, Hill Road: It was noted winter water damage repairs have been delayed and a 6 month mobile home lease is requested. Motion FE/RD to approve, passed.
  - b. Bascom Maple Farm syrup storage, Sugar House Road: Refer to Planning Board for NRSPR
2. Intents to Cut: None
3. DRA: Application for reimbursement on forest land: Motion FE/RD to sign, passed.
4. Compliance: Tallman continues, Relihan site visit June 19, Hall's Pond needs agenda revisit.
5. Roy Farm legal fees owed: Revisit with full board.
6. Emergency notification program: Ask for comparable town referral.
7. Safety Program: Primex updates reviewed and added to Town's Safety Program. Revisit with full board and copy departments.
8. Road Improvement application: Bascom Maple Farm for sap line burying: Motion FE/RD to approve, passed.

## **Other items:**

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A: 3.II a, passed: RD, FE, 8:10PM. Returned to public session 8:15PM.
2. Next meeting July 1. Highway and offices closed Fridays during summer.

**Meeting adjourned:** 8:15PM; Respectfully, Kathi Bradt.