

MINUTES *approved minutes*

Board of Selectmen Meeting: May 6, 2019

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Glenn Elsesser, Scott Sanchas, Kathy Kathan, Lester Tallman, Jeff Marsten

Open meeting: 7:00PM, FE.

Approve minutes: BOS meetings April 29, Motion RD/JJ to approve public session, passed.

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

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

Recognition of Visitors/Public Input:

1. County Commissioners unable to attend.

Highway Department Report:

1. Road Projects bids: RD read list of recommended bids including Bazin Brothers at \$106,936 for Luther Hill Road shimming, \$42,442 for Derry Hill reclaim and gravel, and \$3,500 for Charlestown Road repair; Hodgkins & Sons at \$7,578 for Derry Hill underdrainage, \$14,354 for Cold Pond Road culverts and \$58,996 for Beryl Mountain Road drainage. Bids were also received from JP Trucking, Arlington Paving and United Construction. Motion RD/JJ to approve the recommended bids, passed. Hodgkins will be contacted and Jeff Marsten indicated Bazin will prepare contracts to sign May 20. There was consensus to begin ordering additional materials needed for the projects.
2. Roadside mowing proposals: Motion RD/JJ to approve Daryl Simoneau for roadside mowing, passed.
3. Work update/plan: EK reported roadside trimming, pothole patching and early grading. There was consensus to correct drainage at Luther Hill/Charlestown Road intersection and to have crew move to summer hours M-TH, 6AM-4PM as of May 13. There was discussion about abusive phone calls with consensus to route them to the Selectmen.
4. Library parking expansion: Confirm 2 spaces and block retaining with Library Trustees.
5. Veteran Memorial stones: The VM committee seeks to secure donated stone for site monuments. Depending on location this may need DES consult.

Transfer Station Report:

1. Over 100 bags of roadside trash collected and sorted on Greenup Day.

ConCom Report: Next meeting May 8.

PB Report: Next meeting May 27.

Action items:

1. Building permits: None.
2. Intents: None.
3. Compliance: Tallman: Lester Tallman has resumed cleanup with goal to complete by fall. Relihan: RD and FE will make site visit to determine extent of clean up. Thibault: Motion JJ/RD to sign request for reimbursement of expenses incurred by Town defending easement, passed.
4. FMRSD request for committee nomination to study Articles of Agreement: Postpone pending research.
5. Health officer: BOS seeking candidates.
6. Property liability: Exposure schedules reviewed, new trucks added.
7. Tax deeded property: Tax Collector confirms 3 year window until Town can keep proceeds if repurchase is not pursued by previous owner.
8. Abatements: 2 Assessor recommendations reviewed. Motion RD/FE to accept, passed; JJ opposed.

Other items:

1. Nonpublic: Motion FE/RD to move to nonpublic per RSA 91-A:3.II b, passed: FE, RD, JJ, 8:00PM. Returned to public session 8:25PM.
2. FE noted added requirement of Charlestown withdrawal committee and stepped down as Select board chair. Motion JJ/FE to appoint RD as chair, passed.
3. Next meeting May 20. Office closed Friday, May 10.

Meeting adjourned: 8:25PM; Respectfully, Kathi Bradt.