

## SELECTBOARD MEETING

### MINUTES

NOVEMBER 19, 2018

- I. **OPEN MEETING** – The November 19, 2018 Selectboard meeting was opened at 6:00PM by Chairman Gregory Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr. , Noreen Labrecque and Richard Thibeault.
- II. **APPROVAL OF MINUTES** – On a motion by Haven and seconded by Frank the November 5, 2018 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** – no action
- IV. **GENERAL PUBLIC COMMENTS** - no action
- V. **REPORT FROM HIGHWAY** –
  1. **TRUCK REPAIR** – The International truck is in the shop for repairs on the hydraulic pump. Richard is hoping to get it back this week. Last week he was able to rent a truck from Jim Belknap for the storm so Brian could do the in town streets and parking lots. Jim rented the truck to the Town for \$500 for the day.
  2. **SNOW BUCKET FOR BACKHOE** – Richard stated that the backhoe needs a “snow bucket” attachment for snow removal. He and Brian removed snow from the sidewalks but with the bucket on the backhoe it was slow going. He got a price from Cunningham’s to fabricate an extension to the existing bucket. The estimated price is \$2200.00. Richard stated that a new one would cost \$3500.00.
  3. Richard and Brian were able to use the skid steer from Bruce Owen. They will keep track of the hours used since Stewartstown’s Road Agent will be renting it as well.
  4. **PLOWING SCHOOL** - Richard and the Selectboard had a discussion about plowing the School yard. He stated that all other surrounding town’s with schools contract this service out. It takes them two hours to plow and sand the yard and this all needs to be done before or after school hours which for Brian and Richard that ends up being their overtime hour rates. He said that they have added the Green Hill Road to the Community Forest for the Ag. Students.
- VI. **REPORT FROM WASTEWATER TREATMENT PLANT** – Board inquired if there was anything new from the Engineers with regard to the Treatment Plant Project. They noted that there is an invoice from the engineer and thought probably there may be some progress with the planning.  
The board would also like to have April come to the next meeting to give a report to the board.
- VII. **SOLID WASTE** –

1. Marc working Thanksgiving weekend?? Board assumes he always has in the past. Noreen will ask just in case it changes.

**VIII. NEW BUSINESS –**

1. Letter from Principal’s office – The board would like the school to proceed as letter indicates Marc has requested that the paper and cardboard be brought to the Transfer Station from the school on Monday, Tuesday or Wednesday, but not after lunch on Wednesday.
2. Coos County – 2019 Recycling Center Budget meeting to be held on December 15, 2018 at 10:00AM at the Coos County Nursing Home in Berlin, NH. Gregory and possibly Frank will attend this meeting.
3. Set meeting dates for Abatement of Taxes, Adjustment of Accounts (December 17<sup>th</sup>??) The board agreed to hold the Abatement of Taxes and Adjustment of Accounts meetings on December 17<sup>th</sup> beginning at 5:00PM.
4. Are we meeting on December 31<sup>st</sup> or reschedule? Board will meet on December 31<sup>st</sup> at 6:00PM. Frank will be out of town so will do conference call with him if needed.
5. Boston Cane presentation – Will need to coordinate with Dennis Fuller.

**IX. OLD BUSINESS –**

1. ATV – survey – Board will review.
2. ORDINANCES – Dangerous Building, ATV – Board will meet on January 7, 2019 at 5:00PM to review and finalize the ordinances and start the adoption process at their January 14<sup>th</sup>, 2019 meeting.
3. Street light complaints – Board needs to review final draft before making any more changes.
4. Date to work on Budgets – November 26<sup>th</sup> at 1:00PM (reminder only)
5. Dispatch meeting - Nov. 20<sup>th</sup> at 5:30PM in Colebrook full board (reminder only) – Frank and Haven will attend since Gregory is out of town.

**X. OTHER BUSINESS –**

1. Robert Lee sent the board an email requesting that they appoint Cheryl Cote as Acting Zoning Administrator while he is in Florida. He will be available by phone for any assistance Cheryl may need with approval of any Zoning permits issued. On a motion by Haven and seconded by Frank the Selectboard approved and executed the appointment.
2. The following Grant request payment forms were executed on a motion by Haven and seconded by Frank: Claybrook and Penn Road Grant in the amount of \$4,895.84  
Breault Road in the amount of \$15,312.00

**XI. EXECUTIVE SESSION – No action**

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

**XII. SORT MAIL/SIGN WARRANT - \$ 76,659.91**

**XIII. ADJOURN MEETING –** On a motion by Haven and seconded by Frank, Chairman Gregory Noyes adjourned the November 19, 2018 Selectboard meeting at 7:12PM.