



SELECTMEN'S MEETING MINUTES

April 30, 2019

ATTENDANCE: Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Marilou MacLean, Laurie Champy, Ed Comeau, Diana Peckham, Frank Frazier, Ed Nason, Craig Evans, Mark Stengel, Peter Donnelly, Marilyn Bushman, John Nelson, Kathleen Eidson

This was a special meeting, called to order at 6:00pm, held primarily for the planning of road projects. Some brief business was attended to initially as follows:

- **Approval of Minutes:**

MOTION: Selectman Zacher motioned to accept the minutes from April 09, 2019 as presented. Selectman Surette seconded, all in favor, motion carries.

- **Planning Board:** Selectman Surette reported they received a recommendation from the PB to hire Priscilla Colbath on a temporary basis to fill their open Administrative Assistant position.

MOTION: Selectman Surette motioned to hire Priscilla pending all the formalities of a background check, etc. Selectman Zacher seconded, all in favor, motion carries.

Frank Frazier added the ZBA is going to utilize her as well. No further action taken.

- **Mail/Bills:** An invoice was received from Eversource in the amount of \$4,341 for the cost of pole and wire relocation services for Brice Drive.

MOTION: Selectman Surette motioned to pay the bill. Selectman Robischeau seconded, all in favor, motion carries.

- **Forest Fire Warden:** Brad Williamson reported on vandalism of the forestry shed. He presented the lock that had been cut in order to gain entry. He requested permission to fix the shed door as it is off the track due to a lost trolley.

Mr. Williamson stated he spoke with electrician Aaron Dame about removing the 2 existing lights and installing 2 overhead can lights on the exterior entry way of the Town Office Building. Mr. Dame will run new wiring for the new overhead lighting, the existing wiring will be utilized for new lighting in the new kiosks attached to the building. Mr. Dame estimates his cost will be around \$800.

MOTION: Selectman Surette motioned to authorize Brad to make the repairs and get a new lock. Selectman Zacher seconded, all in favor, motion carries.

- **Public Comments:** Mr. John Nelson, of Tucker Road, presented his suggestions and proposal for paving Tucker Road. He asked for his request to be recorded and kept on file.

Selectman Surette turned the meeting over to Selectman Robischeau for the intended purpose of the meeting, to discuss and plan for road projects. Several roads were discussed as being in need of repair. The Road Agent needs to obtain specific measurements of the roads discussed in order to have proper planning budget numbers to move the process forward.

Ed Nason stated that he has spoken with 2 paving contractors. They have not yet received updated paving costs; they are expecting pricing to increase.

Mr. Nason reported on the progress of the Upland Water Study on Tumbledown Dick Road. The culverts are in need of replacing. It is a Tier 2 stream as classified by NHDES. North Point Engineering has supplied a proposal for \$500 for some preliminary analysis work. They are due to supply additional information prior to the next BOS meeting scheduled for May 14. No action taken.

- **Public Comments:** Ms. Kathleen Eidson, resident of Palmer Drive, suggested keeping Palmer Drive a dirt road, the same width as Tucker Road; she suggested this would solve the boundary line issue.

Meeting adjourned at 6:41pm.

The next regular Selectmen's meeting is scheduled for May 14, 2019 at 6:30pm in the Town Office Building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant