

BOARD OF SELECTMEN
MEETING MINUTES
February 26 2018

PRESENT: SEAN P. MURPHY, CHAIRMAN: CHAD R. BENNETT, SELECTMAN: JOSEPH A GUTHRIE, SELECTMAN: SALLY THERIAULT, ADMINISTRATIVE ASSISTANT TO BOARD OF SELECTMEN

The meeting was opened at 7PM
Guests: Jon Worthen

Public Announcements

- Waste Oil, car batteries and thermostats are collected at the Town Garage on the first and third Saturdays of the month 8 am to 1 pm. Books may be dropped off anytime.

Visitors Comment

There were none

Department Heads

Highway Department- Jon Worthen

Paving Update- Mr. Worthen was present to update the Selectmen on the pavement escalator costs. He stated that he spoke with a representative today and was told that the cost for the liquid asphalt has gone up \$50 per ton. Chairman Murphy asked Mr. Worthen if R & D Paving would keep the 2017 costs if we agree to continue with them instead of going out to bid. Mr. Worthen responded that the answer was no, the continuation of the 2017 rates were dependent on the cost of the liquid asphalt. He did state that the trucking costs would stay at the same rate as the 2017 one. He explained that if the company was to bid a job today they would charge \$1 more for fuel costs that we wouldn't pay.

The Selectmen discussed if it was better to go out to bid or extend the contract with R&D Paving. After some discussion it was agreed to wait until the next meeting and Mr. Worthen will bring in some more information such as amount of tonnage in order to determine if it would be cost effective. Mr. Worthen will have the numbers based on what was done in 2017. He also stated that all the companies that do paving will be using similar prices, Chairman Murphy stated that if the savings are there, the Board would be all for it.

Shop Pond Update- Mr. Worthen stated that they took at a board out on Thursday and another one on Friday. It dropped 10 inches the first day. They let it set the weekend. Busby Construction went to open the bottom pipe but they couldn't find it. They let more water out and will check on Tuesday. He stated that they may need to do more digging. On Monday they will start digging and hauling stumps. He then told the Selectmen that across the road there is a parking area that he has to have mowed a couple of times a year. He noted that it is difficult to get the equipment there to mow. He is looking to see, if it is possible, to expand the area while they are working in the area. He had the Engineer down there and it was suggested that a soil scientist check out the area to see if it is wetlands. He expected the cost to be minimal if he was able to do it. Most of the cost would be silt fencing and dirt.

Selectman Guthrie asked Mr. Worthen if he tracked the cost of plowing every year. Mr. Worthen responded that he does keep track of the individual storms. Mrs. Harrington told

Selectman Guthrie that he was given a five year history of the budget and expenses during the budget process.

New Business

Public Hearing scheduled for 7:10 pm under RSA 41:9a

Chairman Murphy opened the public hearing at 7:15 pm by reading the public notice.

Mrs. Harrington reported to the Selectmen that there was a memo in their folders that explained the request from the RAWD Committee.

They are requesting that a fee be charged for the collection of mattresses at the Kent Farm Transfer Station. Mrs. Harrington explained that a lot of mattresses have been showing up at the transfer station and it is estimated that it costs about \$7.35 per mattress to dispose of it. There are enough mattresses that they are filling up one roll off container. The Recycling and Waste Disposal Committee would like to start charging \$5.00 for crib mattresses up to size twin mattress/box spring. Anything larger would be \$10.00. It was also noted that the residents have the ability to have it picked up curbside for \$15 each item and/or to bring it to another facility at a similar cost. Chairman Murphy also read the other fees
Transfer Station Permit- \$20, One day permit/U-haul \$20, Tires \$4, Appliances with freon \$20, Televisions up to 24 inches \$10 and over 24 inches at \$20 and console televisions at \$30. There is also a \$2 fee per trash bag over the limit allowed curbside.

The committee also requested that the Selectmen allow them to enforce that no construction debris or cardboard be allowed at the transfer station. Mrs. Harrington reported that the residents have options for both items. Cardboard is much cheaper to collect curbside than it is at the transfer station where it would require a storage bin at a cost along with a roll off to have it taken away. The construction debris has been disallowed at the transfer station for at least 20 years but the staff always allowed a small amount. The committee felt that it was unreasonable to expect the employee to make a judgement call and hard to determine who is bringing in how much and wanted to outright disallow it. The residents can currently bring the items to the Derry Transfer Station and the Raymond Transfer Station, both at a cost of about 9 cents per pound.

Selectman Guthrie moved to accept the recommendation of the Recycling and Waste Disposal Committee and put the requests into effect. The motion was seconded by Selectman Bennett. The motion passed unanimously (3-0).

Selectman Guthrie moved to close the public hearing at 7:23 pm. The motion was seconded by Selectman Bennett. The motion passed unanimously (3-0).

Old Business

There was none.

Liaison Reports

Chairman Murphy- Nothing to report

Selectman Guthrie – The Ad-hoc committee created to discuss the issues with Seniors will be handing out surveys at the polls and are asking for people to fill them out.

Selectman Bennett- Attended the Recreation Commission meeting. He noted that they had a busy night with a lot on their agenda and are looking at some of their issues and the best way to resolve them.

AA Report:

Town Report

Town report has been sent to the printer and will be available the public no later than March 6th.

Stormwater Management

The meeting for the MS4 has been rescheduled to March 1st at 9:00. Department Heads and other stakeholders have been invited to attend.

Candidates' night

Candidates' night is taking place tomorrow evening at 7pm at the Town Offices.

Road-side clean-up

Since the snow has melted, most of us have probably noticed the trash along the side of the roads. For those of you who would like to clean up along the road, the Town provides blue bags and when the bags are filled, they may be left by the side of the road for pickup. Please come by the Town Offices and pick up the blue bags if you are interested and let us know which road(s) or areas you will be cleaning.

Meeting Minutes

The meeting minutes of January 10, 2018 (public hearing) are ready for approval.

Selectman Bennett moved to approve the minutes of January 10th as amended.

Selectman Guthrie seconded the motion. The motion passed unanimously 3-0.

Activity Log

The log was reviewed. The Selectmen agreed to have the template submitted from the Budget Committee sent to them and to put it on the agenda for the next meeting.

Re- Appointments/Appointments

Call for candidates:

- Ordway Park, full members and alternates – monthly meeting
- Recreation Commission, alternate member – monthly meetings
- Trustees of the Trust Funds, alternate members – meetings as needed

Correspondence

There was none.

Visitors Comments

None

Selectman Guthrie made the motion to go into nonpublic session under RSA 91A 3: II (c) Reputation at 7:31 pm. The motion was seconded by Selectman Bennett, Roll Call Vote: Selectman Guthrie: yes; Selectman Bennett: yes; Selectman Murphy: yes.

The Selectmen were informed that the nonpublic held at the last meeting on February 12th needed to be sealed and was not at that meeting.

The Selectmen voted to seal the minutes of the nonpublic session from February 12th with a motion by Chairman Murphy and a second by Selectman Guthrie. The motion passed unanimously.

The Selectmen were given an update on the nonpublic issue that had been discussed on February 12th.

The Selectmen voted to seal the minutes of the first nonpublic session from February 26th with a motion by Selectman Guthrie and a second by Selectman Bennett. The motion passed unanimously.

The Selectmen discussed the potential impact of SB458.

Mrs. Theriault brought forward a potential concern of a liability issue and the Senior Drop In.

The Selectmen approved the pay for the Senior Drop In Coordinator at \$12 per hour.

Selectman Guthrie made the motion to come out of nonpublic session under RSA 91A 3: II (c) Reputation at 8:42 pm. The motion was seconded by Selectman Bennett, Roll Call Vote: Selectman Guthrie: yes; Selectman Bennett: yes; Selectman Murphy: yes.

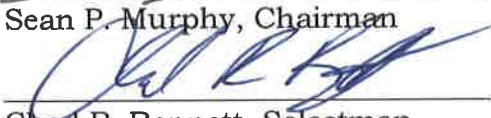
Selectman Bennett motioned to adjourn the meeting at 8:43pm. Selectman Guthrie seconded the motion. The motion passed unanimously (3-0).

A True Record:


Tina Harrington, Recording Secretary

Approved By:


Sean P. Murphy, Chairman


Chad R. Bennett, Selectman


Joseph A. Guthrie, Selectman